

**Extract From Council Meeting
C#42-12 held December 10, 2012
Confirmatory By-Law 140-12**

**6.0 Minutes – Committee of the Whole meeting CW#20-12 held on
December 3, 2012**

**6.11 Council Compensation Review Committee – 2014-2018 Term of
Office – (Staff Report SRCFS.12.084) (Item 18)**

Recommendation 11

- a) That staff report SRCFS.12.084 regarding Council Compensation Review Committee, 2014-2018 Term of Office, be received;
- b) That the revised terms of reference attached as Appendix 'B' to staff report SRCFS.12.084 for the Council Compensation Review Committee be approved;
- c) That staff proceed with the advertisement and appointment of citizen members to a Council Compensation Review Committee to review compensation and benefits for members of Council for the 2014-2018 term of office;
- d) That the Council Compensation Review Committee report its findings to Council on or before November 30, 2013.