

CITIZEN'S REMUNERATION REVIEW COMMITTEE MINUTES

September 19, 2024 3:00 p.m.

Charlie Ward Room, Brantford City Hall 58 Dalhousie Street, Brantford

Present: Brenda Hertog

David Prang

Virginia Kershaw

Mathieu Fife

Regrets: Mohammad Abu Rshaid

1. Roll Call

Chair Prang called the meeting to order and roll call was confirmed.

2. Declarations of Conflicts of Interest

None.

- 3. Presentations/Delegations
- 4. Items for Consideration

Moved by: Virginia Kershaw Seconded by: Brenda Hertog

4.1 Results of Council Workload Survey and Additional Comparator Information [Financial Impact: None], 2024-512

THAT Report 2024-512 regarding Results of Council Survey and Additional Comparator Information BE RECEIVED.

THAT the following comments of the Citizen's Remuneration Review Committee BE INCLUDED in Staff's future report to the Citizen's Remuneration Review Committee:

- i. Increase hours 25 a week to Step 3 of Level D Exempt Wage grid to be effective January 1, with increases applied moving forward
- ii. That Staff fully investigate the costs of a dedicated staff person for members of Council; and
- iii. That Councillor's be encouraged to use their allocated budgets to towards professional development and training.

Carried

5. Consent Items

5.1 Minutes

Moved by: Brenda Hertog Seconded by: Virginia Kershaw

5.1.1 Citizen's Remuneration Review Committee Minutes - May 8, 2024

Carried

6. Resolu	utions
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There were no resolutions.

7. Notices of Motion

There were no Notices of Motion.

8. Adjournment

The meeting adjourned at 3:40 p.m.

David Prang, Chair	Chris Gauthier, City Clerk