

Report To: Dan Best, Chief Administrative Officer

From: Sandy Becker, Financial Services

Manager/Treasurer

Date: February 20 2018

Report: FIN.18.04 Statement of Remuneration

Subject: 2017 Statement of Remuneration and Expenses

Recommendations:

That South Huron Council receives the report from S. Becker, Financial Services Manager/Treasurer re: 2017 Statement of Remuneration and Expenses.

Purpose:

To provide Council with 2017 Annual statement of remuneration and expenses as required under Section 284 of the Municipal Act.

Background and Analysis:

Under the Section 284 (1) of the Municipal Act the Treasurer shall in each year on or before March 31 provide to the council of the municipality a statement on the remuneration and expenses (Appendix A) paid in the previous year to,

- (a) Each member of Council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
- (b) Each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and

(c) Each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

Despite the *Municipal Freedom of Information and Protection of Privacy Act,* statements provided are public records.

Operational Considerations:

As this report is being presented for information purposes only, no alternatives are presented

South Huron's Strategic Plan:

Section 6.2.2 of the Municipality of South Huron 2015-2019 Strategic Plan indenfities key objectives that are revflective of the collective perspectives of the strategic planning process.

The recommendations and actions outlined in this report are reflective of the following strategic objective:

√ Transparent, Accountable and Collaborative Governance

Financial Impact:

The overall 2017 Council and Police Services Board Members remuneration and expenses is within the 2017 approved budget.

Legal Impact:

There are no legal implications for the Corporation resulting from the proposed recommendation.

Staffing Impact:

There are no staffing implications for the Corporation resulting from the proposed recommendation.

Policies/Legislation:

Municipal Act, 2001 Council Remuneration Bylaw 59-2013 2017 Approved Budget Procurement Bylaw 33-2017

Consultation:

None

Related Documents:

Appendix A – Statement of Remuneration and Expenses 2017

Respectfully submitted,

Sandy Becker, Financial Services Manager/Treasurer