



**Council Compensation Committee  
Agenda  
September 1, 2016 at 3:00 p.m.  
Sutherland Room**

**Call to Order**

**Introductions**

**Disclosure of Pecuniary Interest**

**Items of Business**

1. [Selection of Committee Chair](#)
2. [Selection of Vice Chair](#)
3. [Terms of Reference](#)
4. [Council Compensation and Prior Reviews](#)
5. [2015 Council Remuneration Statements](#)
6. [2016 Council Remuneration](#)
7. [Council Compensation Committee Workplan](#)
8. [Next Steps](#)

**Other Business**

[Next Meeting - To Be Determined](#)

**Adjournment**