Council Compensation Review Task Force Report

6th Meeting of the Council Compensation Review Task Force March 9, 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

2.1 Public Participation Meeting - Not to be heard before 10:00 AM

BRYANT AND SCRIMGEOUR

Motion to open the public participation meeting.

Motion Passed

TUDHOPE AND BRYANT

Motion to close the public participation meeting.

Motion Passed

3. Consent

3.1 Report of the 5th Meeting of the Council Compensation Review Task Force

SCRIMGEOUR AND BRYANT

That the 5th Report of the Council Compensation Review Task Force, from its meeting held on February 22, 2022, BE RECEIVED.

Motion Passed

4. Items for Discussion

None.

5. Adjournment

BRYANT AND TUDHOPE

That the meeting BE ADJOURNED.

Motion Passed