

AGENDA
of the
COUNCIL COMPENSATION REVIEW COMMITTEE
meeting held Wednesday, August 1, 2018
at 8:00 o'clock a.m.
Room 201, City Hall, 350 City Hall Square West

1. **Call to Order**

2. **Declaration of Conflict**

3. **Adoption of the Minutes**
Adoption of the minutes of the meetings held June 26, 2018 and June 29, 2018 - *attached*.

4. **Business Items**
 - 4.1 **Interview with the Mayor**
The Chair and G. Wilkki to provide an update.

 - 4.2 **City of Windsor Policy for Elected Officials Claiming Travel Expenses**
The "Corporation of the City of Windsor Travel and Business Expense Policy" - *attached*.

 - 4.3 **Council Remuneration and Benefits - 2018**
Review of the presentation provided by the Finance Department at the June 5, 2018 meeting entitled "Council Remuneration and Benefits 2018" – *attached*.

 - 4.4 **Preliminary Results of the Windsor Council Compensation Review Survey**
The Senior Manager Communications and Customer Service to provide an update.

**4.5 Confirmation of Members' Attendance at the Town Hall Meetings –
August 8, 2018 and August 9, 2018**

5. New Business

6. Date of Next Meeting

The next meeting date to be determined.

7. Adjournment