

AGENDA

Council Remuneration Task Force

2:30 PM - Tuesday, December 9, 2025 Council Chambers, 413 Fourth Street, Kaslo, BC

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The meeting is called to order at _____.

2. ADOPTION OF THE AGENDA

2.1. Adoption of the Agenda

Recommendation: THAT the agenda for the December 9, 2025 Council Remuneration Task Force be adopted as presented.

3. ADOPTION OF MINUTES

3.1. Meeting Minutes

Recommendation: THAT the minutes of the December 5, 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 4 and 5 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.