



**Councillor Compensation Committee  
City of Peterborough  
September 8, 2016  
Draft Minutes Not Approved**

**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.

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**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"

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John Kennedy  
Clerk

Garth Wedlock  
Chair