

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING AGENDA [IN-PERSON]

Date: May 22, 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: Aileen Giesbrecht, Victoria Hinderks, Oliver Zakoc

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	Time	Lead
1.1 Call to Order <ul style="list-style-type: none"> Land Acknowledgement Roll Call 	3:00 - 3:10 p.m.	A. Giesbrecht
1.2 Election of the Chair	3:10 - 3:25 p.m.	A. Giesbrecht
1.3 Election of the Vice-Chair	3:25 - 3:40 p.m.	Chair
1.2 Adoption of the Agenda <ul style="list-style-type: none"> Agenda Review 	3:40 - 3:45 p.m.	Chair

2.0 Discussion Items	Time	Lead
<p>2.1 Discussion Based on Initial 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>	3:45 - 4:45 p.m.	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) 	4:45-4:55 p.m	Chair / All Members

3.0 Adjournment	Time	Lead
Adjournment	4:55 - 5:00 p.m.	Chair

Next Meeting		
Date	Time	Location
TBD	TBD	TBD

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](#)