



**Councillor Compensation Committee
City of Peterborough**

October 6, 2016

Draft Minutes Not Approved

**Minutes of a Meeting of the Councillor Compensation Committee held
on October 6, 2016 in the Carnegie Room, City Hall**

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

Present:

Claude Dufresne

Wayne Godward

Daniel Kivari

Dan Moloney

Garth Wedlock, Chair

Jeff Westlake

Regrets:

Dave McFadden

Staff:

Natalie Garnett, Deputy City Clerk

John Kennedy, City Clerk

Sandra Clancy, Director of Corporate Services

Minutes – September 8, 2016

Moved by Claude Dufresne

That the minutes of the September 8, 2016 meeting be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Interviews

Interviews were conducted with the following Council members:

- Councillor Clarke
- Councillor Baldwin
- Councillor Beamer
- Councillor Riel
- Councillor Vassiliadis
- Councillor Parnell
- Councillor Therrien

Councillors Pappas and Haacke were unable to attend the meeting and will be scheduled to appear at a future Committee meeting.

Other Business

There were no items of other business.

Next Meeting

The date of the next meeting will be October 27, 2016 at 5:00 p.m.

Adjournment

Moved by Jeff Westlake

That this meeting of the Councillor Compensation Committee adjourn at 7:45 p.m.

"CARRIED"

John Kennedy
Clerk

Garth Wedlock
Chair