

February 8, 2012

5:00 p.m.

**Council Committee Room
4th Floor, City Hall**

Members:

Ranjit Singh Dulai
Rob Filkin
Preet Kang
Bob Pesant
Bruce Reed

Staff:

Deborah Dubenofsky, City Manager
Peter Simmons, Commissioner of Corporate Services
Peter Fay, City Clerk and Director of Council and
Administrative Services, Corporate Services
Peter Honeyborne, Director, Treasury Services and
Deputy Treasurer
Sherry Adams, Executive Director, Human Resources
Margaret McMurdy, Manager, Compensation & Benefits,
Human Resources
Earl Evans, Deputy City Clerk, Corporate Services

For inquiries about this agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required), please contact: E. Evans,
Telephone (905) 874-2115
TTY 905-874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats, upon request.

Agenda
Council Compensation Committee

A. **Approval of Agenda**

B. **Conflicts of Interest**

C. **Election of Chair**

D. **Minutes**

D. **Discussion / Business Items**

(Orientation binder to be distributed at meeting)

D 1 Role of Council Compensation Committee

D 2 Overview of Major Items to be Considered During this Term of Council

E. **Next Steps**

F. **Public Question Period**

15 Minute Limit re any item discussed as part of this agenda

G. **Adjournment**

Next Meeting: To be determined