



AGENDA

Remuneration Task Force Committee Meeting

1:00 PM - Tuesday, October 28, 2025
Council Chambers, 413 4th Street, Kaslo, BC

Page

1. CALL TO ORDER

The meeting is called to order at ____ PM.

2. ADOPTION OF THE AGENDA

2.1. Addition of Late Items

2.2. Adoption of the Agenda

Recommendation: *THAT the agenda for the October 18, 2025 Remuneration Task Force Committee Meeting be adopted as presented.*

3. ADOPTION OF MINUTES

3.1. Meeting Minutes

[2025.09.28 - Minutes DRAFT](#)

Recommendation: *THAT the minutes of the September 28, 2025 Remuneration Task Force Committee Meeting be adopted as presented.*

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4. INFORMATION ITEMS

5. QUESTION PERIOD

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

6. BUSINESS

6.1. Review of Survey Responses

7. LATE ITEMS

8. NEXT MEETING

9. ADJOURNMENT

9.1. Meeting Adjournment

Recommendation: *THAT the Remuneration Task Force Committee Meeting be adjourned at ____ PM.*



Remuneration Task Force - Minutes

Sunday, September 28, 2025 at 1:00 PM
Council Chambers - City Hall 413 Fourth Street, Kaslo

Chair: Steve Anderson

Members: Jeff Davies, Tammy Horick

Staff Present: Joni L'Heureux

1. CALL TO ORDER

The meeting was called to order at 1:03 p.m.

2. ADOPTION OF THE AGENDA

The agenda was amended to include a "Motion of Appreciation" as item 6.1 and was approved as amended.

3. ADOPTION OF THE MINUTES

The minutes of the September 23, 2025 Remuneration Task Force meeting were approved as presented.

4. INFORMATION ITEMS

The Committee received a corrected list of current Council committees and the current remuneration amounts received from the Village of Lumby, the Village of Gold River, and the Village of Salmo.

5. QUESTION PERIOD

6. BUSINESS

THAT the Committee recognize and appreciate the efforts of Joni L'Heureux and Robert Baker in assisting the Committee.

CARRIED

- 6.1 The Committee reviewed the bylaws and policies from comparable communities noting similarities and differences.
- 6.2 The Committee discussed topics that they want included in the Council Member surveys and Chair, Steve Anderson, will

draft an email of questions for Council Members for the Committee's approval.

7. NEXT MEETING

The next meeting is scheduled for Tuesday, October 28, 2025 at 1:00 p.m..

8. ADJOURNMENT

The meeting adjourned at 2:39 p.m.

Committee Chair

Corporate Officer