

INDEPENDENT COUNCIL COMPENSATION COMMITTEE AGENDA

Edmonton

DATE: July 29, 2020
TIME: 2 pm - 4 pm
LOCATION: Convened through Google Meet Video Conferencing

Please Note: To adhere to the recommended physical distancing practices outlined by the Chief Medical Officer of Health, City Hall is now closed to the public. The meeting may be viewed live online via <http://councilontheweb.edmonton.ca/#rv>.

If no livestream is available, the Committee may be meeting in private, or have adjourned. Members of the public may also send written correspondence to ICCC@edmonton.ca

Membership

George Andrews; Robert Bhatia (Vice Chair); Phyllis Clark (Chair); Shelley Ewart-Johnson; Paul Precht

Administration

Cathy Perraton, Manager, Councillors' Office Liaison Team, Office of the City Clerk

Lorraine Wohland, Senior Benefits Planner, Employee Services

Felicia Mutheardy, Senior Economist, Financial Strategies and Budget

	Item	Lead/ Presenter	Report/ Outcome
1	CALL TO ORDER AND RELATED BUSINESS		
1.1	Adoption of the Agenda	Chair	Decision
1.2	Adoption of the Minutes	Chair	Decision
2	REPORTS		
2.1	Public Survey	C. Perraton	Information
2.2	Forecasts - AWE, CPI, Economic	F. Mutheardy	Information
3	Committee Discussion		
3.1	Compensation Package (Scenarios) - Salary, Benefits, Pension, Allowances	Chair/All	Discussion
3.2	Annual Adjustments	Chair/All	Discussion
3.3	Frequency of Future Reviews	Chair/All	Discussion
4	ADJOURNMENT		