

AGENDA

Council Remuneration Task Force

1:00 PM - Friday, December 5, 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 December 5, 2025 Council Remuneration Task Force be adopted as presented.

- 3. ADOPTION OF MINUTES
 - 3.1. Meeting Minutes

Council Remuneration Task Force Meeting - 02 Dec 2025 - Minutes (1)

Recommendation: THAT the minutes of the December 2, 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 3 and 4 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.