

**TASK FORCE ON COMPENSATION
ANGLICAN CHURCH OF CANADA
DIOCESE OF NIAGARA**

MEETING AGENDA

DATE: Wednesday, March 29, 2006

TIME: 8:00 – 9:00 a.m.

LOCATION: Cathedral Place

PURPOSE: Organization

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| 1. | Opening Prayer (Archdeacon Corfield) | 1 min. |
| 2. | Introduction of Members and brief explanation by them of their background and what each proposes to contribute to the task force, in the following order:

Jonathan Marler (Chair)
David Bucsis (HR Committee)
Lynne Corfield (Synod Representative)
Gordon Ross (Compensation Committee)
Sharon White (Compensation Committee)
Representative from FAC Committee (TBA)
David Long (HR Director)
Bob McKinnell (Treasurer)
Debbie Young (Secretary) | 18 mins. |
| 3. | Discussion on viability and scope of the project and draft schedule | 10 mins. |
| 4. | Formulation of preliminary list of questions to be addressed | 10 mins. |
| 5. | Assignment of areas of responsibility | 5 mins. |
| 6. | Assignment of tasks to be completed by next meeting | 5 mins. |
| 7. | Other Business | 10 mins. |
| 8. | Closing Prayer (Archdeacon Long) | 1 min. |
| | | <u>60 mins.</u> |