



INDEPENDENT COUNCIL COMPENSATION COMMITTEE
September 29, 2020 MINUTES
Location: Google Hangout and LiveStream

Present

P. Clark (Chair); G. Andrews; R. Bhatia (Vice-Chair); S. Ewart-Johnson; P. Precht

Absent

None

Also in Attendance

C. Perraton, Manager, Council Liaison, Office of the City Clerk

1.0 Call to Order and Related Business

P. Clark, Chair, called the meeting to order at 2:00 p.m.

1.1 Adoption of the Agenda

Moved G. Andrews:

That the September 29, 2020, Independent Council Compensation Committee meeting agenda be adopted.

In Favour:

G. Andrews, R. Bhatia, P. Clark, S. Ewart-Johnson, P. Precht

CARRIED

1.2 Adoption of the Minutes

Moved R. Bhatia:

That the September 14, Independent Council Compensation Committee meeting minutes be adopted.

In Favour:

G. Andrews, R. Bhatia, P. Clark, S. Ewart-Johnson, P. Precht

CARRIED

Moved P. Precht:

That the Committee meet in private pursuant to section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

G. Andrews, R. Bhatia, P. Clark, S. Ewart-Johnson, P. Precht

CARRIED

The Committee met in private at 2:03 p.m.

Moved G. Andrews:

That the Committee meet in public.

In Favour:

G. Andrews, R. Bhatia, P. Clark, S. Ewart-Johnson, P. Precht

CARRIED

The Committee met in public at 2:49 p.m.

Moved P. Precht:

I move that the Independent Council Compensation Committee Final Report and recommendations be approved and presented to City Council.	
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In Favour:

G. Andrews, R. Bhatia, P. Clark, S. Ewart-Johnson, P. Precht

CARRIED

The meeting adjourned at 2:50 p.m.