



AGENDA

COUNCIL COMPENSATION REVIEW COMMITTEE

March 27, 2024, 2:30 PM

ENGINEERING TRADITIONS COMMITTEE ROOM

Members

Public Member S. D'Alton, Chair
Public Member B. Gervais, Vice-Chair
Public Member A. Brussa
Public Member E. Okwara
Public Member L. Ramirez

SPECIAL NOTES:

The Public is encouraged to follow Committee meetings using the live stream www.calgary.ca/watchlive

1. CALL TO ORDER
2. OPENING REMARKS
3. CONFIRMATION OF AGENDA
4. CONFIRMATION OF MINUTES
 - 4.1 Minutes of the Regular Meeting of the Council Compensation Review Committee, 2024 March 8
5. CONSENT AGENDA
 - 5.1 DEFERRALS AND PROCEDURAL REQUESTS
None
6. POSTPONED REPORTS
(including related/supplemental reports)
None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS
None

8.2 NOTICE(S) OF MOTION
None

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1.1 Approval of Third-Party Service Provider Statement of Work (Verbal),
CCRC2024-0442
Held confidential pursuant to Sections 16 (Disclosure harmful to business
interests of a third party), 24 (Advice from officials), and 25 (Disclosure harmful to
economic and other interests of a public body) of the *Freedom of Information and
Protection of Privacy Act*.

10.2 URGENT BUSINESS

11. BRIEFINGS
None

12. ADJOURNMENT



MINUTES

COUNCIL COMPENSATION REVIEW COMMITTEE

**March 8, 2024, 2:30 PM
ENGINEERING TRADITIONS COMMITTEE ROOM**

PRESENT: Public Member S. D'Alton, Chair
Public Member B. Gervais, Vice Chair
Public Member A. Brussa
Public Member E. Okwara
Public Member L. Ramirez

ALSO PRESENT: Acting City Clerk S. Lancashire
Legislative Advisor B. Dufault

1. **CALL TO ORDER**

Acting City Clerk Lancashire called the meeting to order at 2:30 p.m.

ROLL CALL

Public Member Brussa, Public Member D'Alton, Public Member Gervais, Public Member Okwara, and Public Member Ramirez.

2. **ELECTION OF CHAIR**

Following nomination procedures, Public Member D'Alton was elected Chair of the Council Compensation Review Committee, by acclamation.

3. **OPENING REMARKS**

Public Member D'Alton provided opening remarks and a traditional land acknowledgement.

4. **ELECTION OF VICE-CHAIR**

Following nomination procedures, Public Member Gervais was elected Vice-Chair of the Council Compensation Review Committee, by acclamation.

5. **CONFIRMATION OF AGENDA**

Moved by Public Member Ramirez

That the Agenda for the 2024 March 8 Regular Meeting of the Council Compensation Review Committee be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

None

7. CONSENT AGENDA

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 Current Elected Officials Compensation (Verbal), CCRC2024-0354

A presentation entitled "Council Compensation Review Committee (CCRC)" was distributed with respect to Verbal Report CCRC2024-0354.

Moved by Public Member Brussa

That with respect to Verbal Report CCRC2024-0354, the following be approved:

That the Council Compensation Review Committee receive the distributed presentation for the Corporate Record.

MOTION CARRIED

10. ITEMS DIRECTLY TO COMMITTEE

10.1 REFERRED REPORTS

None

10.2 NOTICE(S) OF MOTION

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. BRIEFINGS

None

14. ADJOURNMENT

Moved by Public Member Gervais

That this meeting adjourn at 2:54 p.m.

MOTION CARRIED

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

CONFIRMED BY COMMITTEE ON

CHAIR

CITY CLERK

UNCONFIRMED