

Council Compensation Review Committee Meeting held November 2, 2018

A meeting of the Council Compensation Review Committee is held this day commencing at 8:15 o'clock a.m. in Room 201, 350 City Hall Square West, there being present the following members:

Toni Scislowski, Chair
David Amyot (arrives at 8:20 a.m.)
Sandy Venditti
George Wilkki

Absent:

David Musyj

Also present are the following resource personnel:

Onorio Colucci, Chief Administrative Officer
Valerie Critchley, City Clerk
Joe Mancina, City Treasurer
Dan Seguin, Deputy Treasurer
Steve Vlachodimos, Deputy City Clerk
Will Foot, Council Assistant
Sandra Gebauer, Council Assistant
Karen Kadour, Committee Coordinator

1. Call to Order

The Chair calls the meeting to order at 8:19 o'clock a.m. and the Committee considers the Agenda being Schedule "A" attached hereto, matters which are dealt with as follows:

2. Declaration of Conflict

None disclosed.

3. Adoption of the Minutes

Moved by S. Venditti, seconded by G. Wilkki,
That the minutes of the Council Compensation Review Committee of its meeting held October 12, 2018 **BE ADOPTED** as presented.
Carried.

D. Amyot was absent when the vote was taken.

4. Business Items

4.1 Draft Report – Recommendations to City Council

The Chair suggests a final line-by-line comprehensive review of the draft report be undertaken at this time. The Committee members provide amendments and edits to the document.

The Report of the Council Compensation Review Committee will be presented to City Council on November 19, 2018. Committee members are encouraged to attend the Council meeting and to be available for questions.

5. Date of Next Meeting

The next meeting will be at the call of the Chair.

6. Adjournment

There being no further business, the meeting is adjourned at 9:38 o'clock a.m.

CHAIR

COMMITTEE COORDINATOR