



INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MINUTES

September 20, 2012 – Office of the City Clerk Boardroom

PRESENT

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

ABSENT

None

ALSO IN ATTENDANCE

A. Sinclair, City Clerk
C. Card, Office of the City Clerk
A. Kotyk, Office of the City Clerk
J. Labonte, Corporate Services
L. Wohland, Corporate Services
J. Rose, Financial Services and Utilities
G. Dyck, Office of the City Manager

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| | | | |
|----|--|---|------|
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DECISION SUMMARY

| ITEM | DECISION |
|------|----------|
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

P. Clark called the meeting to order at 3 p.m.

1.2 Adoption of Agenda

Moved S. Ewart-Johnson:

That the September 20, 2012, Independent Council Compensation Committee agenda be adopted.

In Favour:

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

Carried

1.3 Adoption of Minutes

Moved G. Andrews:

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

In Favour:

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

Carried

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 3.1, 3.2, 3.3,
3.4 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 Public Questionnaire Consolidated Results

G. Dyck, Office of the City Manager, made a presentation.

The Committee met in private at 3:06 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:08 p.m.

Moved S. Ewart-Johnson:

| | |
|---|--------------|
| That the September 20, 2012, Office of the City Manager report 2012CMC014, be received for information. | City Manager |
|---|--------------|

In Favour:

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

Carried

3.2 Taxable Gross Compensation and Implications

The Committee met in private at 3:06 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:08 p.m.

Moved S. Ewart-Johnson:

| | |
|---|-----------------|
| That the September 20, 2012, Corporate Services report 2012COH023, be received for information. | Corporate Svcs. |
|---|-----------------|

In Favour:

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

Carried

3.3 Pension Options - Costing and Benefits

The Committee met in private at 3:06 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:08 p.m.

Moved S. Ewart-Johnson:

| | |
|---|-----------------|
| That the September 20, 2012, Corporate Services verbal presentation be received for information and remain in private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Corporate Svcs. |
|---|-----------------|

In Favour:

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

Carried

3.4 Additional Economic Indicators

The Committee met in private at 3:06 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:08 p.m.

Moved S. Ewart-Johnson:

| | |
|---|-------------------------------|
| That the September 20, 2012, Financial Services and Utilities verbal presentation be received for information and remain in private pursuant to section 24 of the <i>Freedom of Information and Protection of Privacy Act</i> . | Financial Svcs. and Utilities |
|---|-------------------------------|

In Favour:

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

Carried

Moved P. Precht:

| | |
|--|-----------------|
| Next Meeting of the Independent Council Compensation Committee | Corporate Svcs. |
| That the next Independent Council Compensation Committee meetings be scheduled as follows: | |
| <ul style="list-style-type: none">• October 16, 2012, at 3 p.m.• October 29, 2012, at 3:30 p.m. | |
| And be held in the Office of the City Clerk Boardroom. | |

In Favour:

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

Carried

4. PRIVATE REPORTS

4.1 Draft Final Committee Report

The Committee met in private at 3:06 p.m., pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

The Committee met in public at 4:08 p.m.

Moved S. Ewart-Johnson:

That the September 20, 2012, Corporate Services verbal presentation be received for information and remain in private pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

Corporate
Svcs.

In Favour:

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

Carried

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 4:12 p.m.

Chair

City Clerk