

January 7, 2016

Chair and Members  
Strategic Priorities and Policy Committee

Re: Council Compensation Review Task Force

In accordance with the Municipal Council approved Terms of Reference for the Council Compensation Review Task Force, Members of the Task Force are to be chosen by the City Clerk and ratified by Municipal Council.

A number of individuals have been approached to serve on the Task Force and to date three individuals have indicated their willingness to serve. We are continuing the recruitment process for the final two positions and hope to have those confirmed shortly.

In order to finalize the membership and allow the Task Force to start its work as soon as possible, we are seeking permission to ratify the Task Force membership through the Corporate Services Committee (CSC), rather than through the Strategic Priorities and Policy Committee (SPPC). It is anticipated that by doing so, the ratification process can happen more expeditiously, particularly given that the SPPC will be focused on the Multi-Year Budget over the next couple of months. It is noted that the recommendation from CSC would still require final approval by the Municipal Council

Respectfully submitted,

Cathy Saunders  
City Clerk