



MINUTES OF THE VIRTUAL COUNCIL REMUNERATION REVIEW COMMITTEE MEETING of the Town of Banff in the Province of Alberta Virtual Meeting Wednesday, 2021 April 14, at 1:30 p.m.

MEMBERS PRESENT

| | | |
|--------------------|------------------------------|------------------------|
| Connie MacDonald | Chair and Public Member | (Remote Participation) |
| Hugh Pettigrew | Vice-Chair and Public Member | (Remote Participation) |
| Marilyn Joyce Bell | Public Member | (Remote Participation) |

MEMBERS ABSENT

None

ADMINISTRATION PRESENT

| | | |
|------------------|-------------------------------------|------------------------|
| Chris Hughes | Director, Corporate Services | (Remote Participation) |
| Barbara King | Director, Human Resources | (Remote Participation) |
| Lisa Lee | Executive Assistant, Mayor’s Office | (Remote Participation) |
| Tara Johnston | Legislative Advisor | (Remote Participation) |
| Libbey McDougall | Municipal Clerk | (Remote Participation) |

1.0 CALL TO ORDER

To confirm Members of the Council Remuneration Review Committee, who all participated virtually due to the ongoing COVID-19 Pandemic, as present, the following roll call was conducted:

ROLL CALL:

Present: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

Chair MacDonald called the virtual Meeting of the Council Remuneration Review Committee to order at 1:30 p.m.



Approved 2021 May 12

Council Remuneration Review Committee Virtual Regular Meeting 2021 April 14

2.0 APPROVAL OF AGENDA

2.1 Agenda for the 2021 April 14 Virtual Regular Meeting of the Council Remuneration Review Committee

CRRC21-30 **Moved by** Chair MacDonald

That the Agenda for the 2021 April 14 Virtual Regular Meeting of the Council Remuneration Review Committee be approved, **as amended, as follows:**

- **By Bringing forward Item 7.1, Confidential Briefing: Requested Policy Language Drafting, to be dealt with as the first item of new business following Item 3.1, Minutes of the 2021 March 31 Virtual Regular Meeting of the Council Remuneration Review Committee.**

For: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

MOTION CARRIED

3.0 ADOPTION OF PREVIOUS COUNCIL REMUNERATION REVIEW COMMITTEE MINUTES

3.1 Minutes of the 2021 March 31 Virtual Regular Meeting of the Council Remuneration Review Committee

CRRC21-31 **Moved by** Chair MacDonald

That the Minutes of the 2021 March 31 Virtual Meeting of the Council Remuneration Review Committee be adopted, **as corrected, as follows:**

- **Page 2 of 6, Motion CRRC21-22, first line of the bullet point, by deleting the word “Bringing” preceding the words “forward Item 7.1” and substituting with the word “bringing”.**

For: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

MOTION CARRIED

Minutes approved by: On Original On Original



Approved 2021 May 12

4.0 UNFINISHED BUSINESS

No Unfinished Business was scheduled as part of this meeting.

5.0 REPORTS

5.1 Verbal Request for Direction: Council Remuneration Review Committee Future Meeting Schedule

CRRC21-35 **Moved by** Chair MacDonald

That with respect to Item 5.1, Council Remuneration Review Committee Future Meeting Schedule, the following be approved:

That the next Virtual Regular Meeting of the Council Remuneration Review Committee be scheduled for Wednesday, 2021 May 12, at 1:30 p.m.

For: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

MOTION CARRIED

6.0 NEW/URGENT BUSINESS

No Items of New/ Urgent Business were added to this meeting.

7.0 CONFIDENTIAL ITEMS

Note: This Item was dealt with immediately following Item 3.1, Minutes of the 2021 March 31 Virtual Regular Meeting of Council Remuneration Review Committee.

Minutes approved by: On Original On Original



CRRC21-32 Moved by Chair MacDonald

That Committee recess to the call of the chair at 1:35 p.m., and reconvene in a closed meeting, to be conducted in a confidential Zoom Meeting environment, pursuant to Sections 23 (Local Public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to consider confidential matters with respect to Item 7.1, Confidential Briefing: Requested Policy Language Drafting.

For: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

MOTION CARRIED

Committee reconvened in closed meeting at 1:36 p.m. with Chair MacDonald in the chair.

Committee recessed in closed meeting at 1:58 p.m. and reconvened in public meeting at 1:59 p.m. with Chair MacDonald in the chair.

CRRC21-33 Moved by Chair MacDonald

That Committee rise and report.

ROLL CALL VOTE:

For: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

MOTION CARRIED

7.1 Confidential Briefing: Requested Policy Language Drafting

Administration in attendance during the closed meeting discussions with respect to Item 7.1, Requested Policy Language Drafting:

Clerk: L. McDougall and T. Johnston

Observer: C. Hughes and B. King

A Confidential Document, entitled Motions, which is to remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, was received for the Corporate Record with respect to Item 7.1, Requested Policy Language Drafting.



CRRC21-34 **Moved by** Chair MacDonald

That with respect to Item 7.1, Requested Policy Language Drafting, the following be approved, **after amendment:**

That the Council Remuneration Review Committee:

1. **Approved Confidential Recommendations 1 and 2 as contained in the confidential distribution;** and
2. Direct that the confidential Briefing **and distribution**, as well as the closed meeting discussions, remain confidential pursuant to Sections 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

MOTION CARRIED

8.0 ADJOURNMENT

CRRC21-36 **Moved by** Public Member Bell

That this meeting adjourn at 2:02 p.m.

ROLL CALL VOTE:

For: (3): Chair MacDonald, Public Member Bell, and Public Member Pettigrew

MOTION CARRIED

On Original

 Connie MacDonald
 Chair

On Original

 Libbey McDougall
 Municipal Clerk