

## INDEPENDENT COUNCIL COMPENSATION COMMITTEE

### MEETING AGENDA [VIRTUAL]

**Date:** June 12, 2024

**Time:** 3:00 p.m. - 5:00 p.m.

**Location:** VIRTUAL

#### Attendees

**Committee Members:** Dan McKinley, Paul Precht, Roxy Shulha-McKay, Stephanie Powers

**City Administration:** Aileen Giesbrecht, Victoria Hinderks

1.0 Call to Order and Related Business	Lead
<b>1.1 Call to Order</b> <ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Roll Call</li> </ul>	Chair
<b>1.2 Adoption of the Agenda</b> <ul style="list-style-type: none"> <li>Agenda Review</li> </ul>	Chair
<b>1.3 Approval of the Minutes</b> <ul style="list-style-type: none"> <li>May 22, 2024</li> </ul>	Chair

2.0 Discussion Items	Lead
<b>2.1 Discussion Based on Information</b> <ul style="list-style-type: none"> <li>Research or Information Required</li> </ul> <p>This item may be discussed in private pursuant to sections 24 (advice from officials) of the <i>Freedom of Information and Protection of Privacy Act</i>.</p>	Chair/All Members

<b>2.2 Work Plan Discussion</b> This item may be discussed in private pursuant to sections 24 (advice from officials) and 17 (protection of personal privacy) of the <i>Freedom of Information and Protection of Privacy Act</i> .	
<b>2.2 Next Steps and Timeline Check-In</b> <ul style="list-style-type: none"> <li>Meeting Schedule and Next Meeting Date(s)</li> </ul>	Chair / All Members

<b>3.0 Adjournment</b>	<b>Lead</b>
Adjournment	Chair

<b>Next Meeting</b>		
<b>Date</b>	<b>Time</b>	<b>Location</b>
July 10, 2024	3:00-5:00 p.m.	Hybrid
July 31, 2024	3:00-5:00 p.m.	Hybrid

**Please note:** Members of the public may watch a livestream of the meeting in-progress from the Committee’s [YouTube Channel](#). Members of the public may also send written correspondence or request to attend or speak at a meeting by emailing: [iccc2024@edmonton.ca](mailto:iccc2024@edmonton.ca)

[COE website link to ICCC page](#)