



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

**September 17, 2020, 2:00 PM
IN THE VIRNETTA ANDERSON HALL**

MEMBERS PRESENT: Citizen Member S. Crockatt (Remote Participation)
Citizen Member R. McDougall (Remote Participation)
Citizen Member P. Breeze (Remote Participation)
Citizen Member D. Hall (Remote Participation)
Citizen Member E. Zhao (Remote Participation)

ALSO PRESENT: Human Resources Consultant C. Georgetts (Remote Participation)
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood

1. CALL TO ORDER

Chair Crockatt called the Meeting to order at 2:02 p.m.

ROLL CALL

Chair Crockatt, Vice-Chair McDougall, Citizen Member Breeze, Citizen Member Hall, and Citizen Member Zhao.

2. OPENING REMARKS

No opening remarks were given.

3. CONFIRMATION OF AGENDA

Moved by Citizen Member McDougall

That the Agenda for the 2020 September 17 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2020 July 14

Moved by Citizen Member Hall

That the Minutes of the 2020 July 14 Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 WCB Coverage for Elected Officials (Verbal), CCRC2020-1071

A presentation entitled "Potential WCB Coverage for Council and Mayor" was electronically displayed with respect to Report CCRC2020-1071.

Administration was thanked for their presentation.

7.2 Administration Update (Verbal), CCRC2020-1070

Administration was thanked for their verbal presentation.

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

Moved by Citizen Member McDougall

That pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Committee move into Closed Meeting, at 2:44 p.m., in the Virnetta Anderson Hall, to discuss confidential matters with respect to the following item:

- 10.1.1 Final Report Discussion (Verbal), CCRC2020-1072

MOTION CARRIED

The Committee moved into Public Meeting at 3:26 p.m. with Citizen Member Crockatt in the Chair.

Moved by Citizen Member Hall

That Committee rise and report.

MOTION CARRIED

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Final Report Discussion (Verbal), CCRC2020-1072

Administration in attendance during the Closed Meeting discussions with respect to Report CCRC2020-1072:

Clerks: M.A. Cario and A. Degrood. Advice: C. Georgetts. Law: None. Observer: None.

Moved by Citizen Member McDougall

That with respect to Report CCRC2020-1072, the following be approved:

That the Council Compensation Review Committee direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Citizen Member Breeze

That this meeting adjourn at 3:28 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee will be held
2020 October 02 at 10:00 a.m.

CONFIRMED BY COMMITTEE ON 2020 OCTOBER 02

A handwritten signature in blue ink that reads "Shrockatt".

CHAIR

A handwritten signature in blue ink, appearing to be "JF", written over a horizontal line.

ACTING CITY CLERK