# **Remuneration Task Force - Minutes**



Tuesday, September 9, 2025 at 1:00 PM Council Chambers -City Hall 413 Fourth Street, Kaslo

**Chair**: Steve Anderson

Members: Jeff Davies, Tammy Horick

Staff Present: CAO Baker, DFCS L'Heureux

### 1. CALL TO ORDER

The meeting was called to order at 1:01 p.m.

### 2. ELECTION OF CHAIR

Steve Anderson was nominated for Chair and declared elected by acclamation.

#### 3. ADOPTION OF THE AGENDA

The Remuneration Task Force Meeting agenda was approved as presented.

#### 4. ADOPTION OF THE MINUTES

#### 5. INFORMATION ITEMS

## 6. QUESTION PERIOD

### 7. BUSINESS

The Task Force requested the following from staff prior to the next meeting:

- A list of 10 'comparable' municipalities for them to consider
- A schedule of Council's remuneration from 2017 to current
- Include meetings of committee on website calendar of events

## 8. NEXT MEETING

The next meeting is scheduled for 1:00 p.m. on Tuesday, September 16, 2025 in Council Chambers.

## 9. ADJOURNMENT

The meeting adjourned at 2:51 p.m.

"Steve Anderson"

**Committee Chair** 

"Joni L'Heureux"

**Corporate Officer**