

# **The Corporation of the City of Kawartha Lakes**

## **Council Report**

**CORP2018-003**

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**Date:** April 10, 2018

**Time:** 2:00 p.m.

**Place:** Council Chambers

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**Ward Community Identifier:**

**Subject:** 2017 Annual Report on Council Remuneration and Expenses

**Author/Title:** Leanne Mitchell **Signature:**

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### **Recommendation(s):**

**RESOLVED THAT** Report CORP2018-003, **2017 Annual Report on Council Remuneration and Expenses**, be received for information purposes.

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**Department Head:** \_\_\_\_\_

**Corporate Services Director / Other:** \_\_\_\_\_

**Chief Administrative Officer:** \_\_\_\_\_

## **Background:**

The Municipal Act, 2001, in subsection 284(1), requires that the Treasurer of each municipality provide, on or before March 31<sup>st</sup>, to the Council of the municipality, an itemized statement of remuneration and expenses, paid in the previous year, to each member of Council in respect to their services as a member of Council or as an officer of a local board, to which the members has been appointed by Council. The summary, in Attachment A, has been provided individually to the Mayor and Council in March 2018.

The report must also include remuneration and expenses paid in the previous year to persons other than Council, appointed by the municipality, to serve as a member of a local board.

A local board, as per the Municipal Act, means a municipal service board, public library board, police services board, planning board, or any other board, commission, committee, body or local authority established or exercising any power under any Act with respect to the affairs or purposes of one or more municipality, excluding a school board and a conservation authority. Given the above definition of local board the police services board remuneration and expenses has been provided in addition to council remuneration and expenses.

### **Council Expenses:**

Salary expenses for the Mayor and Council have increased by approximately 1.0% over 2016 salaries. In 2016 Council passed the following motion:

**Moved by Councillor O'Reilly, seconded by Councillor Martin,**  
**RESOLVED THAT** Section 2.01 and Section 3.01 of By-law 2007-036 that relates to the annual increase of Mayor and Council to be in accordance with the National Consumer Pricing Index for the prior year be waived, and **THAT** for the years 2015, 2016, 2017 and 2018, that a market adjustment of 1.0% be approved, effective January 1st of each respective year.  
**CARRIED CR2015-118**

Given this direction the 1% increase in wages from 2016 is reasonable.

Overall mileage is comparable to 2016. Conferences, seminars and other expenses have decreased from 2016 by approximately 28%.

**Police Board Expenses:**

Police Board salaries have remained relatively the same compared to 2016. Expenses have increased from 2016 by approximately 4%. Conferences and other expenses were comparable to the previous year.

**Rationale:**

This report is presented in order to comply with the Municipal Act, 2001.

**Other Alternatives Considered:**

Not applicable. Information report only.

**Financial Considerations:**

Not applicable. Information report only.

**Relationship of Recommendation(s) To Strategy Map:**

This 2017 Annual Report on Council Remuneration and Expenses does not directly impact or align with a specific Strategic Priority.

**Consultations:**

Miranda Warren, General Clerk, Treasury  
Leah Rea, Executive Assistant-Police Services

**Attachments:**

Attachment A – 2017 Council Remuneration and Expenses  
Attachment B – 2017 Police Services Board Remuneration and Expenses



CORP2018-003  
Attachment A & B.xls

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**Department Head: Jennifer Stover**

**Department File: Corporate Services**