

THE CITY OF PRINCE ALBERT ELECTED OFFICIAL COMPENSATION REVIEW COMMISSION

**WEDNESDAY, AUGUST 31, 2022 - 8:15 A.M.
3RD FLOOR 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 A. Lindberg opened the meeting and confirmed quorum.

2. APPROVAL OF AGENDA

016. Moved by S. Loewen

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

CARRIED

3. APPROVAL OF MINUTES

017. Moved by A. Lindberg

That the August 24, 2022 Elected Official Compensation Review Commission Meeting Minutes be approved.

CARRIED

4. DRAFT FINAL REPORT

018. **Moved by B. Mishak**

That the Commission submit the Elected Official Compensation Review Final Report to City Council for consideration, once finalized.

CARRIED

5. ADJOURNMENT – 10:00 A.M.

019. **Moved by A. Lindberg**

That this Committee do now adjourn.

CARRIED

STAN LOEWEN
CO-CHAIRPERSON

ARNE LINDBERG
CO-CHAIRPERSON

CITY CLERK

MINUTES ADOPTED THIS DAY OF , 2022.