

INDEPENDENT COUNCIL COMPENSATION COMMITTEE

MEETING Minutes [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

1.0 Call to Order and Related Business	
<p>1.1 Call to Order</p> <ul style="list-style-type: none"> Land Acknowledgement Roll Call 	<p>Aileen Giesbrecht called the meeting to order at 3:15 p.m. and following a land acknowledgement completed role call:</p> <p>Committee Members: Dan McKinley, Paul Precht, Roxy Shulha-McKay, Stephanie Powers</p> <p>City Administration: Aileen Giesbrecht, Victoria Hinderks, Oliver Zakoc</p>
<p>1.2 Election of the Chair</p>	<p>A.Giesbrecht requested any nominations for the Chair. Stephanie Powers moved to nominate Paul Precht. P. Precht accepted the nomination. A. Giesbrecht requested any other nominations, none were received and the vote was called. P. Precht was elected by unanimous consent.</p> <p>A. Giesbrecht passed the chair to P. Precht.</p>
<p>1.3 Election of the Vice-Chair</p>	<p>P. Precht requested any nominations for the Vice-Chair. R. Shulha-McKay moved to nominate Dan McKinley. D. McKinley accepted the nomination. P. Precht requested a vote, D. McKinley was elected by unanimous consent.</p>
<p>1.2 Adoption of the Agenda</p> <ul style="list-style-type: none"> Agenda Review 	<p>D. McKinley made a motion to adopt the agenda as presented, seconded by R. Shulha-McKay. Agenda was approved with unanimous consent.</p>

2.0 Discussion Items	
<p>2.1 Discussion Based on Information</p> <ul style="list-style-type: none"> ● Research or Information Required 	<p>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>, seconded by R. Shulha-McKay and passed with unanimous consent at 3:22 p.m..</p>
<p>2.2 Next Steps and Timeline Check-In</p> <ul style="list-style-type: none"> ● Meeting Schedule and Next Meeting Date(s) 	<p>With unanimous consent the Committee moved into public at 4:30 p.m.</p> <p>S. Powers moved that the next meeting will take place June 12, 2024 from 3:00 - 5:00 p.m. and passed by unanimous consent.</p>

3.0 Adjournment	
Adjournment	4:31 p.m.