1 Comité des finances et des services organisationnels Rapport 22 Le 26 mars 2025

1. 2024 Statement of Remuneration, Benefits and Expenses Paid to Members of Council and Council Appointees

2024 Énoncé des salaires, des avantages sociaux et des dépenses payés aux membres du Conseil et aux personnes nommées

Committee Recommendation(s), as amended

That Council receive this report for information, <u>as amended by FCSC Motion 2025-22-02</u>.

Recommandation(s) du Comité telle que modifiée

Que le Conseil municipal prenne connaissance de ce rapport, <u>telle que</u> modifiée par le Motion No CFSO 2025-22-02.

Documentation/Documentation

1. Extract of draft Minutes, Finance and Corporate Services Committee, March 4, 2025.

Extrait de l'ébauche du procès-verbal du Comité des finances et des services organisationnels, le 4 mars 2025.

2. Interim Deputy Chief Financial Officer's Report, Financial Services, Finance and Corporate Services Department, submitted 21 February 2025 (ACS2025-FCS-FSP-0002).

Rapport de la cheffe adjointe des finances, services financiers par intérim, Direction générale des finances et des services organisationnels, daté le 21 février 2025 (ACS2025-FCS-FSP-0002).

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Extract of Draft Minutes 22
Finance and Corporate Services
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Extrait de l'ébauche du procès-verbal 22
Comité des finances et des services
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le 4 mars 2025

<u>2024 Statement of Remuneration, Benefits and Expenses Paid to</u> Members of Council and Council Appointees

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File No ACS2025-FCS-FSP-0002 - Citywide

During the consent portion of the agenda, the following technical amendment motion was introduced and carried. The item as amended by Motion No FCSC 2025-22-02 was put to Committee and Received.

Report Recommendation(s)

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

Received as amended

Motion No. FCSC 2025 - 22-02

Moved by C. Kitts

WHEREAS Document 2 was circulated with the agenda package, however the remuneration and expenses paid to the members of the Ottawa Investment Board (OIB) were omitted.

THEREFORE BE IT RESOLVED that the Finance and Corporate Services Committee approve the revised Document 2 for consideration by the Committee at today's meeting

Carried