

**COMBINED MEETING OF COUNCIL  
July 22, 2019 at 9:30 a.m.  
IN THE COUNCIL CHAMBER**

11.2.3 Council Compensation Review Committee Bylaw, C2019-0788

**Moved by** Councillor Chu

**Seconded by** Councillor Colley-Urquhart

That with respect to Report C2019-0788, the following be approved:

That Council:

1. Give three readings to proposed bylaw 30M2019 to establish a new Council Compensation Review Committee (Attachment 1).
2. Direct the City Manager to identify a funding source not to exceed \$50,000 to be administered by the City Clerk's Office in order to support the Council Compensation Review Committees execution of its mandate.

**MOTION CARRIED**

That Bylaw 30M2019 be introduced and read a first time.

**MOTION CARRIED**

**Moved by** Councillor Farkas

**Seconded by** Councillor Sutherland

That Bylaw 30M2019 be amended under Section 8 'Committee Member Eligibility and Qualifications', sub-section (5)(a), by adding the words "past or present" following the words "Members of Council".

ROLL CALL VOTE

For: (5) Mayor Nenshi, Councillor Carra, Councillor Farkas, Councillor Gondek, and Councillor Sutherland

Against: (9) Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Councillor Woolley

**MOTION DEFEATED**

That 30M2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 30M2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 30M2019 be read a third time.

**MOTION CARRIED**