



INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MINUTES

October 16, 2012 – Office of the City Clerk Boardroom

PRESENT

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

**participated by telephone*

ABSENT

None

ALSO IN ATTENDANCE

A. Kotyk, Office of the City Clerk

C. Card, Office of the City Clerk

L. Wohland, Corporate Services

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1.3	Adoption of Minutes	2	Carried
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	
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2.2	Requests to Speak	2	None
2.3	Requests for Specific Time on Agenda	2	None
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DECISION SUMMARY

ITEM		DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	
1.1	Call to Order	
	P. Clark called the meeting to order at 3:02 p.m.	
1.2	Adoption of Agenda	
	D. McKinley participated by phone.	
	Moved P. Precht:	
	That the October 16, 2012, Independent Council	
	Compensation Committee meeting agenda be adopted.	
	In Favour:	Carried
	P. Clark, D. McKinley, G. Andrews, P. Precht, S. Ewart-Johnson	
1.3	Adoption of Minutes	
	D. McKinley participated by phone.	
	Moved S. Ewart-Johnson:	
	That the September 20, 2012, Independent Council	
	Compensation Committee meeting minutes be adopted.	
	In Favour:	Carried
	P. Clark, D. McKinley, G. Andrews, P. Precht, S. Ewart- Johnson	
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	
2.1	Select Items for Debate	
	The following items were selected for debate: 3.1 and 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	
3.1	Benefits - Verbal report	

D. McKinley participated by phone.

The Committee met in private at 3:07 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:10 p.m

Moved S. Ewart-Johnson:

1. That the October 16, 2012, Corporate Services verbal presentation be received for information	Corporate Svcs.
2. That the October 16, 2012, Corporate Services verbal presentation remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

4. PRIVATE REPORTS

4.1 Draft Final Committee Report

D. McKinley participated by phone.

The Committee met in private at 3:07 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:10 p.m

Moved S. Ewart-Johnson:

1. That the October 16, 2012, Corporate Services report 2012COC159, be received for information.	Corporate Svcs.
2. That the October 16, 2012, Corporate Services report 2012COC159, remain private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> .	

In Favour:

Carried

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

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 4:13 p.m.

Chair

City Clerk