

AGENDA

Council Remuneration Task Force

1:00 PM - Thursday, December 11, 2025 Council Chambers, 413 Fourth Street, Kaslo, BC

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1. CALL TO ORDER

The meeting is called to order at PM.

2. ADOPTION OF THE AGENDA

- 2.1. Addition of Late Items
- 2.2. Adoption of the Agenda

Recommendation: THAT the agenda for the December 11, 2025 Council Remuneration Task Force be adopted as presented.

3. ADOPTION OF MINUTES

3.1. Meeting Minutes

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<u>Council Remuneration Task Force - 05 Dec 2025 - Minutes</u> Council Remuneration Task Force - 09 Dec 2025 - Minutes

Recommendation: THAT the minutes of the December 5th and December 9th, 2025 Council Remuneration Task Force be adopted as presented.

4. INFORMATION ITEMS

5. QUESTION PERIOD

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

6. BUSINESS

6.1. Review Section 5 and 6 of the draft report.

7. LATE ITEMS

8. **NEXT MEETING**

9. ADJOURNMENT

9.1. Meeting Adjournment

Recommendation: THAT the Council Remuneration Task Force be adjourned at _____PM.