

## INDEPENDENT COUNCIL COMPENSATION COMMITTEE

### MEETING MINUTES

**Date:** July 31, 2024

**Time:** 3:00 pm - 5:00 pm

**Location:** Virtual

1.0 Call to Order and Related Business	
<p><b>1.1 Call to Order</b></p> <ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Roll Call</li> </ul>	<p>P .Precht called the meeting to order at 3:03 p.m. and following a land acknowledgement completed roll call to confirm the attendance of the Committee members:</p> <p><b>Committee Members:</b> P. Precht, R. Shulha-McKay, S. Powers. D. McKinley was absent with notice</p> <p>Also present were:</p> <p><b>City Administration:</b> N. Jacobsen, V. Hinderks, M. Kim, A. Hobbs</p>
<p><b>1.2 Adoption of the Agenda</b></p> <ul style="list-style-type: none"> <li>Agenda Review</li> </ul>	<p>S.Powers made a motion to adopt the agenda as presented. Agenda was approved with unanimous consent.</p>
<p><b>1.3 Approval of the Minutes</b></p> <ul style="list-style-type: none"> <li>July 10, 2024</li> </ul>	<p>R. Shulha-McKay made a motion to adopt the minutes with an amendment to update the title of the document. The minutes, as amended, were approved with unanimous consent.</p>

2.0 Discussion Items	
<p><b>2.1 Discussion Based on Information</b></p> <ul style="list-style-type: none"> <li>Review of work plan and times</li> <li>Updates from Administration</li> <li>Research or Information requested</li> <li>General Discussion</li> </ul>	<p>P. Precht made a motion to go into private subject to sections 24 (advice from officials) and 17 (protection of personal privacy) of the <i>Freedom of Information and Protection of Privacy Act</i>, which passed with unanimous consent at 3:07 p.m.</p>

**2.2 Next Steps and Timeline Check-In**

- Meeting Schedule and Next Meeting Date(s)

P. Precht made a motion to go into public, which passed with unanimous consent at 4:30 p.m.

P. Precht made a motion to hold a meeting September 18, 2024 which passed with unanimous consent at 4:31 p.m.

**3.0 Adjournment**

Adjournment

4:31 pm