



**MINUTES**  
**Council Remuneration Task Force Meeting**  
**1:00 PM - Tuesday, November 4, 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 1:00 PM.

2. ADOPTION OF THE AGENDA  
2.1. Addition of Late Items  
2.2. Adoption of the Agenda

***THAT the agenda for the November 4, 2025, Council Remuneration Task Force Meeting be adopted as presented.***

**Carried**

3. ADOPTION OF MINUTES  
3.1. Meeting Minutes

***THAT the minutes of the October 28, 2025, Council Remuneration Task Force Meeting be adopted as presented.***

**Carried**

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. Community Outreach / Public Engagement

Members discussed options for public input, including a survey and feedback to recommendations.

6.2. Draft Report Recommendations

Members discussed the draft report format.

7. NEXT MEETING

The next meeting of the Council Remuneration Task Force will be at 2:30 PM on November 18, 2025.

8. ADJOURNMENT

8.1. Meeting Adjournment

***THAT the Council Remuneration Task Force Meeting be adjourned at 1:58 PM.***

**Carried**

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Corporate Officer

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Chair