

# **THE CITY OF PRINCE ALBERT ELECTED OFFICIAL COMPENSATION REVIEW COMMISSION**

**FRIDAY, MAY 20, 2022 - 8:00 A.M.  
2<sup>ND</sup> FLOOR, MAIN BOARD ROOM, CITY HALL**

## **FIRST MEETING MINUTES**

Present: Stan Loewen, Member at Large  
Arne Lindberg, Member at Large  
Brenda Mishak, Member at Large

Terri Mercier, Secretary, Municipal Wards Commission  
Sherry Person, City Manager

### **1. CALL TO ORDER**

Secretary opened the meeting at 8 a.m. and confirmed quorum.

### **2. APPROVAL OF AGENDA**

#### **001. Moved by Lindberg:**

That the Agenda for this meeting be approved, as presented.

**CARRIED**

### **3. APPOINTMENT OF CHAIR**

#### **002. Moved by Mishak:**

That Stan Loewen and Arne Lindberg be elected as Co-Chairpersons for the Elected Official Compensation Review Commission.

**CARRIED**

4. ESTABLISHING MEETING PROCEDURES & TIMELINES
5. METHODOLOGY OF REVIEW & REFERENCE MATERIAL

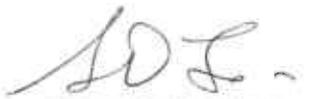
The Commission reviewed the items listed in the Agenda and determined that additional information was required to assess the proposed methodology, including draft surveys, questionnaires and other documentation.

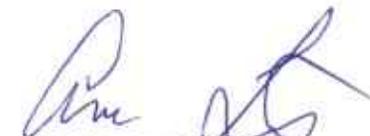
6. UNFINISHED BUSINESS
7. ADJOURNMENT – 9:23 A.M.

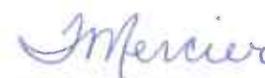
003. **Moved by Mishak:**

That this Committee do now adjourn.

**CARRIED**

  
STAN LOEWEN  
CO-CHAIRPERSON

  
ARNE LINDBERG  
CO-CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF JUNE, 2022.