2. 2018 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

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2018 ÉNONCÉ DES SALAIRES, DES AVANTAGES SOCIAUX ET DES DÉPENSES PAYÉS AUX MEMBRES DU CONSEIL ET AUX PERSONNES NOMMÉES PAR CONSEIL

#### **COMMITTEE RECOMMENDATION**

That Council receive this report for information.

## RECOMMANDATION DU COMITÉ

Que le Conseil municipal prenne connaissance de ce rapport.

## DOCUMENTATION/DOCUMENTATION

1. Deputy City Treasurer's report, Corporate Finance, Corporate Services Department, dated 22 February 2019 (ACS2019-CSD-FIN-0005).

Rapport de la Trésorière adjointe municipale, Finances municipales, Direction générale des services organisationnels, daté le 22 février 2019 (ACS2019-CSD-FIN-0005).

COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 2A LE 27 MARS 2019

Report to Rapport au:

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Finance and Economic Development Committee

Comité des finances et du développement économique

5 March 2019 / 5 mars 2019

and Council
et au Conseil
27 March 2019 / 27 mars 2019

Submitted on February 22, 2019 Soumis le 22 février 2019

Submitted by Soumis par:

Isabelle Jasmin, Deputy City Treasurer, Corporate Finance, Corporate Services

Department / Trésorière adjointe municipale, Finances municipales, Direction

générale des services organisationnels

# Contact Person Personne ressource:

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Ward: CITY WIDE / À L'ÉCHELLE DE LA **File Number**: ACS2019-CSD-FIN-0005 VILLE

SUBJECT: 2018 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

OBJET: 2018 ÉNONCÉ DES SALAIRES, DES AVANTAGES SOCIAUX ET DES DÉPENSES PAYÉS AUX MEMBRES DU CONSEIL ET AUX PERSONNES NOMMÉES PAR CONSEIL

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 2A 27 MARCH 2019 COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 2A LE 27 MARS 2019

#### REPORT RECOMMENDATIONS

That the Finance and Economic Development Committee and Council receive this report for information.

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## **RECOMMANDATIONS DU RAPPORT**

Que le Comité des finances et du développement économique et Conseil municipal prenne connaissance de ce rapport.

## **BACKGROUND**

Section 284 of the *Municipal Act, 2001* requires the City to submit a Statement of Remuneration, Benefits and Expenses paid to Members of Council (Document 1) and Council Appointees (Document 2) by March 31 of the following year. This report provides the information being submitted for 2018.

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 the attached statement. A report on the 2018 Office Budget expenses for all elected representatives will be released by the City Clerk's Office on or before March 31, 2019.

#### DISCUSSION

The salaries and benefits for elected representatives are in accordance with 2018 rates approved by Council during the 2018 budget approval.

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.

Document 1 lists the salary, transition allowance, benefits, travel allowance and expense reimbursements paid by the City or other organizations for each elected representative.

Document 2 lists the Council-appointed member for each committee and board, and the associated honorarium/ remuneration and expenses issued.

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## **RURAL IMPLICATIONS**

There are no rural implications associated with this report.

#### **CONSULTATION**

This report is administrative and did not require consultation.

## COMMENTS BY THE WARD COUNCILLOR(S)

This is a City wide report; no ward councillor comments required.

## **ADVISORY COMMITTEE(S) COMMENTS**

This is an administrative matter; no comments are required.

## **LEGAL IMPLICATIONS**

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

## **RISK MANAGEMENT IMPLICATIONS**

There are no risk implications associated with the recommendation of this report.

#### FINANCIAL IMPLICATIONS

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

#### **ACCESSIBILITY IMPACTS**

No accessibility impacts have been identified.

## **TERM OF COUNCIL PRIORITIES**

This report supports the term of Council priorities with respect to financial sustainability.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 2A 27 MARCH 2019 COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 2A LE 27 MARS 2019

## **SUPPORTING DOCUMENTATION** (Held on file with the City Clerk)

Document 1: Statement of Remuneration, Benefits and Expenses Paid to Members of Council – January 1, 2018 to December 31, 2018

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Document 2: Statement of Remuneration and Expenses Paid to Council Appointees – January 1, 20187 to December 31, 2018

Document 1 and 2 are provided as separate documents.

## **DISPOSITION**

There are no disposition requirements as this is an administrative report.