



AGENDA

Council Remuneration Task Force Meeting

2:30 PM - Tuesday, November 25, 2025

Council Chambers, 413 Fourth Street, Kaslo, BC

Page

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 November 25, 2025 Council Remuneration Task Force Meeting be adopted as presented.*

3. ADOPTION OF MINUTES

3.1. Meeting Minutes

[Remuneration Task Force Committee Meeting - 20 Nov 2025 - Minutes - Pdf](#)

Recommendation: *THAT the minutes of the November 20, 2025 Council Remuneration Task Force Meeting be adopted as presented.*

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4. QUESTION PERIOD

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

5. BUSINESS

5.1. Draft Report - Council Supports

5.2. Draft Report - Expenses

6. LATE ITEMS

7. ADJOURNMENT

7.1. Meeting Adjournment

Recommendation: *THAT the Council Remuneration Task Force Meeting be adjourned at ____ PM.*



MINUTES
Remuneration Task Force Committee Meeting
10:00 AM - Thursday, November 20, 2025
Council Chambers, 413 Fourth Street, Kaslo, BC

MEMBERS PRESENT: Jeff Davie, Member
Tammy Horick, Member
Steve Anderson, Chair

MEMBERS ABSENT:

STAFF PRESENT: Robert Baker, Chief Administrative Officer

1. CALL TO ORDER
The meeting is called to order at 10:01 AM.

2. ADOPTION OF THE AGENDA
2.1. Adoption of the Agenda

THAT the agenda for the November 20, 2025, Remuneration Task Force Committee Meeting be adopted as presented.

Carried

3. ADOPTION OF MINUTES
3.1. Meeting Minutes

THAT the minutes of the November 18, 2025, Remuneration Task Force Committee Meeting be adopted as presented.

Carried

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

5. BUSINESS
5.1. Draft Report - Section 2

The members reviewed comments regarding section 2 of the draft Report and consolidated the input.

Recommendation:

THAT section 2 of the draft report be adopted.

Carried

5.2. Draft Report - Section 6(a)

The members reviewed comments regarding section 6(a) of the draft Report and consolidated the input.

5.3. Draft Report - Other Sections

THAT Council be provided an allowance of \$1,000 per term for the purchase, use, and maintenance of technological equipment used in the performance of their duties.

Carried

THAT a policy be developed and implemented by the Village clearly laying out the training opportunities available to Council members.

Carried

6. NEXT MEETING

The next meeting of the Council Remuneration Task Force is scheduled for 2:30 PM on Tuesday, November 25, 2025 in Council Chambers at City Hall.

7. ADJOURNMENT

7.1. Meeting Adjournment

THAT the Remuneration Task Force Committee Meeting be adjourned at 10:58 PM.

Carried

Chair

Corporate Officer