



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

**January 7, 2020, 3:30 PM
LEGAL TRADITIONS COMMITTEE ROOM**

PRESENT: Citizen Member, Scarlett Crockatt, Chair
Citizen Member, Ross McDougall, Vice-Chair
Citizen Member, Paula Breeze
Citizen Member, Doris Hall
Citizen Member, Evie Zhao

ALSO PRESENT: Human Resources Consultant, C. Georgette
Supply Management, Rob Wong
Legislative Coordinator, Shawneen Muscoby

1. CALL TO ORDER

Chair S. Crockatt called the Meeting to order at 3:32 p.m.

2. OPENING REMARKS

3. CONFIRMATION OF AGENDA

Moved by Citizen Member D. Hall

That the Agenda for the 2020 January 07 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, 2019 December 04

Moved by Citizen Member R. McDougall

That the Minutes of the 2019 December 04 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

5.1 Work Plans (Verbal) - CCRC2020-0064

Moved by Citizen Member D. Hall

That with respect to Item #5.1 Work Plans (Verbal), CCRC2020-0064, the following be approved:

That the Council Compensation Review Committee receive the distribution titled, "Council Compensation Committee - Project Plan Timeline - DRAFT" for the Corporate Record.

MOTION CARRIED

6. URGENT BUSINESS

None

7. CONFIDENTIAL ITEMS

7.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

7.2 URGENT BUSINESS

None

8. ADJOURNMENT

Moved by Citizen Member D. Hall

That this meeting adjourn at 4:35 p.m.

MOTION CARRIED

The next Regular Meeting of the Council Compensation Review Committee is scheduled to be held on 2020 February 11 at 3:30 p.m.

CHAIR

ACTING CITY CLERK