

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING MINUTES

Date: October 16, 2024

Time: 3:00 pm - 5:00 pm

Location: Office of the City Clerk Boardroom, City Hall

1.0 Call to Order and Related Business	
<p>1.1 Call to Order</p> <ul style="list-style-type: none"> Land Acknowledgement Roll Call 	<p>P. Precht called the meeting to order at 3:06 p.m. and following a land acknowledgement completed roll call to confirm the attendance of the Committee members:</p> <p>Committee Members: P. Precht, S. Powers, D. McKinley</p> <p>Also present were:</p> <p>City Administration: V. Hinderks, A. Giesbrecht, M. Kim, A. Hobbs</p>
<p>1.2 Adoption of the Agenda</p> <ul style="list-style-type: none"> Agenda Review 	<p>P. Precht made a motion to amend the agenda to discuss the final report which passed with unanimous consent at 3:08 p.m. Item 2.1 was added to the agenda.</p>
<p>1.3 Approval of the Minutes</p> <ul style="list-style-type: none"> October 9, 2024 	<p>P. Precht made a motion to adopt the minutes. The minutes were approved with unanimous consent.</p>
2.0 Discussion Items	
<p>2.1 Discussion Based on Information</p> <ul style="list-style-type: none"> General Discussion 	<p>P. Precht made a motion to go into private subject to sections 24 (advice from officials) and 17 (protection of personal privacy) of the <i>Freedom of Information and Protection of Privacy Act</i>, which passed with unanimous consent at 3:08 p.m.</p>

<p>2.2 Approval of the Final Report</p>	<p>S. Powers made a motion to go into public, which passed with unanimous consent at 3:22 p.m.</p> <p>S. Powers made the following motion, which passed with unanimous consent:</p> <ol style="list-style-type: none"> 1. That the Independent Council Compensation Committee Final report attached to the October 16, 2024 agenda, be approved to be presented for Council’s consideration at a future City Council meeting. 2. That the Independent Council Compensation Committee report remain private pursuant to section 29 (information that is or will be available to the public).
<p>2.3 Next Steps and Timeline Check-In</p>	<p>P. Precht confirmed the work of the committee was complete with the approval of the report, and that no further meetings would be required.</p>

<p>3.0 Adjournment</p>	
<p>Adjournment</p>	<p>3:24 p.m.</p>

Chair

City Clerk