

Report to: General Committee Meeting Date: March 4, 2019

**SUBJECT**: 2018 Summary of Remuneration & Expenses for Councillors

and Appointees to Boards

**PREPARED BY:** Sandra Skelcher, Manager, Financial Reporting and Payroll

ext. 3880

### **RECOMMENDATION:**

1) That the report titled "2018 Summary of Remuneration & Expenses for Councillors and Appointees to Boards" be received; and,

2) THAT Staff be authorized and directed to do all things necessary to give effect to this resolution.

## **PURPOSE:**

As required by the Municipal Act, this report sets out the remuneration and expenses paid to Councillors and appointees to local boards and other bodies.

### **BACKGROUND:**

The Municipal Act under section 284 (1) states that the treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
- (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Furthermore, section 284 (2) requires that the statement shall identify the by-law under which the remuneration or expenses were authorized to be paid.

These expenses have been made in accordance with By-law 77-93 as amended by By-law 2002-273.

Appendix A includes the local portion of remuneration, the regional portion of remuneration (where applicable), discretionary expenses and Council directed expenses.

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Appendix B includes remuneration and expenses for appointees to local boards.

## FINANCIAL CONSIDERATIONS AND TEMPLATE:

Not applicable

# **HUMAN RESOURCES CONSIDERATIONS**

Not applicable

## **ALIGNMENT WITH STRATEGIC PRIORITIES:**

Not applicable

# **BUSINESS UNITS CONSULTED AND AFFECTED:**

Not applicable

## **RECOMMENDED BY:**

Joel Lustig Trinela Cane

Treasurer Commissioner, Corporate Services

### **ATTACHMENTS:**

Appendix A – 2018 Summary of Remuneration and Expenses for Mayor and Council

Appendix B – 2018 Summary of Remuneration and Expenses for Appointees to Local Boards