



**MINUTES**  
**Council Remuneration Task Force Meeting**  
**2:30 PM - Tuesday, November 25, 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 2:38 PM.

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

***THAT the agenda for the November 25, 2025 Council Remuneration Task Force Meeting be adopted as presented.***

**Carried**

3. ADOPTION OF MINUTES  
3.1. Meeting Minutes

***THAT the minutes of the November 20, 2025 Council Remuneration Task Force 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 - Council Supports

***THAT any Council member that has a dependent who needs care during Council or Committee meetings, be given an allowance of \$50 per meeting, upon written request to Council.***

**Carried**

***THAT section 3.2 of the Council Remuneration Bylaw, regarding an extended absence of Council member, remain.***

**Carried**

5.2. Draft Report - Expenses

***THAT a Council member be provided leave for the purpose of paternity/maternity leave for a period of up to two (2) months, with continued payment of their regular stipend.***

**Carried**

***THAT the value of travel allowances and reimbursements be pursuant to the BC Ministry of Finance's Core Policy and Procedures Manual, as amended from time to time.***

**Carried**

6. NEXT MEETING

The next meeting of the Council Remuneration Task Force is scheduled for November 27, 2025, at 1:00 PM

7. ADJOURNMENT

7.1. Meeting Adjournment

***THAT the Council Remuneration Task Force Meeting be adjourned at 3:45 PM.***

**Carried**

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Chair

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Corporate Officer