

Report to: General Committee

SUBJECT:	Summary of 2015 Remuneration and Expenses for Councillors and
	Appointees to Boards

PREPARED BY: Sandra Skelcher, Manager Financial Reporting & Payroll

RECOMMENDATION:

- 1) That the report titled "Summary of 2015 Remuneration and 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 and DISCUSSION:

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.

Accordingly, Appendix A and Appendix B have been attached to this report.

Section 284 (2) of the *Municipal Act* requires that the statement identify the by-law under which the remuneration or expenses were authorized to be paid.

The 2015 expenses were paid in accordance with By-law 77-93 as amended by By-law 2002-273.

07/03/2016

In addition to the *Municipal Act* requirements, Staff have reviewed all 2015 remuneration and expenses to ensure compliance with the City's Business Expense and Conference Policy. Also, details of individual remuneration and expenses are sent to Council members each month to be reviewed for accuracy and inclusiveness. Following all reviews, the remuneration and expenses reports for the Mayor and Council members are posted monthly on the City of Markham's portal.

Regional remuneration and expenses for the Mayor and Regional Councillors are reported separately by the Region of York, and are therefore not included in the statement of remuneration provided by the City.

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:

07/03/2016

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Joel Lustig Treasurer

Trinela Cane Commissioner, Corporate Services

ATTACHMENTS:

Appendix A – Summary of Remuneration and Expenses for Mayor and Council for the year ended December 31, 2015

Appendix B – Appointees to Local Boards - Statement of Remuneration and Expenses for the year ended December 31, 2015