

# INDEPENDENT COUNCIL COMPENSATION COMMITTEE AGENDA



**DATE:** June 8, 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 public are invited to view this meeting 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](mailto: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

Alex Loxterkamp, Project Lead, Office of the City Clerk

Lorraine Wohland, Senior Benefits Planner, Employee Services

Dina Traynor, Employee Relations and Compensation, Employee Services

Felicia Mutheardy, Senior Economist, Financial Strategies and Budget

Mark Boulter, Manager, Corporate Research, Communications and Engagement

	Item	Lead	Action
<b>1</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>		
1.1	Adoption of the Agenda	Chair	Decision
1.2	Adoption of the Minutes	Chair	Decision
<b>2.</b>	<b>REPORTS</b>		
2.1	Public Engagement Survey Options	M. Boulter	
2.2	Council Survey	C. Perraton	
2.3	Economic and Labour Market Outlook	F. Mutheardy	
2.4	Collective Bargaining	D. Traynor	

2.5	Historical Mayor and Councillor Compensation Differentials	L. Wohland	
2.6	Pension Review	L. Wohland	
<b>3</b>	<b>Committee Discussion</b>	Chair/All	
<b>4</b>	<b>ADJOURNMENT</b>		