



## MINUTES

### COUNCIL COMPENSATION REVIEW COMMITTEE

HELD 2017 MAY 05 AT 1:05 PM

IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT: Citizen Representative, Mr. R. Bezanson, Vice-Chair  
Citizen Representative, Mr. P. Bowal, Remote Participant  
Citizen Representative, Mr. R. Caswell

ALSO PRESENT: Human Resources Consultant, C. Bilous  
Acting City Clerk, S. Muscoby

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended, and Section 199 of *The Municipal Government Act*.

#### 1. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Mr. Caswell, that the Agenda for the 2017 May 05 Regular Meeting of the Council Compensation Review Committee be confirmed.

CARRIED

#### 2. CONFIRMATION OF MINUTES

##### 2.1 MINUTES FOR THE REGULAR MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, 2017 APRIL 20

CONFIRM MINUTES, Moved by Mr. Caswell, that the Minutes of the Regular Meeting of the Council Compensation Review Committee, held on 2017 April 20, be confirmed.

CARRIED

IN CAMERA, Moved by Mr. Bowal, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 19(1), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, the Council Compensation Review Committee move In Camera, at 1:06 p.m., in order to consider confidential matters with respect to Report CCRC2017-0444.

CARRIED

The Council Compensation Review Committee moved into public session at 2:15 p.m. with Mr. Bezanson in the Chair.

RISE AND REPORT, Moved by Mr. Bowal, that the Council Compensation Review Committee rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 ELECTED OFFICIALS TOTAL REWARDS (VERBAL), CCRC2017-0444

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Acting City Clerk received a document, In Camera, with respect to Report CCRC2017-0444, which is to remain confidential pursuant to Sections 19(1), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

APPROVE, Moved by Mr. Caswell that with respect to Report CCRC2017-0444, the following be approved:

That the Council Compensation Review Committee:

1. Receive the Elected Officials Total Rewards – Verbal Report for information;
2. Continue to prepare the Draft Report and return to the 2017 May 18 Regular Meeting of the Council Compensation Review Committee;
3. Proceed with the Recommendations, as discussed at today's In Camera Session, to be incorporated into the draft report; and
4. Direct that the Verbal Report, the Document Received In Camera and In Camera discussions remain confidential pursuant to Sections 19(1), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Mr. Bowal that Mrs. Page and Mrs. Son be excused from attendance at today's meeting, without reason, by courtesy of Committee.

CARRIED

5. ADJOURNMENT

ADJOURN, Moved by Mr. Caswell, that this meeting adjourn at 2:21 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

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VICE-CHAIR

\_\_\_\_\_  
ACTING CITY CLERK

The next Regular Meeting of the Council Compensation Review Committee has been scheduled to be held on 2017 May 18 at 1:00 PM.