



**Councillor Compensation Committee
City of Peterborough
September 1, 2016
Draft Minutes Not Approved**

**Minutes of a Meeting of the Councillor Compensation Committee held
on September 1, 2016 in the Sutherland Room**

The meeting Councillor Compensation Committee was called to order at 3:00 p.m. in the Sutherland Room, City Hall.

Present:

Claude Dufresne
Wayne Godward
Daniel Kivari (3:02 p.m.)
Dave McFadden
Dan Moloney
Garth Wedlock
Jeff Westlake

Staff:

Natalie Garnett, Deputy City Clerk
John Kennedy, City Clerk

Disclosure of Pecuniary Interest

There were no disclosures of interest.

Committee members and staff introduced themselves.

Selection of Chair

The Clerk called for nominations for the position of Chair.

Moved by Claude Dufresne

That Garth Wedlock be appointed Chair of the Council Compensation Committee.

Mr. Wedlock accepted the nomination and there were no further nominations.

“CARRIED”

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Mr. Wedlock assumed the Chair.

Selection of Vice Chair

The Chair called for nominations for the position of Vice Chair. Dan Moloney volunteered to serve as Vice Chair and there were no other expressions of interest. The Chair declared Dan Moloney as Vice Chair of the Councillor Compensation Committee.

John Kennedy, Clerk, provided an overview of the Committee and its purpose.

Terms of Reference

Staff will provide information at the next meeting regarding some questions of clarification raised regarding the Terms of Reference.

Moved by Claude Dufresne

That the Terms of Reference be received for information.

“CARRIED”

**City Clerk
Report COUCOM16-002
Council Compensation and Prior Reviews**

Moved by Jeff Westlake

That the Committee approve the recommendation outlined in Report COUCOM16-002 dated September 1, 2016, of the City Clerk, as follows:

That Report COUCOM16-002 be received for information.

“CARRIED”

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**Director of Corporate Services
Report CPFS16-004
2015 Council Remuneration Statements**

Moved by Jeff Westlake

That the Committee approve the recommendation outlined in Report CPFS16-004 dated September 1, 2016, of the Director of Corporate Services, as follows:

That report CPFS16-004, be received for information.

"CARRIED"

**City Clerk
Report COUCOM16-003
2016 Council Compensation**

Moved by Jeff Westlake

That the Committee approve the recommendation outlined in Report COUCOM16-003 dated September 1, 2016, of the City Clerk, as follows:

That report COUCOM16-003, be received for information.

"CARRIED"

**City Clerk
Report COUCOM16-001
Council Compensation Committee Work Plan**

This item will be the subject of an upcoming meeting.

Other Business

No other business.

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Next Meeting

The date of the next meeting will be September 8, 2016.

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Adjournment

Moved by Dave McFadden

That this meeting of the Councillor Compensation Committee adjourn at 3:57 p.m.

"CARRIED"

John Kennedy
Clerk

Garth Wedlock
Chair