

AGENDA
of the
COUNCIL COMPENSATION REVIEW COMMITTEE
meeting held Tuesday June 5, 2018
at 9:30 o'clock a.m.
Room 201, 350 City Hall Square West (New City Hall)

1. Call to Order

2. Declaration of Conflict

3. Introductions

Members to introduce themselves and/or the organization they represent and to provide comments

4. Election of Chairperson

5. Business Items

5.1 Background information – Council Compensation Review Committee
Historical pertinent background information is *enclosed* (for Members only).

5.2 Review of the Mandate and Terms of Reference
The Mandate and Terms of Reference are *attached*.

6. New Business

7. Meeting Dates

Discussion to establish meeting dates and times for 2018.

8. Adjournment