



**City of Kingston  
Citizen Committee to Review  
Council Remuneration  
Committee Meeting Number 03-2017  
Agenda  
Wednesday October 4, 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, ext. 1268 or [jcthompson@cityofkingston.ca](mailto:jcthompson@cityofkingston.ca)*

**Committee Composition**

Nicholas Waterfield; Chair  
Sandra Carlton  
Paul K. Chan (Alternate)  
Leonore Foster  
Shelby Gargaro  
Suche James  
Joan Jardin  
Annette Phillips  
Bhavana Varma

**Staff**

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

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**

**That** the minutes of Citizen Committee to Review Council Remuneration Meeting Number 02-2017 held on Tuesday September 27, 2017 be approved.

(Distributed September 28, 2017)

**4. Disclosure of Pecuniary Interest**

**5. Delegations**

**6. Briefings**

- a) Susan Nicholson, City Solicitor, will be present to speak to the Committee regarding pecuniary interest.

**7. Business**

- a) Discussion regarding questionnaire and interview format
- b) Confirmation of future meeting dates

**8. Notices of Motion**

**9. Other Business**

**10. Correspondence**

**11. Date of Next Meeting**

To be determined.

**12. Adjournment**