



# INDEPENDENT COUNCIL COMPENSATION COMMITTEE

## MINUTES

November 6, 2012 – Office of the City Clerk Boardroom

### PRESENT

P. Clark, D. McKinley, P. Precht, S. Ewart-Johnson

### ABSENT

G. Andrews

### ALSO IN ATTENDANCE

A. Kotyk, Office of the City Clerk  
L. Wohland, Corporate Services

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### DECISION SUMMARY

ITEM	DECISION
1. <b>CALL TO ORDER AND RELATED BUSINESS</b>	

**1.1 Call to Order**

P. Clark called the meeting to order at 1:30 p.m.

**1.2 Adoption of Agenda**

**Moved S. Ewart-Johnson:**

That the November 6, 2012, Independent Council Compensation Committee agenda be adopted.

**In Favour:**

P. Clark, D. McKinley, P. Precht, S. Ewart-Johnson

**Carried**

**Absent:**

G. Andrews

**1.3 Adoption of Minutes**

**Moved D. McKinley:**

That the October 16, 2012, Independent Council Compensation Committee meeting minutes be adopted.

**In Favour:**

P. Clark, D. McKinley, P. Precht, S. Ewart-Johnson

**Carried**

**Absent:**

G. Andrews

**2. ITEMS FOR DISCUSSION AND RELATED BUSINESS**

**2.1 Select Items for Debate**

The following item was selected for debate: 4.1

**2.2 Requests to Speak**

There were no requests to speak.

**2.3 Requests for Specific Time on Agenda**

There were no requests for any items to be dealt with at a specific time.

**3. REPORTS - NONE**

**4. PRIVATE REPORTS**

**4.1 Final Committee Report to Council**

The Committee met in private at 1:35 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 2:16 p.m

**Moved P. Precht:**

1. That the November 6, 2012, Final report and recommendations of the Independent Council Compensation Committee be approved for submission to the January 23, 2013, City Council meeting.	Corporate Svcs.  <b>Due Date:</b> Jan. 23, 2013  City Council
2. That the November 6, 2012, Independent Council Compensation Committee report remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> , until distribution of the January 23, 2013, City Council agenda.	

**In Favour:**

**Carried**

P. Clark, D. McKinley, P. Precht, S. Ewart-Johnson

**Absent:**

G. Andrews

**5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

P. Clark asked whether there were any Notices of Motion.  
There were none.

**6. ADJOURNMENT**

The meeting adjourned at 2:20 p.m

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Chair

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City Clerk