



## Cornwall City Council

**DEPARTMENT:** Department of Financial Services  
**REPORT NUMBER:** 2018-11-FI  
**PREPARED BY:** Tracey Bailey, General Manager, Financial Services  
**REPORT DATE:** March 19, 2018  
**MEETING DATE:** Mar 26, 2018 07:00 PM  
**SUBJECT:** 2017 Annual Remuneration and Expense Statement - Elected Officials

---

### **PURPOSE**

To comply with the Provincial legislation requiring municipalities to submit an annual statement of remuneration and expenses paid in the previous year to each member of Council.

### **RECOMMENDATION**

That the 2017 statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* be received for information.

### **FINANCIAL IMPLICATIONS**

All remuneration and expenses incurred are in compliance with the approved Council remuneration, corporate policies, accounting and reporting procedures and the 2017 Budget.

### **STRATEGIC PRIORITY IMPLICATIONS**

This report achieves the Strategic Plan of corporate excellence ensuring financial accountability by exercising prudent financial stewardship managing public funds and compliance with statutory reporting requirements.

### **BACKGROUND / DISCUSSION**

Section 284 (2) of the *Municipal Act, 2001* requires that the Treasurer report to Council by the 31st of March, a statement of total remuneration and expenses paid in the previous year to any member of Council or its committees in respect of his/her services as a member of Council or committees. In addition, Section 284(2) of the *Act* also specifies that the statement should identify the By-law or Council resolution under which the remuneration and expenses were authorized to be paid. The Municipal Freedom of Information and Protection of Privacy Act, provides that these statements be public records.

Members of Council receive an annual salary that is set by by-law with annual provisions for cost of living adjustments. By-law 2015-011 states that one-third of the remuneration paid to elected members of the council and its local boards shall continue as expenses incident to the discharge of their duties.

Only members of local boards and committees that received payment in the form of remuneration and/or expenses in 2017 are listed in this report. All other committee or board members not in receipt of compensation are excluded.

The expense component is comprised of costs related to such areas as corporate travel; public relations as an individual member of Council or on behalf of Council as a whole; city souvenirs; and miscellaneous expenses necessary to fulfill the duties of office.

Appendix A summarizes the remuneration and expenses of the Mayor, each Councillor and Committee members. All Council and Committee's expenses have been made in accordance with By-law No. 2015-011 and Council policies/ Reporting on these items meets the requirements under Section 284 of the *Municipal Act*.

## ATTACHMENTS



17 Annual Report Summary.pdf

Motion to receive the 2017 statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* .

Moved By: David Murphy, Councillor

Seconded By: Justin Towndale, Councillor

Motion Carried

**Approval**

March 19, 2018 06:12 PM

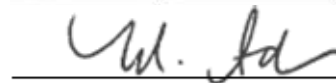
Tracey Bailey  
General Manager, Financial Services



---

March 19, 2018 06:54 PM

Maureen Adams  
Chief Administrative Officer



---

**SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS**  
**for the year ended December 31, 2017**  
**as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2015-011**

