

**1. 2023 Statement of Remuneration, Benefits and Expenses Paid to
Members of Council and Council Appointees**

**2023 Énoncé des salaires, des avantages sociaux et des dépenses payés
aux membres du Conseil et aux personnes nommées par le Conseil**

Committee Recommendations as amended

That Council receive this report for information including revised Document 2.

Recommandations du Comité, telles que modifiées

Que le Conseil municipal prenne connaissance de ce rapport, y compris du document 2 révisé.

Documentation/Documentation

1. Interim General Manager and Chief Financial Officer's Report, Finance and Corporate Services Department, submitted 23 February 2024 (ACS2024-FCS-FSP-0004)
Rapport du Directeur général et chef des finances par intérim, Direction générale des finances et des services organisationnels, daté le 23 février 2023 (ACS2024-FCS-FSP-0004)
2. Extract of draft Minutes, Finance and Corporate Services Committee, March 5, 2024
Extrait de l'ébauche du procès-verbal, Comité des finances et des services organisationnels, le 5 mars 2024

Finance and Corporate Services
Committee
Report 12
March 6, 2024

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Comité des finances et des services
organisationnels
Rapport 12
Le 6 mars 2024

Extract of Draft Minutes 12
Finance and Corporate Services
Committee
March 5, 2024

Extrait de l'ébauche du procès-verbal 12
Comité des finances et des services
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2023 Statement of Remuneration, Benefits and Expenses Paid to
Members of Council and Council Appointees

ACS2024-FCS-FSP-0004 - City Wide

Vice-Chair Kitts introduced a technical amendment motion during the consent portion of the agenda:

Motion FCSC 2024-12-01

Moved by Vice-Chair C. Kitts

WHEREAS on February 23, 2024, the report titled “2023 Statement of Remuneration, Benefits and Expenses Paid to Members of Council and Council Appointees (ACS2024-FCS-FSP-0004)”, listed as Item 4.1 on the Finance and Corporate Services Committee Agenda 12 for the meeting of March 5, 2024, was circulated to Members of Council and staff, and posted on Ottawa.ca; and

WHEREAS a correction required to “Document 2 - Statement of Remuneration and Expenses Paid to Council Appointees” was identified after the agenda and meeting documents were published on February 23, 2024; and

WHEREAS at the top of page two in Document 2, the total honorarium listed for each member of the Elections Compliance Audit Committee was reported as \$2,350 for each member, when in fact it was \$2,175 for each member; and

WHEREAS a revised Document 2 with the above noted correction was re-circulated to Members of Council and staff, and re-posted on Ottawa.ca on February 27, 2024;

THEREFORE, BE IT RESOLVED THAT, pursuant to Subsection 89(3) of the Procedure By-law, the updated Document 2 be added to the above-noted report for today's meeting.

Carried

Report recommendations

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

The item was put to Committee and Carried as amended by Motion FCSC 2024-12-01.