



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

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**Committee Members Present**

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

**Regrets**

**Staff Members Present**

Mr. Thompson, Committee Clerk

**Others Present**

**Meeting to Order**

Mr. Waterfield called the meeting to order at 5:05 p.m.

The Committee consented that the chair and vice-chair would be elected at the next Committee meeting once the full composition of the Committee has been determined.

**Approval of the Agenda**

Moved by Ms. Varma  
Seconded by Ms. Phillips

**That** the agenda be approved.

**Carried**

**Confirmation of Minutes**

There were none.

**Disclosure of Pecuniary Interest**

There were none.

**Delegations**

There were none.

**Briefings**

There were none.

**Business**

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

Moved by Mr. Carson  
Seconded by Ms. Jardin

**That** Leonore Foster be ratified for appointment to the Citizen Committee to Review Council Remuneration as the former member of Council representative.

**Carried**

Moved by Mr. Carson  
Seconded by Ms. Jardin

**That** Shelby Gargaro and Suche James be ratified for appointment to the Citizen Committee to Review Council Remuneration as citizen representatives.

**Carried**

**b) Consideration of primary and alternate representatives for the education sector**

Moved by Ms. Jardin  
Seconded by Ms. Varma

**That** Annette Phillips be appointed as the primary education sector representative to the Citizen Committee to Review Council Remuneration and Paul K. Chan be appointed as the alternate education sector representative to the Citizen Committee to Review Council Remuneration; and

**That** the resignation of A. Scott Carson from the Citizen Committee to Review Council Remuneration be received with regret.

**Carried**

**Motions**

There were none.

**Notices Of Motion**

There were none.

**Other Business**

There was none.

**Correspondence**

There was none.

**Date and Time of Next Meeting**

The next meeting of the Citizen Committee to Review Council Remuneration will be scheduled at a later date.

**Adjournment**

Moved by Ms. Jardin  
Seconded by Ms. Phillips

**That** the meeting of the Citizen Committee to Review Council Remuneration adjourn at 5:36 p.m.

**Carried**