

**URGENT BUSINESS**

**RE: COUNCIL COMPENSATION REVIEW COMMITTEE BYLAW REVIEW**

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.

