

<b>TO:</b>	<b>MAYOR AND MEMBERS OF MUNICIPAL COUNCIL MEETING ON JANUARY 26, 2016</b>
<b>FROM:</b>	<b>CATHARINE SAUNDERS CITY CLERK</b>
<b>SUBJECT</b>	<b>2016 COUNCIL COMPENSATION REVIEW TASK FORCE</b>

<b>RECOMMENDATION</b>
-----------------------

That, on the recommendation of the City Clerk, the appointment of following individuals to the 2016 Council Compensation Review Task Force BE RATIFIED:

- a) Martin Horak
- b) Dan Ross
- c) Phyllis Retty; and
- d) Mike Moffatt.

<b>PREVIOUS REPORTS PERTINENT TO THIS MATTER</b>
--

Item # 3 - Strategic Priorities and Policy Committee – October 26, 2015

<b>BACKGROUND</b>
-------------------

At the Municipal Council meeting held on November 10, 2015, the attached Terms of Reference (Appendix “A”) for the 2016 Council Compensation Review Task Force were approved. The Terms of Reference provide for the City Clerk to choose the Members of the Task Force and to have those appointments ratified by Municipal Council.

In accordance with the Terms of Reference, the following names are being brought forward for ratification with respect to appointments to the 2016 Council Compensation Review Task Force:

- Martin Horak (see Appendix “B”)
- Dan Ross (see Appendix “C”)
- Phyllis Retty (see Appendix “D”)
- Mike Moffatt (see Appendix “E”)

As you will see from the appended biographies, the individuals have varying and well-rounded experience and background in the academic, human resource, non-profit, public policy and business sectors. The willingness of these individuals to serve the London community by participating on the 2016 Council Compensation Review Task Force is very much appreciated.

A subsequent report will be submitted for the remaining appointment, once a suitable candidate has been identified.

<b>RECOMMENDED BY:</b>
<b>CATHARINE SAUNDERS CITY CLERK</b>

Appendices “A” – “E”