

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

## **Council Report**

**Report Number CORP2020-004**

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**Meeting Date:** March 24, 2020

**Title:** 2019 Annual Report on Council Remuneration and Expenses

**Description:** It is required under the Municipal Act, 2001 that a report which includes all Council remuneration and expenses be presented and approved by Council

**Ward Number:** ALL

**Author and Title:** Leanne Mitchell, Supervisor of Cost Accounting

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

**That Report CORP2020-004, 2019 Annual Report on Council Remuneration and Expenses, be received for information purposes;**

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

**Financial/Legal/HR/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 prior to this meeting.

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.

## **Rationale:**

### **Councilor Expenses:**

The mileage has increased in 2019 compared to 2018 due to the fact that Councilors no longer receive car allowance. In lieu, Council Members submit mileage based on actual travel. Conferences and Seminars have increased slightly in 2019 compared to 2018, more conferences were attended.

### **Police Board Expenses:**

Police Board salaries have remained relatively the same compared to 2018. As of December 1, 2018, the Mayor and/or Councilor that serves on this Board was not paid a salary. Expenses have decreased from 2018 by approximately 23%. In 2018, there was an out of province conference that required airfare for three board members, that did not occur in 2019.

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

## **Other Alternatives Considered:**

Not applicable. Information report only.

## **Financial/Operation Impacts:**

Not applicable. Information report only.

## **Relationship of Recommendation(s) To The 2016-2019 Strategic Plan:**

This 2019 Annual Report on Council Remuneration and Expenses does not directly impact or align with a specific Strategic Priority.

## **Consultations:**

Treasurer  
General Clerk, Treasury  
Executive Assistant-Police Services

## **Attachments:**

Attachment A – 2019 Council Remuneration and Expenses  
Attachment B – 2019 Police Services Board Remuneration and Expenses



CORP2020-004  
Attachment A & B.xl

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**Department Head:** Jennifer Stover, Director Corporate Services