

THE CITY OF PRINCE ALBERT ELECTED OFFICIAL COMPENSATION REVIEW COMMISSION

**WEDNESDAY, AUGUST 10, 2022 - 8:05 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 at 8:30 a.m.)

Terri Mercier, Secretary
Sherry Person, City Manager (Excused at 9:00 a.m.)

1. CALL TO ORDER

Co-Chair S. Loewen opened the meeting at 8 a.m. and confirmed quorum.

2. APPROVAL OF AGENDA

009. Moved by A. Lindberg

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

CARRIED

3. APPROVAL OF MINUTES

010. Moved by A. Lindberg

That the June 14, 2022 Elected Official Compensation Review Commission Meeting Minutes be approved.

CARRIED

4. REVIEW OF DRAFT MATERIAL

The Commission reviewed the material provided and determined to meet on August 24, 2022 to draft the Final Report and review any other outstanding items.

5. ADJOURNMENT – 10:26 A.M.

011. **Moved by B. Mishak**

That this Committee do now adjourn.

CARRIED



STAN LOEWEN
CO-CHAIRPERSON



ARNE LINDBERG
CO-CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 24th DAY OF AUGUST, 2022.