

## INDEPENDENT COUNCIL COMPENSATION COMMITTEE

### MEETING AGENDA [HYBRID]

**Date:** July 10, 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, Amanda Hobbs

1.0 Call to Order and Related Business	Lead
<b>1.1 Call to Order</b> <ul style="list-style-type: none"> <li>Land Acknowledgement</li> <li>Roll Call</li> </ul>	P. Precht, Chair
<b>1.2 Adoption of the Agenda</b> <ul style="list-style-type: none"> <li>Agenda Review</li> </ul>	P. Precht, Chair
<b>1.3 Approval of the Minutes</b> <ul style="list-style-type: none"> <li>June 12, 2024</li> </ul>	P. Precht, Chair

2.0 Discussion Items	Lead
<b>2.1 Discussion</b> Review of work plan and times Updates from Administration Research or Information requested General Discussion  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> .	Chair/All Members

<b>2.2 Next Steps and Timeline Check-In</b> <ul style="list-style-type: none"> <li>Meeting Schedule and Next Meeting Date(s)</li> </ul>	Chair / All Members
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<b>3.0 Adjournment</b>	<b>Lead</b>
Adjournment	Chair

<b>Next Meeting</b>		
<b>Date</b>	<b>Time</b>	<b>Location</b>
July 31, 2024	3:00-5:00 p.m.	Hybrid

**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](mailto:iccc2024@edmonton.ca)

[COE website link to ICCC page](#)

[Action Items](#)