

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING Minutes [VIRTUAL]

Date: June 12, 2024

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

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

1.0 Call to Order and Related Business	
1.1 Call to Order <ul style="list-style-type: none"> Land Acknowledgement Roll Call 	P. Precht called the meeting to order at 3:05 p.m. and following a land acknowledgement completed role call: Committee Members: Dan McKinley, Paul Precht, Roxy Shulha-McKay, Stephanie Powers City Administration: Victoria Hinderks, Arlene Karbashewski, Michelle Kim, Amanda Hobbs
1.3 Approval of the Minutes <ul style="list-style-type: none"> May 22, 2024 	P. Precht made a motion to adopt the minutes as presented. The minutes were approved with unanimous consent.

2.0 Discussion Items	
2.1 Discussion Based on Information <ul style="list-style-type: none"> Research or Information Required 	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> and passed with unanimous consent.
2.2 Work Plan Discussion	P. Precht made a motion to go into public and passed with unanimous consent at 4:58 p.m..

1.2 Adoption of the Agenda <ul style="list-style-type: none"> Agenda Review 	R. Shulha-McKay made a motion to adopt the agenda as presented. Agenda was approved with unanimous consent.
Moved R. Shulha-McKay	R. Shulha-McKay made a motion that the committee consider WCB coverage as an option to be included in their final report.
2.2 Next Steps and Timeline Check-In <ul style="list-style-type: none"> Meeting Schedule and Next Meeting Date(s) 	The next meeting will take place July 10, 2024 from 3:00 - 5:00 p.m.

3.0 Adjournment	
Adjournment	5 p.m.