



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE HELD 2017 JANUARY 05 AT 10:00 AM IN THE ELECTRIC LIGHT COMMITTEE ROOM

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

ALSO PRESENT: Human Resources Consultant, C. Bilous
Communications Team Supervisor, T. Feist
Legislative Assistant, L. McDougall

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Mrs. Page, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, Item 4.1, entitled, "Draft Elected Officials Survey (Verbal Report), VR2016-0032".

CARRIED

AMENDMENT, Moved by Mrs. Page, that the Agenda for today's Meeting, as amended, be further amended by bringing forward and tabling, the following items, to be dealt with In Public, immediately following confirmation of the Minutes:

3.1 Engage Resource (Verbal Report), CCR2017-0037; and

3.2 Supply Management (Verbal Report), CCR2017-0038.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Mrs. Son, that the Agenda for the 2017 January 05 Regular Meeting of the Council Compensation Review Committee be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

4.1 DRAFT ELECTED OFFICIALS SURVEY (VERBAL REPORT), VR2017-0001

BRING FORWARD AND TABLE, TO BE DEALT WITH IN PUBLIC, IMMEDIATELY FOLLOWING CONFIRMATION OF MINUTES:

3.1 ENGAGE RESOURCE (VERBAL REPORT), CCRC2017-0037

3.2 SUPPLY MANAGEMENT (VERBAL REPORT), CCRC2017-0038

CARRIED

2. CONFIRMATION OF MINUTES

2.1 MINUTES OF THE REGULAR MEETING OF THE COUNCIL COMPENSATION REVIEW COMMITTEE, 2016 DECEMBER 16

CONFIRM MINUTES, Moved by Mr. Bezanson, that the Minutes of the Regular Meeting of the Council Compensation Review Committee held on 2016 December 16 be confirmed.

CARRIED

3. IN CAMERA ITEMS

3.1 ENGAGE RESOURCE (VERBAL REPORT), CCRC2017-0037

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a document, entitled “Engagement at The City How it Works”, with respect to Report CCRC2017-0037.

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2017-0037, the following be approved:

That Council Compensation Review Committee receive the Engage Resource (Verbal Report), for information.

CARRIED

RECESS

The Council Compensation Review Committee recessed at 11:04 a.m. to reconvene at 11:09 a.m.

The Council Compensation Review Committee at 11:11 a.m. with Mr. Bowal in the Chair.

3.2 SUPPLY MANAGEMENT (VERBAL REPORT), CCRC2017-0038

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the Legislative Assistant distributed copies of a PowerPoint presentation entitled “Request for Proposal – Evaluation Process”, dated 2017 January 04, with respect to Report CCRC2017-0038.

APPROVE, Moved by Mrs. Page, that with respect to Report CCRC2016-0957, the following be approved:

That Council Compensation Review Committee receive the Supply Management (Verbal Report), for information.

CARRIED

4. **URGENT BUSINESS**

4.1 DRAFT ELECTED OFFICIALS SURVEY (VERBAL REPORT), VR2017-0001

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Chair, the Legislative Assistant received for the Corporate Record a copy of an email Re: Council Questions Draft, dated 2017 January 04, with respect to Report VR2017-0001.

APPROVE, Moved by Mr. Bezanson, that with respect to Verbal Report VR2017-0001, the Council Compensation Review Committee approve the following:

1. Receive the Draft Elected Officials Survey (Verbal Report), for information; and
2. Direct that a final draft of the Elected Officials Survey questions be prepared for the 2017 January 20 Regular Meeting of the Council Compensation Review Committee.

CARRIED

5. **ADJOURNMENT**

ADJOURN, Moved by Mrs. Son, that this meeting adjourn at 12:08 p.m.

CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

LEGISLATIVE ASSISTANT

The next Regular Meeting of the Council Compensation Review Committee has been scheduled to be held on 2017 January 20 at 1:00 PM.