

## INDEPENDENT COUNCIL COMPENSATION COMMITTEE AGENDA



**DATE:** September 29, 2020

**TIME:** 2 pm - 4 pm

**LOCATION:** Convened through Google Meet Video Conferencing

<u>Please Note</u>: To adhere to the recommended physical distancing practices outlined by the Chief Medical Officer of Health, City Hall is now closed to the public. The meeting may be viewed live online via <a href="http://councilontheweb.edmonton.ca/#rv">http://councilontheweb.edmonton.ca/#rv</a>.

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 <a href="ICCC@edmonton.ca">ICCC@edmonton.ca</a>

## Membership

George Andrews; Robert Bhatia (Vice Chair); Phyllis Clark (Chair); Shelley Ewart-Johnson; Paul Precht

## **Administration**

Lorraine Wohland, Senior Benefits Planner, Employee Services

Cathy Perraton, Manager, Councillors' Office Liaison Team, Office of the City Clerk

	Item	Lead/ Presenter	Report/ Outcome
1	CALL TO ORDER AND RELATED BUSINESS		
1.1	Adoption of the Agenda	Chair	
1.2	Adoption of the Minutes	Chair	
2.	Committee Discussion	Chair	
2.1	Final Report and Recommendations to Council	Chair/All	Decision
2.2	Presentation to City Council	Chair/All	Decision
3	ADJOURNMENT		