



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

MEMBERS PRESENT: Jeff Davie, Member
Tammy Horick, Member
Steve Anderson, Chair
Morgan Bukowski, Office Assistant

MEMBERS ABSENT:

STAFF PRESENT: Robert Baker, Chief Administrative Officer

1. CALL TO ORDER
The meeting is called to order at 1:03 PM.

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

R-43-2025

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

Carried

3. ADOPTION OF MINUTES
3.1. Meeting Minutes

R-44-2025

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. That section 4 and 5 of the draft report were reviewed.

7. LATE ITEMS

8. NEXT MEETING

The next meeting of the Council Remuneration Task Force is scheduled for 1:00 PM on Thursday, December 2025 in Council Chambers at City Hall.

9. ADJOURNMENT

9.1. Meeting Adjournment

R-45-2025

THAT the Council Remuneration Task Force be adjourned at 2:50 PM.

Carried

Chair

Corporate Officer