



MINUTES OF THE ADVISORY COMMITTEE ON COUNCIL REMUNERATION MEETING

April 14, 2022

12:00 pm

2nd Floor Conference Room of City Hall
1100 Patricia Boulevard, Prince George, BC

PRESENT: Mr. Martin Taylor <Chair>
Mr. Ethan Anderson
Mr. Solomon Kpeh <via Zoom>
Ms. Deborah Abraham
Ms. Kyanna Coe <via Zoom>

IN ATTENDANCE: Ms. Maureen Connelly, Manager of Legislative Services/
Corporate Officer/Staff Liaison
Ms. Rae-Ann Emery, Director of Corporate Services/Staff Liaison
Ms. Tami Wicki, Supervisor of Pension and Benefits/Staff Liaison
Ms. Leslie Kellett, Deputy Corporate Officer

A. COMMENCEMENT

The meeting was called to order at 12:00 p.m.

A roundtable of introductions was held.

B. ADOPTION OF AGENDA

Moved By Mr. Taylor
Seconded By Ms. Coe

That the agenda for the April 14, 2022 meeting of the Advisory Committee on Council Remuneration, BE ADOPTED.

Carried Unanimously

C. NEW BUSINESS

C.1 Review of Terms of Reference

Ms. Connelly provided an overview of the committee's Terms of Reference.

The committee inquired if there was a budget allocated should the committee wish to engage the services of external consultants. M. Connelly, Manager of Legislative Services, and R. Emery, Director of Corporate Services, responded to questions of the Committee.

C.2 Appointment of Chair

Discussion commenced regarding the role of the Chairperson for the committee. Mr. Martin Taylor expressed interest in allowing his name to stand for the position of Chair of the Advisory Committee on Council Remuneration for term beginning April 14, 2022 and ending upon delivery of the Committee's Report to Council containing its recommendations regarding Council Remuneration before June 30, 2022. No further nominations were made. Mr. Taylor was appointed Chair by acclamation.

Moved By Mr. Anderson

Seconded By Ms. Abraham

That the Advisory Committee on Council Remuneration APPOINTS Mr. Martin Taylor as Chair of the committee for a term beginning April 14, 2022 and ending upon delivery of the Committee's Report to Council before June 30, 2022.

Carried Unanimously

C.3 Review of City of Prince George Council Remuneration Bylaw No. 8414, 2012

Ms. Connelly provided an overview of the “City of Prince George Council Remuneration Bylaw No. 8414, 2012.”

Discussion commenced.

Moved By Mr. Anderson

Seconded By Ms. Abraham

That the Advisory Committee on Council Remuneration DIRECTS Administration to engage the services of a consultant to determine Mayor and Councillor remuneration in peer municipalities, with the scope of consultation to be later determined by the committee.

Carried Unanimously

Ms. Kellett confirmed to prepare and/or distribute the following documents:

- Committee report to Council received at the June 25, 2018 regular Council meeting
- Copy of the 2018 consultant report
- Links to the agenda and minutes documents for the 2018 Advisory Committee on Council Remuneration.

The committee discussed review of council per diem and expenses and oversight of such expenses.

D. INFORMATIONAL ITEMS**D.1 Next Committee Meeting: April 21, 2022 at 12:00 p.m.**

Committee members were asked to bring their schedule availability to the next meeting in order to set the regular meeting schedule of the Advisory Committee on Council Remuneration.

E. ADJOURNMENT

THE ADVISORY COMMITTEE ON ACCESSIBILITY MEETING ADJOURNED AT 12:33 P.M.

Mr. Martin Taylor, Chair

Ms. Leslie Kellett, Deputy Corporate Officer

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