

Report To: Dan Best, Chief Administrative Officer

From: Sandy Becker, Director of Financial Services

Date: February 4 2019

Report: FIN.19.03

Subject: 2018 Statement of Remuneration and Expenses

Recommendations:

That South Huron Council receives the report from S. Becker, Director of Financial Services re: 2018 Statement of Remuneration and Expenses.

Purpose:

Information.

Background and Analysis:

Under 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 altermatives are presented.

South Huron's Strategic Plan:

Section 6.2.2 of the Municipality of South Huron 2015-2019 Strategic Plan identifies key objectives that are reflective 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 2018 Council and Police Services Board Members remuneration and expenses is within the 2018 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, Section 284 Council Remuneration Bylaw 59-2013 2018 Approved Budget Procurement Bylaw 33-2017

Consultation:

Dan Best, CAO

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Appendix A – Statement of Remuneration and Expenses 2018

Respectfully submitted,

Sandy Becker, Director of Financial Services