



**City of Kingston
Report to Council
Report Number 21-229**

To: Mayor and Members of Council
From: Brad Joyce, Commissioner, Corporate Services
Resource Staff: John Bolognone, City Clerk
Date of Meeting: September 7, 2021
Subject: Ratification of Sector Representative Appointments to Citizen
Committee to Review Council Remuneration 2022 – 2026

Council Strategic Plan Alignment:

Theme: Regulatory & compliance

Goal: See above

Executive Summary:

The following reports provides Council with the names of the public sector representatives provided to City staff for appointment to the Citizen Committee to Review Council Remuneration 2022 - 2026. The names are being presented to Council for ratification, and in the interest of openness and transparency. In keeping with processes used previously for the Citizen Committee to Review Council Remuneration, public sector representatives' names are presented for ratification to ensure the appropriate autonomy for the Committee.

Recommendation:

That the following citizens, representing their respective sectors, be ratified for appointment to the Citizen Committee to Review Council Remuneration:

- Marijo Cuerrier, representing the business community;
- Indira Naraine, representing the health care community;
- John DiPaolo, representing the non-profit sector;

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- Heather Cole (Queen's University) and Helen Chadwick (St. Lawrence College), representing the educational community; and
- Jordan Morelli, representing the organized labour community.

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Authorizing Signatures:

ORIGINAL SIGNED BY COMMISSIONER

**Brad Joyce, Commissioner,
Corporate Services**

ORIGINAL SIGNED BY CHIEF
ADMINISTRATIVE OFFICER

**Lanie Hurdle, Chief
Administrative Officer**

Consultation with the following Members of the Corporate Management Team:

Paige Agnew, Commissioner, Community Services	Not required
Peter Huigenbos, Commissioner, Business, Environment & Projects	Not required
Jim Keech, President & CEO, Utilities Kingston	Not required
Desirée Kennedy, Chief Financial Officer & City Treasurer	Not required
Sheila Kidd, Commissioner, Transportation & Public Works	Not required

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Options/Discussion:

On July 13, 2021, Council approved the recommendations contained in [Report Number 21-178](#), establishing the Citizen Committee to Review Council Remuneration for the 2022 to 2026 term of Council. Included in the recommendations was direction to staff to contact various public sector organizations to request representatives and alternatives to serve on the Committee. These organizations include the business community (Downtown Kingston! Business Improvement Association), the health care community (University Hospitals Kingston), the non-profit sector (the United Way KFL&A), the educational community (Queen's University, St. Lawrence College and Royal Military College) and the organized labour community (the Kingston and District Labour Council). This report provides Council with the names of the representatives selected to serve on the Committee by their respective public sector organizations.

Throughout July and August 2021 staff have contacted the public sector organizations requesting volunteers to serve on the Committee. The following representatives have been provided to staff:

- Marijo Cuerrier, representing the business community;
- Indira Naraine, representing the health care community;
- John DiPaolo, representing the non-profit sector;
- Heather Cole (Queen's University) and Helen Chadwick (St. Lawrence College), representing the educational community; and
- Jordan Morelli, representing the organized labour community.

The names of the sector representatives are presented to Council for ratification purposes and to promote transparency and openness in the appointment process. In keeping with previous processes used in 2013 and 2017, membership of the Committee is presented to Council for ratification only to ensure appropriate autonomy for the Committee.

At the inaugural meeting of the Committee, the above members will identify the primary and alternative representatives from the education sector and select the final members of the Committee, being one former member of Council elected after 2016, and two community members at-large. The names of these three members will be provided to Council for ratification in October 2021.

Existing Policy/By-Law:

None

Notice Provisions:

None

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Accessibility Considerations:

None

Financial Considerations:

None

Contacts:

John Bolognone, City Clerk, 613-546-4291 extension 1247

Other City of Kingston Staff Consulted:

Janet Jaynes, Deputy City Clerk

Exhibits Attached:

None