

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING AGENDA [HYBRID]

Date: July 31, 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

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"> July 10, 2024 	P. Precht, Chair

2.0 Discussion Items	Lead
2.1 Discussion 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> .	Chair/All Members

2.2 Next Steps and Timeline Check-In <ul style="list-style-type: none"> Meeting Schedule and Next Meeting Date(s) 	Chair / All Members
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3.0 Adjournment	Lead
Adjournment	Chair

Next Meeting		
Date	Time	Location
September 18	3:00-5:00 p.m.	Hybrid
October 9	3:00-5:00 p.m.	Hybrid
October 30	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

[COE website link to ICCC page](#)