



# Agenda

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## Council Compensation Review Committee

**Meeting Date:** March 27, 2019  
**Meeting Time:** 3:00 p.m. – 4:00 p.m.  
**Location:** Town Hall – 32 Mill Street  
**Prepared by:** Jennifer Moreau, Director of Human Resources

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### A. Call to Order

- **Approval of Agenda**

**Recommended** (Moved by, Seconded by)

THAT the Agenda of March 27, 2019 be approved as circulated, including any additions to the Agenda.

### B. Meeting

- B.1 Introduction and Welcome
- B.2 Terms of Reference Review
- B.3 Town Clerk Corrina Giles  
Re: Overview of Town's Procedural By-law 2018-20
- B.4 Town Clerk Corrina Giles  
Re: Municipal Act Overview, s.239 Meetings
- B.5 Meeting Schedule

### C. Upcoming Meeting Dates

The next meeting date will take place April 24, 2019 at 2:00 p.m. at Town Hall.

### D. Adjournment

**Recommended** (Moved by, Seconded by)

THAT the Council Compensation Review Committee does now adjourn at (TIME) p.m. to meet again April 24, 2019 or at the call of the Chair, Carried.