



# **Township of Georgian Bluffs**

## **Council Remuneration Committee Minutes**

**September 2, 2021, 1:00 p.m.**  
**Virtual**

Members Present: Chair Ann Dumyn  
Member Ann Schneider (Vice-chair)

Members Absent: Member Luc Zandvliet

Staff Present: Brittany Drury, Clerk  
Carly Craig, Deputy Clerk

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### **1. Call to Order**

Chair Ann Dumyn called the meeting to order at 1:02 p.m.

### **2. Approval of Agenda/Additions to the Agenda**

Moved By: Chair Ann Dumyn

Seconded By: Member Ann Schneider

**That the agenda be approved as presented.**

Approved

### **3. Declaration of Pecuniary Interest**

None declared.

### **4. Minutes of Previous Meetings**

4.1 August 20, 2021



Moved By: Chair Ann Dumyn

Seconded By: Member Ann Schneider

**That the minutes of the Council Remuneration Committee held on August 20, 2021, be approved.**

Approved

**5. Delegations**

Nil.

**6. Correspondence**

Nil.

**7. Staff Reports**

Nil.

**8. Public Question Period**

The Clerk noted that no public questions had been received for consideration.

**9. Unfinished Business**

Nil.

**10. New Business**

**10.1 2018 Council Remuneration Committee Report and Presentation**

The Committee received the 2018 Council Remuneration Committee Report and Presentation, the members directed no questions to the Clerk.

**10.2 AMCTO - Municipal Council Compensation**

Received for information.

**10.3 Salary Comparison Information**

The Clerk outlined the contents of the salary comparison spreadsheet provided to the committee, including population, salary, per diems, benefits, and links to council remuneration policies.

The Committee requested that the document be updated to include annual budget information and remuneration totals.

There was discussion regarding County remuneration totals.



#### 10.4 Council Interviews

There was a discussion regarding hosting remuneration interviews with Council.

The group discussed that the interviews would take place the 3<sup>rd</sup> week of September. The Committee noted that they would leave it up to the Clerk to schedule interviews on Monday, Tuesday, Wednesday of that week to avoid conflicts with County Council, and early in the day to avoid conflict with evening scheduling, apart from two Councillors who hold day-time jobs.

#### 11. Notice of Motion

None.

#### 12. Closed Session

Nil.

#### 13. Date of Next Regular Meeting/Adjournment

The Committee will meet again on September 24, 2021, or September 27, 2021, at 10:00 a.m. or 1:00 p.m, to be confirmed with Member Zandvliet.

Moved By: Chair Ann Dumyn

Seconded By: Member Ann Schneider

**That the meeting be adjourned at 1:34 p.m.**

Approved

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Mayor, Dwight Burley

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Clerk, Brittany Drury