



## MINUTES

### COUNCIL COMPENSATION REVIEW COMMITTEE

HELD 2017 FEBRUARY 16 AT 1:00 PM

IN THE ANNIE GALE BOARDROOM

PRESENT: Citizen Representative, Mrs. C-Y. Son, Vice-Chair  
Citizen Representative, Mr. P. Bowal  
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.

Mrs. Son, on behalf of Members of Committee, acknowledged the formal resignation of Mr. Bowal as the Chair of the Council Compensation Review Committee and thanked him for his service.

#### 1. ELECTION OF CHAIR

Following nomination procedures, no Chair was elected and the Election of Chair is tabled to the next Regular Meeting of the Council Compensation Review Committee.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Mr. Bowal, that the Agenda for the 2017 February 16 Regular Meeting of the Council Compensation Review Committee be confirmed, **after amendment**, as follows:

**BRING FORWARD AND TABLE TO BE DEALT WITH IN PUBLIC FOLLOWING ITEM 4.1, REPORT CCRC2017-0197:**

5.1 SUCCESSFUL CONSULTANT UPDATE (VERBAL), CCRC2017-0193

5.3 PUBLIC INPUT (VERBAL), CCRC2017-0195

CARRIED

3. CONFIRMATION OF MINUTES

3.1 MINUTES OF THE REGULAR MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, 2017 JANUARY 20

CONFIRM MINUTES, Moved by Mrs. Page, that the Minutes of the Regular Meeting of the Council Compensation Review Committee, held on 2017 January 20, be confirmed.

CARRIED

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 NEW MEMBER APPOINTMENT UPDATE (VERBAL), CCRC2017-0197

APPROVE, Moved by Mr. Bowal, that with respect to Report CCRC2017-0197, the following be approved:

That the Council Compensation Review Committee receive this report for information.

CARRIED

5.1 SUCCESSFUL CONSULTANT UPDATE (VERBAL), CCRC2017-0193

APPROVE, Moved by Mr. Bowal, that with respect to Report CCRC2017-0193, the following be approved:

That the Council Compensation Review Committee receive this report for information.

CARRIED

5.3 PUBLIC INPUT (VERBAL), CCRC2017-0195

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2017-0195, the following be approved:

That the Council Compensation Review Committee receive this report for information.

CARRIED

IN CAMERA, Moved by Mrs. Page, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 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 1:30 p.m., in order to consider several confidential matters with respect to Report CCRC2017-0194.

CARRIED

The Council Compensation Review Committee moved into public session at 1:48 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

5.2 ELECTED OFFICIALS SURVEY (VERBAL), CCRC2017-0194

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2017-0194, the following be approved:

That the Council Compensation Review Committee:

1. Receive the Elected Officials Survey – Verbal Report for information;
2. Appointed two Committee Members to lead any Elected Officials Survey one-on-one requests; and
3. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Mrs. Page, that this meeting adjourn at 2:15 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

\_\_\_\_\_  
VICE-CHAIR

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

The next Regular Meeting of the Council Compensation Review Committee has been scheduled to be held at the Call of the Chair.