2021 Statement of Remuneration, Benefits and Expenses paid to Members of Council and Council Appointees

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2021 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. Cyril Rogers, Deputy City Treasurer, Financial Strategies, Planning and Client Services, dated February 17, 2022, (ACS2022-FSD-FSP-0001)

Cyril Rogers, Trésorière adjointe municipale, Les services financiers, la planification financière et la budgétisation et les stratégies financières, daté le 17 février 2022, (ACS2022-FSD-FSP-0001)

Subject:

2021 STATEMENT OF REMUNERATION, BENEFITS AND EXPENSES PAID TO MEMBERS OF COUNCIL AND COUNCIL APPOINTEES

File Number: ACS2022-FSD-FSP-0001

Report to Finance and Economic Development Committee on 1 March 2022 and Council 9 March 2022

Submitted on February 17, 2022 by Cyril Rogers, Deputy City Treasurer, Financial Strategies, Planning and Client Services

Contact Person: Dan Gagnon, Account Manager, Finance Services Department 613-580-2424, extension 32803, Dan.Gagnon@ottawa.ca

Ward: Citywide

Objet: 2021 ÉNONCÉ DES SALAIRES, DES AVANTAGES SOCIAUX ET DES DÉPENSES PAYÉS AUX MEMBRES DU CONSEIL ET AUX PERSONNES NOMMÉES PAR CONSEIL

Dossier: Numéro ACS2022-FSD-FSP-001

Rapport au Comité des finances et du développement économique le 1er mars 2022

et au Conseil le 9 mars 2022

Soumis le 17 février 2022 par Cyril Rogers, Trésorière adjointe municipale, Les services financiers, la planification financière et la budgétisation et les stratégies financières

Personne ressource : Dan Gagnon, Gestionnaire de compte, Direction générale des services des finances

613-580-2424, poste 32803, Dan.Gagnon@ottawa.ca

Quartier : À l'échelle de la ville

# 3 COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 35 LE 23 MARS 2022

#### 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 Chief Financial Officer/City Treasurer to submit to Council each year (by March 31) an itemized statement on remuneration and expenses paid in the previous year to Members of Council (Document 1) and Council Appointees (Document 2). This report provides the information being submitted for 2021.

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 2021 Office Budget expenses for all elected representatives will be available from the City Clerk's office on or before March 31, 2022.

#### **DISCUSSION**

The salaries and benefits for elected representatives are in accordance with the rates approved by Council in the 2021 budget.

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

## FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE REPORT 35 23 MARCH 2022

- COMITÉ DES FINANCES ET DU DÉVELOPPEMENT ÉCONOMIQUE RAPPORT 35 LE 23 MARS 2022
- Mississippi Valley Conservation Authority
- 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 and/or other organizations to or on behalf of elected representatives.

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Document 2 lists the Council-appointed Committee and Board members who received honorarium, remuneration and/or reimbursement for expenses.

#### FINANCIAL IMPLICATIONS

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

#### **LEGAL IMPLICATIONS**

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

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#### **CONSULTATION**

This report is for information purposes and does not require consultation.

#### **ACCESSIBILITY IMPACTS**

There are accessibility implications associated with this report.

## **RISK MANAGEMENT IMPLICATIONS**

There are no risk management implications associated with this report.

## **RURAL IMPLICATIONS**

There are no rural implications associated with this report.

## **TERM OF COUNCIL PRIORITIES**

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

#### SUPPORTING DOCUMENTATION

Document 1 – Statement of 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.