

Calgary



# Public Member Appointments to the Council Compensation Review Committee

N2024-0056

2024 January 17

## Recommendations

That the Nominations Committee short list candidates to serve as Public Members on the Council Compensation Review Committee and, further, recommend that Council:

1. Appoint Public Members to the Council Compensation Review Committee for terms set out in Confidential Attachment 2;
2. Direct that Public Member appointments to the Council Compensation Review Committee be released publicly following appointee notification by the City Clerk's Office, no later than end of day Friday, 2024 February 2;
3. Authorize the destruction of all confidential ballots; and
4. Direct that Closed Meeting discussions and Confidential Attachments 2 and 3 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.





## Previous Council Direction

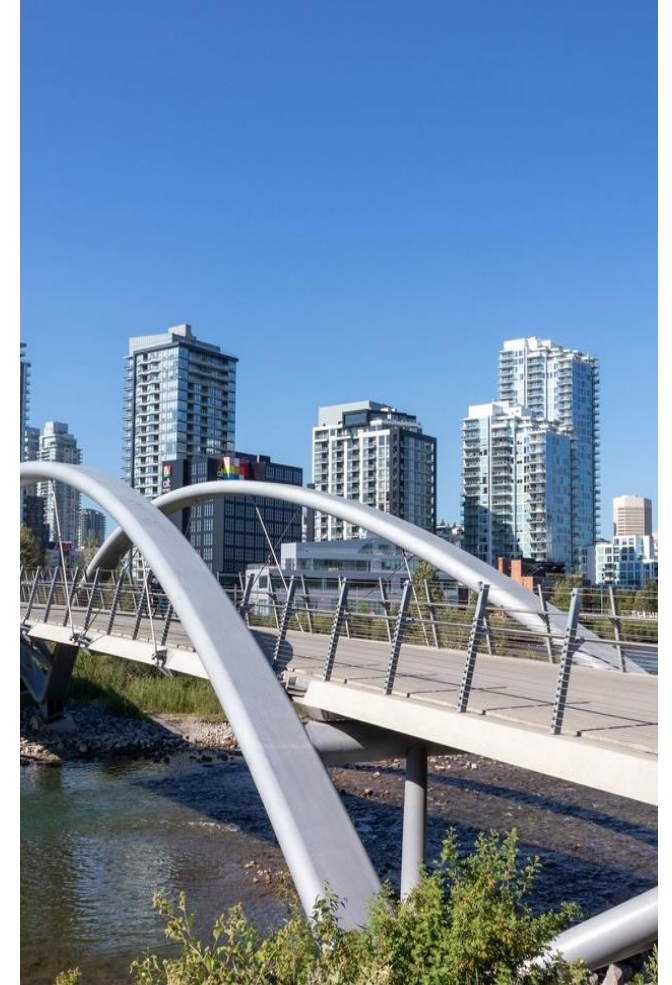
2023 October 24 Organizational Meeting of Council:

That with respect to Report C2023-1025, the following be adopted:

That Council give three readings to Proposed Bylaw 49M2023 in Attachment 1 to establish a Council Compensation Review Committee.

# Highlights

- After considering Report C2023-1025, Council established the Council Compensation Review Committee (CCRC) on 2023 October 24 through Bylaw 49M2023.
- There are five Public Member vacancies on the CCRC.
- The CCRC does not currently have a Chair to perform the screening and shortlisting process.
- The Nominations Committee is asked to review candidate applications, shortlist candidates and recommend Public Member appointments to Council for its consideration at the 2024 January 30 Regular Meeting of Council.
- The CCRC's recommendations will be presented through its Final Report, which will be presented to Council no later than Q4 2024.



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