1 COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 21 LE 10 MARS 2021

1. 2020 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES 2020 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

- Deputy City Treasurer's Report, Corporate Finance, dated February 19, 2021, (ACS2021-FSD-FIN-0002)
 - Rapport de la Trésorière municipal adjointe, Finances municipales, Direction générale des services des finances daté le 19 février 2021, (ACS2021-FSD-FIN-0002)
- 2. Extract of draft Minutes, Finance and Economic Development Committee, 2 March 2021.
 - Extrait de l'ébauche du procès-verbal, Comité des finances et du développement économique, le 2 mars 2021.

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 21
10 MARCH 2021

COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 21 LE 10 MARS 2021

Report to Rapport au:

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Finance and Economic Development Committee

Comité des finances et du développement économique

2 March 2021 / 2 mars 2021

and Council et au Conseil 10 March 2021 / 10 mars 2021

Submitted on February 19, 2021 Soumis le 19 février 2021

Submitted by Soumis par:

Isabelle Jasmin, Deputy City Treasurer, Corporate Finance / Trésorière municipal adjointe, Finances municipales, Direction générale des services des finances

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Ward: CITY WIDE / À L'ÉCHELLE DE LA File Number: ACS2021-FSD-FIN-0002 VILLE

SUBJECT: 2020 STATEMENT OF REMUNERATION, BENEFITS & EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

OBJET: 2020 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 21 10 MARCH 2021

COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 21 LE 10 MARS 2021

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 year following. This report provides the information being submitted for 2020.

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 2020 Office Budget expenses for all elected representatives will available from the City Clerk's office on or before March 31, 2021.

DISCUSSION

The salaries and benefits for elected representatives are in accordance with rates approved by Council during the 2020 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

FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 21 10 MARCH 2021

- 4 COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 21 LE 10 MARS 2021
- Rideau Valley Conservation Authority
- Mohr's Landing/Quyon 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 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.

RURAL IMPLICATIONS

There are no rural implications associated with this report.

CONSULTATION

This report is administrative and did not require consultation.

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.

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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 City's on-going commitment to financial sustainability and transparency.

SUPPORTING DOCUMENTATION

Document 1 – 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 as this is an administrative report.