

**1. 2019 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID
TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES**

**2019 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 dated 21 February 2020 (ACS2020-FSD-FIN-0001).

Rapport de la Trésorière adjointe municipale, daté le 21 février 2020 (ACS2020-FSD-FIN-0001).

**Report to
Rapport au:**

**Finance and Economic Development Committee
Comité des finances et du développement économique
9 March 2020 / 9 mars 2020**

**and Council
et au Conseil
25 March 2020 / 25 mars 2020**

**Submitted on February 21, 2020
Soumis le 21 février 2020**

**Submitted by
Soumis par:
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municipale, Finances municipales**

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Ward: CITY WIDE / À L'ÉCHELLE DE LA VILLE File Number: ACS2020-FSD-FIN-0001

**SUBJECT: 2019 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES
PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES**

**OBJET: 2019 ÉNONCÉ DES SALAIRES, DES AVANTAGES SOCIAUX ET DES
DÉPENSES PAYÉS AUX MEMBRES DU CONSEIL ET AUX
PERSONNES NOMMÉES PAR CONSEIL**

REPORT RECOMMENDATION

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

RECOMMANDATION 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 year following. This report provides the information being submitted for 2019.

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 Statement attached. A report on the 2019 Office Budget expenses for all elected representatives will be released by the City Clerk's office on or before March 31, 2020.

DISCUSSION

The salaries and benefits for elected representatives are in accordance with 2019 rates approved by Council during the 2019 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, including:

- South Nation Conservation Authority
- Mississippi Valley Conservation Authority

- Rideau Valley Conservation Authority
- Mohr's Landing/Quyón Port Authority
- Association of Municipalities of Ontario
- Rural Ontario Municipal Association
- Francophone Association of Municipalities of Ontario
- Federation of Canadian Municipalities
- Ottawa Public Library Board
- Ottawa Police Services Board
- Ottawa Board of Health
- Property Standards and License Committee Board
- Crime Prevention Ottawa Board
- Transit Commission
- Shaw Centre
- Hydro Ottawa Limited
- Hydro Ottawa Holding Inc.
- National Capital Commission
- National Arts Centre

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.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

This report is administrative and did not require consultation.

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 financial implications associated with this report.

ACCESSIBILITY IMPACTS

No accessibility impacts have been identified.

TERM OF COUNCIL PRIORITIES

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

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

Document 1: Statement of Remuneration, Benefits and Expenses Paid to Members of Council – January 1, 2019 to December 31, 2019

Document 2: Statement of Remuneration and Expenses Paid to Council Appointees – January 1, 2019 to December 31, 2019

DISPOSITION

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