

**AGENDA**  
of the  
**COUNCIL COMPENSATION REVIEW COMMITTEE**

meeting held Friday, August 31, 2018  
at 8:15 o'clock a.m.

Room 201, City Hall, 350 City Hall Square West

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1. **Call to Order**
  
2. **Declaration of Conflict**
  
3. **Adoption of the Minutes**  
Adoption of the minutes of the meeting held August 27, 2018 – ***to be distributed.***
  
4. **Business Items**
  - 4.1 **Remuneration Options**  
Finance to provide a memo outlining remuneration options and additional data as requested – ***to be distributed.***
  
  - 4.2 **Windsor City Council Compensation Review Survey 2018 Synopsis**  
The Windsor City Council Compensation Review Survey 2018 Synopsis along with the Compensation Summary Final and the Compensation Summary Residents Only Final – ***attached.***
  
  - 4.3 **Recommendations to City Council**  
The report of the “Blue Ribbon Committee Review of Council Remuneration and Benefits” dated September 3, 2003 is ***attached*** as background information.
  
5. **Date of Next Meeting**  
The next meeting date to be determined.
  
6. **Adjournment**