



### Minutes - Final

## Council Compensation Review Committee

Wednesday, May 31, 2017	6:30 PM	Georgian Room

#### For consideration by General Committee on June 12, 2017.

The meeting was called to order by Jay Dolan, Chair at 6:30 p.m. The following were in attendance for the meeting:

Present:	4 -	J. Dolan
		S. Kinsella
		B. Langman
		T. Roberts
Absent:	1 -	A. Wiggins

**STAFF:** City Clerk/Director of Legislative and Court Services, D. McAlpine Deputy City Clerk, W. Cooke The Council Compensation Review Committee met and reports as follows:

# SELECTION OF AN ADJUSTMENT FORMULA TO DETERMINE ANNUAL ADJUSTMENTS TO COUNCIL COMPENSATION

The Committee members discussed an adjustment formula to determine annual adjustments to Council compensation based on year-over-year difference in unemployment rates between the City of Barrie and Province of Ontario proposed by J. Dolan, Chair. The Committee members considered whether or not a maximum increase and decrease should be applied to the formula. The Committee members determined that this was not necessary and agreed recommend the formula as presented by J. Dolan as part of the Committee's recommendations in the Report to General Committee.

#### FINALIZE COMMITTEE RECOMMENDATIONS AND REPORT CONCERNING COMPENSATION FOR THE 2018-2022 TERM OF COUNCIL

The Committee members discussed their recommendations and the content of the Report concerning compensation for the 2018-2022 Term of Council to be presented to General Committee. Dawn McAlpine, City Clerk/Director of Legislative and Court Services noted that she would circulate the report for final review by the Committee.

The meeting adjourned at 7:53 p.m.

CHAIRMAN