

Council Compensation Review Task Force

Report

1st Meeting of the Council Compensation Review Task Force
November 12, 2021

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

ALSO PRESENT: S. Corman and C. Saunders

The meeting was called to order at 10:00 AM; it being noted that J. Lyons was in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

1.2 Election of Chair

That D. Ross BE ELECTED as Chair of the 2021 Council Compensation Review Task Force.

Motion Passed

1.3 Election of Vice Chair

That D. Bryant BE ELECTED as the Vice-Chair of the 2021 Council Compensation Review Task Force.

Motion Passed

3. Consent

3.1 Terms of Reference - 2021 Council Compensation Review Task Force

That the Terms of Reference - 2021 Council Compensation Review Task Force, BE RECEIVED.

Motion Passed

3.2 Final Report of the 2016 Council Compensation Review Task Force

That the Final Report of the 2016 Council Compensation Review Task Force, BE RECEIVED.

Motion Passed

3.3 Median Full-Time Employment Income Data for Londoners

That the information provided by the Civic Administration regarding the Median Full-Time Employment Income Data for Londoners, BE RECEIVED.

Motion Passed

4. Items for Discussion

4.1 Approach for 2021 Scoped Review

That the Civic Administration BE DIRECTED to bring the following information forward to the next meeting for the 2021 Council Compensation Review Task Force (CCRTF):

- a) current information with respect to pertinent legislation related to the legislated role of a Council Member;
- b) current Council Policies related to the role of Council Members and supports provided to Council Members by The Corporation of the City of London to carry out their role;
- c) a draft Survey for members of the public to provide comment and input with respect to compensation provided to Councillors within the context of the review as set out in the CCRTF Terms of Reference; and,
- d) a draft Survey for Councillors to provide comment and input with respect to the compensation provided to Councilors within the context of the review as set out in the CCRTF Terms of Reference;

it being noted that the above noted draft Surveys should include sufficient information to the participants with respect to the role of Councillors and the scoped nature of the review being undertaken by the 2021 Council Compensation Review Task Force; it being further noted that the (CCRTF) reviewed the attached Remuneration Chart.

Motion Passed

4.2 Meeting Schedule

That tentative meetings of the 2021 Council Compensation Review Task Force BE SCHEDULED for Friday, November 26, 2021 and/or Friday, December 3, 2021 at 10:00 AM; it being noted that these meetings will be confirmed by the City Clerk when the availability of the draft surveys has been determined.

5. Adjournment

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 10:47 AM.