

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING AGENDA [HYBRID]

Date: October 9, 2024

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

Location: Office of the City Clerk Boardroom, 3rd floor, City Hall

Attendees

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

City Administration: Nancy Jacobsen, Victoria Hinderks, Michelle Kim

Committee Mandate

The Independent Council Compensation Committee will, no later than December 31, 2024, provide a written report to Council with their recommendations on the: (a) appropriate compensation for members of Council, including salary, benefits, pensions, allowances, and any other forms of compensation; and (b) frequency of future reviews of compensation. In the event of a vacancy, the Independent Council Compensation Committee may continue its work until such time as the City Manager appoints a new Member.

| 1.0 Call to Order and Related Business | Lead |
|--|------------------|
| 1.1 Call to Order <ul style="list-style-type: none"> ● Land Acknowledgement ● Roll Call | P. Precht, Chair |
| 1.2 Adoption of the Agenda <ul style="list-style-type: none"> ● Agenda Review | P. Precht, Chair |
| 1.3 Approval of the Minutes <ul style="list-style-type: none"> ● September 18, 2024 | P. Precht, Chair |

| 2.0 Discussion Items | Lead |
|---|---------------------|
| <p>2.1 Discussion Based on Information</p> <ul style="list-style-type: none"> Research or Information Required <p>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>.</p> | Chair/All Members |
| <p>2.2 Next Steps and Timeline Check-In</p> <ul style="list-style-type: none"> Meeting Schedule and Next Meeting Date(s) | Chair / All Members |

| 3.0 Adjournment | Lead |
|-----------------|-------|
| Adjournment | Chair |

| Next Meeting | | |
|------------------|-----------------------|----------|
| Date | Time | Location |
| October 30, 2024 | 3:00 p.m. - 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

[COE website link to ICCC page](#)