



REPORT TO COUNCIL

To: **Mayor and Councillors**

Subject: **2018 Council Remuneration & Statement of Financial Information**

File #: 1880.00

Doc #:

From: Graham Flack, CPA, CMA
Deputy Director of Corporate Services

Date: May 7, 2019

RECOMMENDATION:

1. THAT the Report on Council Remuneration and Expenses as required by Section 168 of the Community Charter be adopted.
2. THAT the Statement of Financial Information as required by the Financial Information Act be adopted.

PURPOSE:

The purpose of this report is to report out Council Remuneration and Expenses as required under the Community Charter and the Statement of Financial Information as required by the Financial Information Act

POLICY:

The first attached schedule reporting remuneration and expenses paid to Council members for the year 2018 is in compliance with the requirements of Section 168 of the Community Charter.

The second attached schedule reporting the remuneration and expenses paid to Employees and Council as well as payments to suppliers in excess of \$25,000 is in compliance with the requirements of the Financial Information Act

COMMENTS/ANALYSIS:

The first attached report itemizes the Council remuneration and expenses for the year ending December 31, 2018. The column that itemizes the benefits provided to a Council member includes a proportionate share of the accidental death and dismemberment insurance policy and the City paid portion of dental and medical premiums. There are no contracts to report under section 107 of the Community Charter for the current council members.

The second attached report includes three sections relating to the year ended December 31, 2018. The first section itemizes the remuneration and expenses of City employees totaling over \$75,000. Expenses include items such as travel costs, relocation expenses, registration fees, memberships and education expenses. The second section itemizes the Council remuneration and expenses. The third section itemizes the total payments made to suppliers in excess of \$25,000. Section 2(6) of the Financial Information Act requires the City to collect a fee of \$5.00 for distribution of this report to the public.

Respectfully Submitted,



Graham Flack, CPA, CMA
Deputy Director of Corporate Services

Attachments:

1. Report on Council Remuneration and Expenses
2. Statement of Financial Information

CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:

I support the recommendation.



Francis Cheung, P. Eng.
Chief Administrative Officer