

COUNCIL COMPENSATION REVIEW AD-HOC COMMITTEE
REGULAR MEETING MINUTES
Tuesday, November 14, 2017

The Council Compensation Review Ad-Hoc Committee held a Regular Meeting on Tuesday, November 14, 2017 at the Municipal Office in Chantry.

Chair Wendy Alford called the Meeting to order at 9:30 a.m.

The following members were in attendance: Wendy Alford, Dave Brown, Anna Greenhorn, Brian Preston and Paul A.L. Smith.

Staff in attendance: Dave Schur, Deputy Treasurer and Ginny Okum, Departmental Secretary.

Chair Alford asked if there were any emergency additions to the agenda and none were noted.

Moved By: Dave Brown
Seconded By: Paul Smith

That the agenda be approved and adopted as presented.

Carried.

Chair Alford asked if any Committee Member had a Pecuniary Interest in any Item on the Agenda and none were heard.

The Minutes of the Inaugural Meeting of the Council Compensation Review Ad-Hoc Committee held October 31, 2017 were read as distributed to Committee.

Chair Alford asked for any errors or omissions and none were noted.

RECOMMENDATION #3-2017

Moved By: Anna Greenhorn
Seconded By: Brian Preston

The Council Compensation Review Ad-Hoc Committee approves and adopts the Minutes of the Inaugural Meeting, October 31, 2017.

Carried.

Committee reviewed the Background Documents and results of the Council Survey as distributed by CAO Mike Dwyer.

Committee held a discussion comparing two systems of compensation: Flat-Rate and Hybrid.

The next meeting will be held Friday, December 15, 2017 at 9:30 a.m.

Moved By: Paul Smith
Seconded By: Dave Brown

That this Meeting be adjourned at 12:04 p.m.

Carried.

Wendy Alford
Chair

Ginny Okum
Secretary