



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 3rd 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

Mayor, Dwight Burley

Clerk, Brittany Drury