

Council Compensation Review Task Force Report

7th Meeting of the Council Compensation Review Task Force

March 25, 2022

Virtual Meeting - during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

PRESENT: D. Bryant, J. Lyons, D. Ross, C. Scrimgeour and J. Tudhope

ALSO PRESENT: A. Bush, S. Corman and B. Westlake-Power

The meeting was called to order at 2:00 PM; it being noted that D. Bryant, J. Lyons, C. Scrimgeour and J. Tudhope were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

None.

3. Consent

3.1 Report of the 6th Meeting of the Council Compensation Review Task Force

SCRIMGEOUR AND LYONS

That the 5th Report of the Council Compensation Review Task Force, from its meeting held on March 9, 2022, BE RECEIVED.

Motion Passed

4. Items for Discussion

4.1 DRAFT Final Report - 2021 Council Compensation Review Task Force LYONS AND BRYANT

That the Draft Final Report of the 2021 Council Compensation Review Task Force BE APPROVED with an amendment to include the second chart of the PowerPoint Presentation from the Public Participation Meeting.

Motion Passed

5. Adjournment

BRYANT AND TUDHOPE

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 2:21 PM.