

THE CITY OF EDMONTON
BYLAW 18119
INDEPENDENT COUNCIL COMPENSATION COMMITTEE BYLAW AMENDMENT
No. 1

Edmonton City Council enacts:

1. Bylaw 15969, the Independent Council Compensation Committee Bylaw, is amended by this bylaw.
2. Section 5 is deleted and replaced with:

MANDATE	5	The Committee will, no later than August 31, 2017, conduct an interim review of salaries payable to Councillors and provide a report to Council with: <ol style="list-style-type: none">(a) a summary of the salary that will be payable to Councillors elected after the 2017 general municipal election;(b) a summary of other relevant municipal comparators; and(c) any recommended changes to the salary payable to Councillors that may be appropriate considering recent changes to the <i>Income Tax Act</i> (Canada) and other current economic circumstances.
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3. Section 7 is amended by deleting and replacing “five individuals” with “at least three, but no more than five, individuals”.
4. Section 7(a) is deleted and replaced with:
 - (a) financial services and taxation;
5. Section 12 is deleted.
6. Section 17 is deleted and replaced with:

17	Quorum for meetings is established by the attendance of: <ol style="list-style-type: none">(a) if the Committee is comprised of three Members, two Members;
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- (b) if the Committee is comprised of four or five Members, three Members.

7. Section 21 is deleted and replaced with:

- 21 (1) The Committee will follow the meeting procedures established in the City's Procedures and Committees Bylaw, Bylaw 12300.
- (2) Members may participate in Committee meetings using the same procedures for remote participation for members of Council prescribed in Schedule C of the Procedures and Committees Bylaw, Bylaw 12300, and Members participating by remote participation will count towards quorum.

8. Section 29 is amended by deleting and replacing "January 31, 2013" with "August 31, 2017".

9. Section 33 is deleted and replaced with:

REPEAL 33 This bylaw will be repealed on August 31, 2017.

READ a first time this 27th day of June 2017;

READ a second time this 27th day of June 2017;

READ a third time this 27th day of June 2017;

SIGNED AND PASSED this 27th day of June 2017.

THE CITY OF EDMONTON

MAYOR

CITY CLERK