



**Councillor Compensation Committee
City of Peterborough
September 8, 2016**

**Minutes of a Meeting of the Councillor Compensation Committee held
on September 8, 2016 in the City Board Room**

The meeting Councillor Compensation Committee was called to order at 5:00 p.m. in the Board Room, City Hall.

Present:

Claude Dufresne
Wayne Godward
Daniel Kivari
Dave McFadden
Dan Moloney
Garth Wedlock, Chair
Jeff Westlake

Staff:

Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk
Sandra Clancy, Director of Corporate Services

Minutes – September 1, 2016

Moved by Claude Dufresne

That the minutes of the September 1, 2016 meeting be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Councillor Compensation Committee
Meeting of September 8, 2016
Page 2**

**City Clerk
Verbal Report
Questions from September 1, 2016 Meeting**

Sandra Clancy, Director of Corporate Services, provided some information on the Council Compensation Committee Terms of Reference.

John Kennedy, Clerk, provided information on the Discretionary Expense Budgets for Council members and distributed report CPFS12-049 of Juen 25, 2012.

Council Compensation Committee Work Plan

The Committee updated the 2012 work plan, Council Questionnaire and survey. Staff were requested to send the questions to members of Council and the survey to the selected municipalities.

Other Business

No other business.

Next Meeting

The date of the next meeting will be October 6, 2016.

Adjournment

Moved by Dave McFadden

That this meeting of the Councillor Compensation Committee adjourn at 6:16 p.m.

"CARRIED"

**Councillor Compensation Committee
Meeting of September 8, 2016
Page 3**

John Kennedy
Clerk

Garth Wedlock
Chair