

Edmonton

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING MINUTES

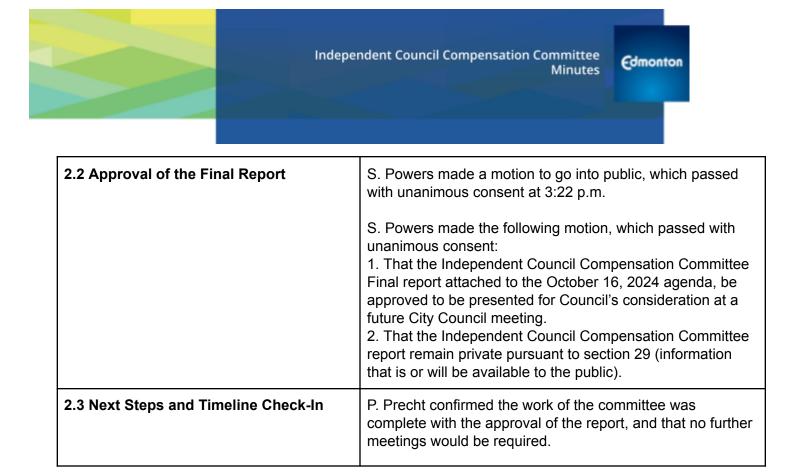
Date: October 16, 2024

Time: 3:00 pm - 5:00 pm

Location: Office of the City Clerk Boardroom, City Hall

1.0 Call to Order and Related Business	
 1.1 Call to Order Land Acknowledgement Roll Call 	P .Precht called the meeting to order at 3:06 p.m. and following a land acknowledgement completed roll call to confirm the attendance of the Committee members: Committee Members: P. Precht, S. Powers, D. McKinley
	Also present were: City Administration: V. Hinderks, A. Giesbrecht, M. Kim, A. Hobbs
1.2 Adoption of the AgendaAgenda Review	P. Precht made a motion to amend the agenda to discuss the final report which passed with unanimous consent at 3:08 p.m. Item 2.1 was added to the agenda.
 1.3 Approval of the Minutes October 9, 2024 	P. Precht made a motion to adopt the minutes. The minutes were approved with unanimous consent.

2.0 Discussion Items	
2.1 Discussion Based on InformationGeneral Discussion	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 3:08 p.m.



3.0 Adjournment	
Adjournment	3:24 p.m.