



Report Number: C2018-0608

Meeting: Public Hearing Meeting of Council

Meeting Date: 2018 May 07

## NOTICE OF MOTION

**RE: Council Compensation Review Committee Bylaw Review**

**Sponsoring Councillor(s):** Councillor Jones

WHEREAS the Council Compensation Review Committee ("CCRC") was appointed in 2016 to review and make recommendations concerning the total compensation package provided to elected officials of The City of Calgary;

AND WHEREAS during the regular meeting of Council on May 29, 2017, there was a motion arising, moved by Councillor Colley-Urquhart and seconded by Councillor Pincott, that with respect to Report CCRC2017-0508, Council direct the Coordinating Committee of the Councillors Office ("CCCO" or the "Committee") to undertake a review of the Terms of Reference of the CCRC and a review of Bylaw 25M2015 (the "Bylaw") to return directly to Council no later than 2018 May;

AND WHEREAS CCCO first discussed the CCRC Bylaw review (the "Review") during its September 14, 2017 meeting;

AND WHEREAS the Committee must report back to Council with its recommendations as whether or not there is a need to proceed with a full review and update of the Bylaw or if the Bylaw in its current state is appropriate no later than 2018 May;

AND WHEREAS the Committee, during its May 2, 2018 meeting, reviewed the Bylaw and has made its recommendations;

AND WHEREAS the Committee has directed the Chair, CCCO to present the Committee's recommendations during Council's May 7, 2018 meeting;

NOW THEREFORE BE IT RESOLVED that the Committee recommends that Council approve the Committee conduct fulsome and thorough review of the CCRC process;

AND FURTHER IT BE RESOLVED that the Committee recommends that Council approve the Committee conduct a full review of the Bylaw;

AND FURTHER IT BE RESOLVED that the Committee recommends that, if approve, that it will conclude its review of the CCRC process and Bylaw by the end of 2019 Q4;

AND FURTHER IT BE RESOLVED that the Committee recommends that Council approve having the Committee report its findings back to Council no later than January 30, 2019.