Subject: 2022 Statement of Remuneration, Benefits and Expenses Paid to Members of Council and Council Appointees

File Number: ACS2023-FCS-FSP-0003

Report to Finance and Corporate Services Committee on 4 April 2023

and Council 12 April 2023

Submitted on March 24, 2023 by Cyril Rogers, General Manager and Chief Financial Officer (A), Finance and Corporate Services Department

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Ward: Citywide

Objet : 2022 Énoncé des salaires, des avantages sociaux et des dépenses payés aux membres du Conseil et aux personnes nommées par Conseil

Dossier: ACS2023-FCS-FSP-0003

Rapport au Comité des finances et des services organisationnel

le 4 avril 2023

et au Conseil le 12 avril 2023

Soumis le 24 mars 2023 par Cyril Rogers, Directeur général et chef des finances par intérim, Direction générale des finances et des services organisationnels

Personne ressource : Svetlana Valkova, Gestionnaire, services des finances, Direction générale des finances et des services organisationnels

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Quartier : À l'échelle de la ville

REPORT RECOMMENDATION

That the Finance and Corporate Services Committee and Council receive this report for information.

RECOMMANDATION DU RAPPORT

Que le Comité des finances et des services organisationnel et le Conseil municipal prenne connaissance de ce rapport.

BACKGROUND

Section 284 of the *Municipal Act*, 2001 requires the Chief Financial Officer/City Treasurer to submit to Council each year (by March 31) an itemized statement on remuneration and expenses paid in the previous year to Members of Council (Document 1) and Council Appointees (Document 2). This report provides the information being submitted for 2022.

Remuneration includes salaries, retirement allowances and honorariums. Benefits consist of long-term disability, life insurance, extended health care, dental care, Ontario Municipal Employees Retirement System (OMERS) and other taxable benefits. Travel allowances are comprised of monthly car allowances and/or the taxable benefit portion of transit and/or parking passes. Expense reimbursements are for direct payments made to Members of Council and Council appointees for out-of-pocket expenses such as hospitality, computer supplies and equipment and office supplies.

Council Office Budget expenses are not included in this report, nor in the Statements attached. A report on the 2022 Office Budget expenses for all elected representatives will be available from the City Clerk's office on or before March 31, 2023.

DISCUSSION

The salaries and benefits for elected representatives are in accordance with the rates approved by Council in the 2022 budget.

Expense reimbursements are issued for attendance at meetings or conferences and for out-of-pocket expenses. The reimbursements issued can be from the City or other organizations, including:

- Association of Municipalities of Ontario
- Crime Prevention Ottawa Board
- Federation of Canadian Municipalities
- Francophone Association of Municipalities of Ontario

- Hydro Ottawa Holding Inc.
- Mississippi Valley Conservation Authority
- Mohr's Landing/Quyon Port Authority
- National Arts Centre
- National Capital Commission
- Ottawa Board of Health
- Ottawa Police Services Board
- Ottawa Public Library Board
- Property Standards and License Committee Board
- Rideau Valley Conservation Authority
- Rural Ontario Municipal Association
- Shaw Centre
- South Nation Conservation Authority
- Transit Commission

Document 1 lists the salary, transition allowance, benefits, travel allowance and expense reimbursements paid by the City and/or other organizations to or on behalf of elected representatives.

Document 2 lists the Council-appointed Committee and Board members who received honorarium, remuneration and/or reimbursement for expenses.

FINANCIAL IMPLICATIONS

There are no additional financial implications associated with the report recommendations.

LEGAL IMPLICATIONS

There are no legal impediments to receiving the information in this report.

CONSULTATION

This report is for information purposes and does not require consultation.

ACCESSIBILITY IMPACTS

Finance and Corporate Services supports and considers the *Accessibility for Ontarians* with *Disabilities Act, (2005)* in its operations. This report is administrative in nature and has no associated accessibility impacts.

RISK MANAGEMENT IMPLICATIONS

There are no risk management implications associated with this report.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

TERM OF COUNCIL PRIORITIES

This report supports the City's on-going commitment to financial sustainability and transparency.

SUPPORTING DOCUMENTATION

Document 1 – Statement of Remuneration, Benefits and Expenses Paid to Members of Council

Document 2 – Statement of Remuneration and Expenses Paid to Council Appointees

DISPOSITION

There are no disposition requirements.