



**The Corporation of the Township of Malahide
COUNCIL REMUNERATION REVIEW COMMITTEE**

July 14, 2020 – 10:00 a.m.

**Springfield & Area Community Services Building
51221 Ron McNeil Line, Springfield****

*** Note: Due to the COVID-19 situation, this meeting will be held electronically via videoconference. ***

- (A) Call to Order
- (B) Disclosure of Pecuniary Interest
- (C) Election of Chair and Vice-Chair
- (D) Committee Orientation Session
 - Committee Terms of Reference **(Pages 2 - 6)**
 - Procedural By-law **(Pages 7 - 35)**
 - Conflict of Interest Act **(Pages 36 - 44)**
 - Confidentiality Policy **(Page 45)**
- (E) Reference Materials
 - Malahide Council Remuneration By-law No. 19-49 **(Pages 46 - 47)**
 - Council Remuneration Comparison (March 2019) **(Pages 48 - 49)**
 - Malahide Council – List of Committees/Participation (November 2019) **(Page 50)**
 - Malahide Council Travel & Convention Policy (2015) **(Pages 51 - 54)**
 - Malahide Council Code of Conduct (2019) **(Pages 55 - 84)**
 - AMCTO Report - Municipal Council Compensation In Ontario (March 2018) **(Pages 85 - 122)**
- (F) Next Committee Meeting
- (G) Adjournment **RES**