

Council Remuneration Review Committee

Purpose:

The Committee acts in an advisory capacity to Morinville Council to ensure fair and equitable compensation is provided for Mayor and Council with their responsibilities, while also considering fiscal responsibility and transparency in governance. The Committee will make recommendations in respect to the salary for Mayor and Councillors', per diems, benefits, and other matters that may affect remuneration.

Membership:

5 members from the public (Morinville electors) 1 member of Administration (facilitator)

Note: Members of Council, their family, or current employees of Morinville are not eligible to participate on this Committee. For additional details on membership, refer to Bylaw.

Term:

Members from the public are appointed by the Chief Administrative Officer (CAO) and will be appointed for a term commencing by June 2024 and ending December 31, 2024.

Committee Members:

Name	Capacity	Term
Brian Brost (Chair)	Public Member	to December 31, 2024
Fred Bahr	Public Member	to December 31, 2024
Kelvin Colliar (Vice-Chair)	Public Member	to December 31, 2024
Rainier Cubos	Public Member	to December 31, 2024
Kelvin Kuzyk	Public Member	to December 31, 2024

Meeting Dates:

The Council Remuneration Review Committee will determine a meeting schedule required to fulfill the responsibilities as outlined in Bylaw or at the call of the Chair.

Bylaw / Policy:

<u>Council Remuneration Review Committee Bylaw</u> Council Remuneration Policy

Administrative Contact:

Jennifer Brush, Manager, Human Resource Services