

THE CITY OF PRINCE ALBERT ELECTED OFFICIAL COMPENSATION REVIEW COMMISSION

**WEDNESDAY, AUGUST 24, 2022 - 8:14 A.M.
2ND FLOOR, MAIN BOARD ROOM, CITY HALL**

MEETING MINUTES

Present: Stan Loewen, Co-Chair
Arne Lindberg, Co-Chair
Brenda Mishak, Member at Large (Attended virtually)

Terri Mercier, Secretary

1. CALL TO ORDER

Co-Chair S. Loewen opened the meeting and confirmed quorum.

2. APPROVAL OF AGENDA

012. Moved by B. Mishak

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

CARRIED

3. APPROVAL OF MINUTES

013. Moved by A. Lindberg

That the August 10, 2022 Elected Official Compensation Review Commission Meeting Minutes be approved.

CARRIED

4. REVIEW OF SUPPLEMENTARY MATERIAL

Supplementary documentation is attached for final analysis and review by the Commission. Also, please refer to the previous Agenda for the complete package of material.

5. DRAFT FINAL REPORT

014. Moved by B. Mishak

That the Commission meet on August 31, 2022 to continue review and completion of the Final Report.

CARRIED

6. ADJOURNMENT – 10:50 A.M.

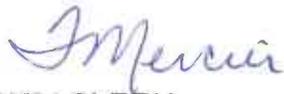
015. Moved by A. Lindberg

That this Committee do now adjourn.

CARRIED


STAN LOEWEN
CO-CHAIRPERSON


ARNE LINDBERG
CO-CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 31ST DAY OF AUGUST, 2022.