



Agenda

Council Compensation Review Committee

Meeting Date: October 4, 2019
Meeting Time: 9:30 a.m.
Location: Town Hall, Council Chambers
Prepared by: Sarah Merrifield, Executive Assistant Committees of Council

A. Call to Order

- **Approval of Agenda**

Recommended (Moved by, Seconded by)

THAT the Agenda of October 4, 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 (September 6, 2019)**

Recommended (Moved by, Seconded by)

THAT the Minutes of September 6, 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

C.1 Committee Approval of FAF.19.187 Council Compensation Review and Associated Committee PowerPoint Presentation

Recommended (Moved by, Seconded by)

THAT the Council Compensation Review Committee approve providing Committee report FAF.19.187 Council Compensation Review and the associated Committee PowerPoint Presentation to Council for consideration at the October 7, 2019 Committee of the Whole meeting.

Note: Staff Report FAF.19.187 Council Compensation Review and the associated Committee PowerPoint Presentation to Council will be provided by end-of-day Wednesday, October 2, 2019.

C.2 Review of Key Committee Dates

October 7, 2019 – Committee of the Whole meeting – Report and Presentation

October 21, 2019 – October 7, 2019 Committee of the Whole recommendations adopted by Council

November 7, 2019 – Committee meeting, 10:00 a.m.

November 13, 2019 – Public Meeting regarding Council Compensation

December 4, 2019 – Final Committee meeting, 10:00 a.m.

December 9, 2019 – Committee of the Whole meeting – Follow-up Report from Public Meeting Process

December 16, 2019 – December 9, 2019 Committee of the Whole recommendations adopted by Council

D. Correspondence, if any

None

E. Notice of Meeting Dates

November 7, 2019
Town Hall, Council Chambers

F. Adjournment

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.