



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE HELD 2017 MARCH 24 AT 1:02 PM IN THE LEGAL TRADITIONS COMMITTEE ROOM

PRESENT:

Citizen Representative, Mrs. C-Y. Son, Chair
Citizen Representative, Mr. R. Bezanson, Vice-Chair
Citizen Representative, Mr. P. Bowal
Citizen Representative, Mr. R. Caswell
Citizen Representative, Mrs. A. Page

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.

1. ELECTION OF VICE-CHAIR

Following nomination procedures, Mr. Bezanson was elected Vice-Chair of the Council Compensation Review Committee, by acclamation.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Mr. Bowal, that the Agenda for the 2017 March 24 Regular Meeting of the Council Compensation Review Committee be confirmed.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES FOR THE REGULAR MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, 2017 MARCH 10

CONFIRM MINUTES, Moved by Mr. Caswell, that the Minutes of the Regular Meeting of the Council Compensation Review Committee, held on 2017 March 10, be confirmed.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 REPORT TO COUNCIL PREPARATION, CCRC2017-0330

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2017-0330, the following be approved:

That the Council Compensation Review Committee receive the Report to Council Preparation – Verbal Report for information.

CARRIED

IN CAMERA, Moved by Mr. Bezanson, 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 1:37 p.m., in order to consider confidential matters with respect to Report CCRC2017-0331

CARRIED

RECESS, IN CAMERA, Moved by Mr. Caswell, that the Council Compensation Review Committee now recess at 1:39 p.m. to reconvene, In Camera, at 1:44 p.m. in order to resolve technical difficulties with respect to Conference Call technology.

CARRIED

Council Compensation Review Committee reconvened, In Camera, at 1:44 p.m. with Mrs. Son in the Chair.

The Council Compensation Review Committee moved into public session at 3:47 p.m. with Mrs. Son in the Chair.

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

CARRIED

5. IN CAMERA ITEMS

5.1 CONSULTANT DRAFT REPORT (VERBAL), CCRC2017-0331

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of The Chair, the Acting City Clerk received a document, In Camera, 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*, with respect to Verbal Report, CCRC2017-0331.

APPROVE, Moved by Mr. Caswell, that with respect to Report CCRC2017-0331, the following be approved:

That the Council Compensation Review Committee:

1. Receive the Consultant Draft Report – Verbal Report for information;
2. Direct the Consultant to conduct additional research, as discussed In Camera, and amend the draft report accordingly; and
3. 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

COMMITTEE MEMBER REMOTE MEETING PARTICIPATION, Moved by Mr. Bezanson, that Committee Approves remote participation by Mr. Bowal at the 2017 April 07 Regular Meeting of the Council Compensation Review Committee.

CARRIED

6. EXCUSING ABSENCE OF MEMBERS

All members of Committee were in attendance at today's meeting.

7. ADJOURNMENT

ADJOURN, Moved by Mr. Caswell that this meeting adjourn at 3:57 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

The next Regular Meeting of the Council Compensation Review Committee has been scheduled to be held on 2017 April 07 at 1:00 PM.

UNCONFIRMED