

Council Compensation Review Task Force Report

5th Meeting of the Council Compensation Review Task Force
February 22, 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 10:00 AM; it being noted that 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 4th Meeting of the Council Compensation Review Task Force

BRYANT AND LYONS

That the 4th Report of the Council Compensation Review Task Force, from its meeting held on February 4, 2022, BE RECEIVED.

Motion Passed

4. Items for Discussion

4.1 Public Participation Meeting - General Discussion

BRYANT AND TUDHOPE

That it BE NOTED that the Council Compensation Review Task Force held general discussions regarding the scheduled March 9, 2022 Public Participation Meeting and received the attached communication dated February 21, 2022 from William H. Brock.

Motion Passed

5. Adjournment

BRYANT AND TUDHOPE

That the meeting be ADJOURNED.

Motion Passed

The meeting adjourned at 10:48 AM.