

**DATE:** April 20, 2020  
**TIME:** 2 pm - 3:30 pm  
**LOCATION:** Convened through Google Meet Video Conferencing  
 Public livestream link: [April 20, 2020 Meeting 2 pm](#)

Note: If no livestream is available, the Committee may be meeting in private, or have adjourned. Members of the public may also send written correspondence to [ICCC@edmonton.ca](mailto:ICCC@edmonton.ca)

## Membership

George Andrews; Robert Bhatia; Phyllis Clark; Shelley Ewart-Johnson; Paul Precht

## Administration

Aileen Giesbrecht, City Clerk, Office of the City Clerk

Cathy Perraton, A/Manager Council and Administrative Services, Office of the City Clerk

Alex Loxterkamp, Project Lead, Office of the City Clerk

Lorraine Wohland, Senior Benefits Planner, Employee Services

Felicia Mutheardy, Senior Economist, Financial Strategies and Budget

Mark Boulter, Manager, Corporate Research, Communications and Engagement

	Item	Lead	Action
<b>1.0</b>	<b>CALL TO ORDER AND RELATED BUSINESS</b>		
1.1	Introductions	A. Giesbrecht	
1.2	Election of Chair	A. Giesbrecht	Decision
1.3	Election of Vice Chair	Chair	Decision
1.4	Adoption of the Agenda	Chair	Decision
<b>2.0</b>	<b>REPORTS</b>		
2.1	Committee Mandate and Meeting Process	C. Perraton	Verbal Report
2.2	Public Engagement Survey Options	M. Boulter	Verbal Report
2.3	Current and Historical Remuneration for Members of Council	L. Wohland	Verbal Report
2.4	Research or Information Required	Chair	Decision
2.5	Meeting Schedule and Next Meeting Date	Chair	Decision
<b>3.0</b>	<b>ADJOURNMENT</b>		