



# Agenda

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## Council Compensation Review Committee

**Meeting Date:** August 14, 2019 REVISED  
**Meeting Time:** 10:00 a.m.  
**Location:** Town Hall, Council Chambers  
**Prepared by:** Sarah Merrifield, Executive Assistant Committees of Council

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### A. Call to Order

- **Approval of Agenda**

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

THAT the Agenda of August 14, 2019 be approved as circulated, including any additions to the Agenda.

**Declaration of Pecuniary Interest and general nature thereof**

NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Council Compensation Review Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- **Previous Minutes (July 24, 2019)**

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

THAT the Minutes of July 24, 2019 be approved as circulated, including any revisions to be made.

### B. Staff Reports, Deputations, Correspondence

#### B.1 Deputations, if any

None

#### B.2 Public Comment Period (each speaker is allotted three minutes)

NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Council Compensation Review Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.

#### B.3 Staff Reports, if any

None

## **C. Matters for Discussion**

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### **C.1 Review of Action Items Tracking Chart**

#### **C.1.1 Updated Council Remuneration Market Review Details, including Niagara-on-the-Lake and Whistler, B.C.**

#### **C.1.2 Review of Grey County Warden Remuneration Package**

#### **C.1.5 Key Committee milestones (verbal)**

Note: Review of Fall 2019 Committee dates, and key deliverables

### **C.2 Resolution from July 15, 2019 Council regarding “How much is enough” – Kurt Schobel (verbal)**

Note: At the July 15, 2019 Council meeting, the following motion was passed:

THAT Council of the Town of The Blue Mountains receives The Blue Mountains Council Compensation Review Committee minutes dated June 3, 2019, and requests that Council be provided with the Journal Article: “How much is enough” – Kurt Schobel, Carried.

### **C.3 Budget Allocation for Members of Council**

NOTE: Included for reference is a chart from the 2020 Budget Survey detailing how the Town of The Blue Mountains allocates the collected taxes between all of the different Town services.

## **D. Correspondence, if any**

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None

## **E. Notice of Meeting Dates**

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September 6, 2019  
Town Hall, Council Chambers

## **F. Adjournment**

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

THAT the Council Compensation Review Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.