



# INDEPENDENT COUNCIL COMPENSATION COMMITTEE

## MINUTES

July 7, 2017 – Office of the City Clerk Boardroom

### PRESENT

P. Clark, D. McKinley, G. Andrews, S. Ewart-Johnson

### ABSENT

P. Precht

### ALSO IN ATTENDANCE

L. Sahli, City Clerk  
L. Turvey, Office of the City Clerk  
L. Yanish, Communications and Engagement  
J. Rose, Financial and Corporate Services

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### DECISION SUMMARY

ITEM	DECISION
1. <b>CALL TO ORDER AND RELATED BUSINESS</b>	
1.1 <b>Call to Order</b>	

L. Sahli, City Clerk, called the meeting to order at 2 p.m.

**Election of Chair**

L. Sahli, Office of the City Clerk, called for nominations for the position of Chair, Independent Council Compensation Committee.

G. Andrews nominated P. Clark for the position of Chair, Independent Council Compensation Committee.

L. Sahli, City Clerk, asked if there were any further nominations. There being none, L. Sahli asked for a motion to close nominations.

**Moved S. Ewart-Johnson:**

That nominations for the position of Chair, Independent Council Compensation Committee, close.

**In Favour:**

**Carried**

P. Clark, D. McKinley, G. Andrews, S. Ewart-Johnson

**Absent:**

P. Precht

P. Clark was elected by acclamation as Chair, Independent Council Compensation Committee.

L. Sahli, City Clerk, vacated the Chair and P. Clark presided.

**Election of Vice-Chair**

P. Clark called for nominations for the position of Vice-Chair, Independent Council Compensation Committee.

G. Andrews nominated D. McKinley for the position of Vice-Chair, Independent Council Compensation Committee.

P. Clark asked if there were any further nominations. There being none, P. Clark asked for a motion to close nominations.

**Moved G. Andrews:**

That nominations for the position of Vice-Chair, Independent Council Compensation Committee, close.

**In Favour:**

**Carried**

P. Clark, D. McKinley, G. Andrews, S. Ewart-Johnson

**Absent:**

P. Precht

D. McKinley was elected by acclamation as Vice Chair,  
Independent Council Compensation Committee.

**1.2 Adoption of Agenda**

**Moved S. Ewart-Johnson:**

That the July 7, 2017, Independent Council Compensation  
Committee agenda be adopted.

**In Favour:**

**Carried**

P. Clark, D. McKinley, G. Andrews, S. Ewart-Johnson

**1.3 Introductions**

L. Sahli, City Clerk, made a presentation.

**2. REPORTS**

**2.1 Meeting Process**

L. Sahli, City Clerk, made a presentation and answered the  
Committee's questions.

**2.2 Review of Salaries for Council Members**

**Moved G. Andrews:**

That the Committee meet in private, pursuant to section 24  
of the *Freedom of Information and Protection of Privacy*  
*Act*.

**In Favour:**

**Carried**

P. Clark, D. McKinley, G. Andrews, S. Ewart-Johnson

**Absent:**

P. Precht

The Committee met in private at 2:15 p.m.

**Moved G. Andrews:**

That the Committee meet in public.

**In Favour:**

**Carried**

P. Clark, D. McKinley, G. Andrews, S. Ewart-Johnson

**Absent:**

P. Precht

The Committee met in public at 3:05 p.m.

**Moved S. Ewart-Johnson:**

<ul style="list-style-type: none"><li>• That Attachment 5 be added to the July 7, 2017, Office of the City Manager report CR_4428.</li><li>• That the actions outlined in Attachment 5 of the July 7, 2017, Office of the City Manager report CR_4428 be approved.</li><li>• That Attachment 5 of the July 7, 2017, Office of the City Manager report CR_4428 remain private pursuant to section 24 of <i>the Freedom of Information and Protection of Privacy Act</i>.</li></ul>	Office of the City Manager
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**In Favour:**

**Carried**

P. Clark, D. McKinley, G. Andrews, S. Ewart-Johnson

**Absent:**

P. Precht

**2.3 Meeting Schedule**

**Moved D. McKinley:**

That the next meeting of the Independent Council Compensation Committee be held on August 10, 2017, 2 to 4 p.m., in the Office of the City Clerk Boardroom.	Office of the City Manager.
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The Committee approved the motion by consensus.

**3. PRIVATE REPORTS - NONE**

**5. ADJOURNMENT**

The meeting adjourned at 3:10 p.m.

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Chair

\_\_\_\_\_  
City Clerk