



Citizens' Panel on Council Remuneration

MINUTES TO THE INAUGURAL MEETING Thursday, July 6, 2006 at 6:00 PM Location - Committee Room C-11 at Tom Davies Square

Present:

Panel Members: Richard Bois, John Filo, Dr. Rayudu Koka, Gaétan Marcheterre, Bob Segsworth

Facilitators: Jacob Raskevicius and Tannia Shamas

Minutes:

1. Brief introductions and overview of facilitator's terms of engagement.
2. Selection by consensus of John Filo as Panel Chair and Dr. Rayudu Koka as Vice Chair.
3. Discussion regarding Panel's Terms of Reference. Consensus amongst Panel members that the Panel's Terms of Reference are clearly outlined in the binder of information provided by the City.
4. Further discussion and consensus that Panel quorum will consist of three (3) Panel members.
5. Panel discussion regarding consultation approaches with relevant stakeholders, who are identified as Members of Council, as well as the Citizens of Greater Sudbury.
6. Panel consensus of the development and contents of a questionnaire to be distributed to the Members of Council and the Mayor.
7. Further discussion about the possible approaches for public consultation with emphasis on the importance of this factor.
8. Development of a list of information required by the Panel in order to move forward.
9. Future meeting dates established as:
 - July 20, 2006
 - July 27, 2006
 - August 3, 2006
 - August 10, 2006
10. Meeting adjourned at 8:50 p.m.