

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING MINUTES

Date: September 18, 2024

Time: 3:00 pm - 5:00 pm

Location: Virtual

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 3:02 p.m. and following a land acknowledgement completed roll call to confirm the attendance of the Committee members: Committee Members: P. Precht, R. Shulha-McKay, S. Powers, D. McKinley Also present were: City Administration: A. Giesbrecht, V. Hinderks, M. Kim, A. Hobbs
1.2 Adoption of the Agenda <ul style="list-style-type: none"> Agenda Review 	P. Precht made a motion to adopt the agenda as presented. The agenda was approved with unanimous consent.
1.3 Approval of the Minutes <ul style="list-style-type: none"> July 31, 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 Information <ul style="list-style-type: none"> Review of work plan and times Updates from Administration Research or Information requested General 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 3:05 p.m.
2.2 Next Steps and Timeline Check-In <ul style="list-style-type: none"> Meeting Schedule and Next Meeting Date(s) 	P. Precht made a motion to go into public, which passed with unanimous consent at 4:40 p.m. P. Precht made a motion to hold a meeting on October 9,



	2024, which passed with unanimous consent at 4:40 p.m.
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3.0 Adjournment	
Adjournment	4:40 pm