



**MINUTES**  
**Council Remuneration Task Force**  
**1:00 PM - Friday, December 5, 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 1:10 PM.

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

**R-40-2025**

***THAT the agenda for the December 5, 2025 Council Remuneration Task Force be adopted as presented.***

**Carried**

3. ADOPTION OF MINUTES  
3.1. Meeting Minutes

**R-41-2025**

***THAT the minutes of the December 2, 2025 Council Remuneration Task Force be adopted as presented.***

**Carried**

[Council Remuneration Task Force Meeting - 02 Dec 2025 - Minutes \(1\)](#)

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. Draft Report - Scope and Guiding Principles

That members reviewed section 3 of the report

7. LATE ITEMS

8. NEXT MEETING

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

9. ADJOURNMENT

9.1. Meeting Adjournment

**R-42-2025**

***THAT the Council Remuneration Task Force be adjourned at 2:15 PM.***

**Carried**

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Chair

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Corporate Officer