

5TH REPORT OF THE
2013 COUNCIL COMPENSATION REVIEW TASK FORCE

Meeting held on September 3, 2013, commencing at 5:04 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: B. Orr (Chair), V. Junior, S. Levin, J. Macoun, M. Parkinson and J. Tozer and L. Rowe (Secretary).

ABSENT: S. Toth

ALSO PRESENT: T.L. Dobbie, M. Love and G. Saylor.

I. DISCLOSURES OF PECUNIARY INTEREST

1. Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

II. CONSENT ITEMS

2. Communications Plan

Recommendation: That it BE NOTED that the Chair provided the Council Compensation Review Task Force (CCRTF) with a verbal update on the communications roll out and the Task Force Secretary was requested to forward notice of the upcoming Public Participation Meeting to Fanshawe College, in addition to the other organizations that were previously identified by the CCRTF.

3. Citizen Survey

Recommendation: That it BE NOTED that the Task Force Secretary provided a verbal update with respect to the circulation of the Citizen Survey to the London Public Library branches and the City Hall Lobby, as well as posting of the electronic survey on the City of London's website; it being pointed out that a hard copy of the survey was provided to the CCRTF Members for their reference.

4. Council Survey

Recommendation: That it BE NOTED that T.L. Dobbie gave a verbal update with respect to the Council Survey and confirmed that a summary of the Council Members' input would be available for inclusion as part of the background to the Final Report of the Council Compensation Review Task Force.

5. Public Participation Meeting

Recommendation: That it BE NOTED that the Council Compensation Review Task Force heard an update from the Task Force Secretary with respect to arrangements for the upcoming Public Participation Meeting, including the general process for the holding of a Public Participation Meeting, and discussed what information the Chair should provide at the outset of the Public Participation Meeting, in order to put the purpose of the meeting into context for those present.

6. Comparator Municipalities

Recommendation: That it BE NOTED that the Council Compensation Review Task Force (CCRTF) heard a verbal update from M. Love and held discussions with respect to what comparator information should be used from the survey of municipalities. The CCRTF agreed to continue to pursue the survey data from Thunder Bay and Windsor and that the municipalities of Kitchener, Waterloo and Cambridge should also be surveyed.

7. Development of Recommendations

Recommendation: That it BE NOTED that the Council Compensation Review Task Force (CCRTF) was provided with a draft working document, developed by the Chair, to assist in the development of the Task Force's recommendations. Members were asked to complete their working document and submit their comments to the Task Force Secretary by September 11, 2013, so that she can compile the comments for discussion at the September 18, 2013 meeting of the CCRTF.

III. SCHEDULED ITEMS

None.

IV. ITEMS FOR DIRECTION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. CONFIDENTIAL

None.

VII. ADJOURNMENT

The meeting adjourned at 6:50 PM.