



## 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

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CHAIR

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CITY CLERK

UNCONFIRMED