



**City Of Kingston  
Citizen Committee to Review  
Council Remuneration  
Committee Meeting Number 01-2017  
Agenda  
Tuesday, August 29, 2017  
5:00 p.m., Councillors' Lounge, City Hall**

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Please provide regrets to James Thompson, Committee Clerk at 613-546-4291, extension 1268 or [jcthompson@cityofkingston.ca](mailto:jcthompson@cityofkingston.ca)

**Committee Composition**

Sandra Carlton  
A. Scott Carson  
Paul K. Chan  
Joan Jardin  
Annette Phillips  
Bhavana Varma  
Nicholas Waterfield

**Note:** Identification of the primary and alternate representatives for the education sector, will take place at the inaugural meeting of the committee.

**Staff**

Mr. John Bolognone, City Clerk  
Ms. Janet Jaynes, Deputy City Clerk  
Ms. Deanne Roberge, Director, Human Resources & Organization Development  
Mr. James Thompson, Committee Clerk  
Mr. George Wallace, Project Manager

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**

**7. Business**

**a) Consideration of applications submitted for appointment to the Citizen Committee to Review Council Remuneration**

<b>Name</b>	<b>Representation</b>	<b>Schedule Pages</b>
Leonore Foster	Former member of Council	1 - 4
Louis Cyr	Community Member	5
Shelby Gargaro	Community Member	6 - 7
James Suche	Community Member	8 - 10

**8. Motions**

**9. Notices of Motion**

**10. Other Business**

**11. Correspondence**

- a) Correspondence received from Mr. James Thompson, Committee Clerk dated June 20, 2017 regarding Review of Council Remuneration for 2014-2018 Term – Creation of a Citizen Committee to Review Council Remuneration.

(Schedule Pages 11 – 26)

- b) Correspondence received from Mr. James Thompson, Committee Clerk dated August 8, 2017 regarding Ratification of Appointments to the Citizen Committee to Review Council Remuneration for the Term of Council 2018-2022.

(Schedule Pages 27 – 30)

**12. Date of Next Meeting**

To be determined.

**13. Adjournment**