| Member of Council                     | Remuneration                                   | Boards /<br>Commissions | Corporate<br>Travel | Public<br>Relations | Miscellaneous<br>Expenses | TOTAL<br>(excludes Prom. Gifts) | Promotional<br>Gifts * |                    |
|---------------------------------------|------------------------------------------------|-------------------------|---------------------|---------------------|---------------------------|---------------------------------|------------------------|--------------------|
| <b>O'Shaughnessy, L.<br/>Mayor</b>    | City Remuneration                              | \$52,935.74             |                     |                     |                           | \$52,935.74                     | \$2,328.72             |                    |
|                                       | Car Allowance                                  | \$1,920.00              |                     |                     |                           | \$1,920.00                      |                        |                    |
|                                       | RRSP                                           | \$4,939.72              |                     |                     |                           | \$4,939.72                      |                        |                    |
|                                       | Municipal Expenses                             |                         |                     | \$2,728.72          | \$0.00                    | \$79.79                         |                        | \$2,808.51         |
|                                       |                                                |                         |                     |                     |                           |                                 |                        | <b>\$62,603.97</b> |
| <b>Cornwall Police Services Board</b> | Honarium                                       |                         |                     |                     |                           | \$3,500.04                      |                        |                    |
|                                       | Board Expenses                                 |                         |                     |                     |                           | \$0.00                          |                        |                    |
|                                       |                                                |                         |                     |                     |                           |                                 |                        | <b>\$3,500.04</b>  |
| <b>Carr, D<br/>Councillor</b>         | City Remuneration                              | \$15,946.06             |                     |                     |                           | \$15,946.06                     | \$232.70               |                    |
|                                       | Municipal Expenses                             |                         |                     |                     | \$395.00                  | \$105.52                        |                        | \$500.52           |
|                                       |                                                |                         |                     |                     |                           |                                 |                        | <b>\$16,446.58</b> |
|                                       | <b>Cornwall &amp; Area Housing Corporation</b> |                         |                     |                     |                           |                                 |                        | <b>\$0.00</b>      |
|                                       | Board Expenses                                 |                         | \$0.00              |                     |                           |                                 |                        |                    |
| <b>Cornwall Downtown BIA</b>          |                                                |                         |                     |                     |                           |                                 | <b>\$0.00</b>          |                    |
| Board Expenses                        |                                                | \$0.00                  |                     |                     |                           |                                 |                        |                    |
| <b>Clément, B.<br/>Councillor</b>     | City Remuneration                              | \$15,946.06             |                     |                     |                           | \$15,946.06                     | \$43.27                |                    |
|                                       | Municipal Expenses                             |                         |                     |                     |                           | \$328.80                        |                        |                    |
|                                       |                                                |                         |                     |                     | \$187.50                  | \$141.30                        |                        | <b>\$16,274.86</b> |
|                                       | <b>Eastern Ontario Health Unit</b>             |                         |                     |                     |                           |                                 |                        | <b>\$48.88</b>     |
|                                       | Mileage                                        |                         | \$48.88             |                     |                           |                                 |                        |                    |
| <b>Le Village BIA</b>                 |                                                |                         |                     |                     |                           |                                 | <b>\$0.00</b>          |                    |
| Board Expenses                        |                                                | \$0.00                  |                     |                     |                           |                                 |                        |                    |

**SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS**  
**for the year ended December 31, 2017**  
**as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2015-011**

| Member of Council                    | Remuneration                            | Boards /<br>Commissions | Corporate<br>Travel | Public<br>Relations | Miscellaneous<br>Expenses | TOTAL<br>(excludes Prom. Gifts) | Promotional<br>Gifts * |
|--------------------------------------|-----------------------------------------|-------------------------|---------------------|---------------------|---------------------------|---------------------------------|------------------------|
| Dupelle, M.<br>Councillor            | City Remuneration<br>Municipal Expenses |                         |                     | \$597.00            | \$288.83                  | \$15,946.06                     |                        |
|                                      |                                         |                         |                     |                     |                           | \$885.83                        |                        |
| Heritage Cornwall Patrimone          | Board Expenses                          | \$0.00                  |                     |                     |                           | <b>\$16,831.89</b>              | \$1,364.17             |
|                                      |                                         |                         |                     |                     |                           | <b>\$0.00</b>                   |                        |
| Hébert, C.<br>Councillor             | City Remuneration<br>Municipal Expenses |                         |                     | \$1,374.03          | \$41.30                   | \$15,946.06                     |                        |
|                                      |                                         |                         |                     |                     |                           | \$1,415.33                      |                        |
| Raisin Region Conservation Authority | Honorarium paid directly to City        | \$571.20                |                     |                     |                           | <b>\$17,361.39</b>              | \$63.62                |
| Cornwall & Area Housing Corporation  | Board Expenses                          | \$0.00                  |                     |                     |                           | <b>\$571.20</b>                 |                        |
|                                      |                                         |                         |                     |                     |                           | <b>\$0.00</b>                   |                        |
| MacDonald, E.<br>Councillor          | City Remuneration<br>Municipal Expenses |                         |                     | \$147.50            | \$150.35                  | \$15,946.06                     |                        |
|                                      |                                         |                         |                     |                     |                           | \$297.85                        |                        |
| Glen Stor Dun Lodge                  | Honorarium<br>Board Expenses            | \$1,826.80              |                     |                     |                           | <b>\$16,243.91</b>              | \$53.45                |
| Cornwall & Area Housing Corporation  | Board Expenses                          | \$0.00                  |                     |                     |                           | <b>\$1,826.80</b>               |                        |
|                                      |                                         |                         |                     |                     |                           | <b>\$0.00</b>                   |                        |
| MacDonald, M.<br>Councillor          | City Remuneration<br>Municipal Expenses |                         |                     | \$1,475.00          | \$1,446.30                | \$15,946.06                     |                        |
|                                      |                                         |                         |                     |                     |                           | \$2,921.30                      |                        |
|                                      |                                         |                         |                     |                     |                           | <b>\$18,867.36</b>              | \$1,011.26             |

**SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS**  
**for the year ended December 31, 2017**  
**as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2015-011**

| Member of Council                                                                                         | Remuneration | Boards /<br>Commissions                | Corporate<br>Travel | Public<br>Relations | Miscellaneous<br>Expenses | TOTAL<br>(excludes Prom. Gifts)        | Promotional<br>Gifts * |
|-----------------------------------------------------------------------------------------------------------|--------------|----------------------------------------|---------------------|---------------------|---------------------------|----------------------------------------|------------------------|
| <b>McIntosh, C.<br/>Councillor</b><br><br>City Remuneration<br>Municipal Expenses                         | \$15,946.06  |                                        |                     | \$0.00              | \$100.30                  | \$15,946.06                            | \$58.53                |
|                                                                                                           |              |                                        |                     |                     |                           | \$100.30                               |                        |
|                                                                                                           |              |                                        |                     |                     |                           | <b>\$16,046.36</b>                     |                        |
|                                                                                                           |              |                                        |                     |                     |                           | <b>\$652.80</b>                        |                        |
|                                                                                                           |              |                                        |                     |                     |                           | <b>\$0.00</b>                          |                        |
| <b>Raisin Region Conservation Authority</b><br>Honorarium paid directly to City                           |              | \$652.80                               |                     |                     |                           | <b>\$652.80</b>                        |                        |
| <b>Cornwall Community Wood House Museum</b><br>Board Expenses                                             |              | \$0.00                                 |                     |                     |                           | <b>\$0.00</b>                          |                        |
| <b>Cornwall Public Library</b><br>Board Expenses                                                          |              | \$0.00                                 |                     |                     |                           | <b>\$0.00</b>                          |                        |
| <b>Murphy, D.<br/>Councillor</b><br><br>City Remuneration<br>Municipal Expenses                           | \$15,946.06  |                                        |                     | \$1,217.50          | \$315.30                  | \$15,946.06                            | \$63.62                |
|                                                                                                           |              |                                        |                     |                     |                           | \$1,532.80                             |                        |
|                                                                                                           |              |                                        |                     |                     |                           | <b>\$17,478.86</b>                     |                        |
| <b>Rivette, A.<br/>Councillor</b><br><br>City Remuneration<br>Municipal Expenses                          | \$15,946.06  |                                        |                     | \$502.50            | \$476.19                  | \$15,946.06                            | \$563.51               |
|                                                                                                           |              |                                        |                     |                     |                           | \$978.69                               |                        |
|                                                                                                           |              |                                        |                     |                     |                           | <b>\$16,924.75</b>                     |                        |
|                                                                                                           |              |                                        |                     |                     |                           | \$2,500.00                             |                        |
|                                                                                                           |              |                                        |                     |                     |                           | \$2,040.00                             |                        |
|                                                                                                           |              |                                        |                     |                     |                           | \$1,576.50                             |                        |
|                                                                                                           |              |                                        |                     |                     |                           | <b>\$6,116.50</b>                      |                        |
|                                                                                                           |              |                                        |                     |                     |                           | \$2,520.00                             |                        |
|                                                                                                           |              |                                        |                     |                     |                           | \$289.00                               |                        |
|                                                                                                           |              |                                        |                     |                     |                           | \$0.00                                 |                        |
| <b>\$2,809.00</b>                                                                                         |              |                                        |                     |                     |                           |                                        |                        |
| <b>Cornwall Police Services Board</b><br>Police Board Honorarium<br>Per Diem Honorarium<br>Board Expenses |              | \$2,500.00<br>\$2,040.00<br>\$1,576.50 |                     |                     |                           | \$2,500.00<br>\$2,040.00<br>\$1,576.50 |                        |
| <b>Eastern Ontario Health Unit Board</b><br>Per Diem Honorarium<br>Mileage<br>Board Expenses              |              | \$2,520.00<br>\$289.00<br>\$0.00       |                     |                     |                           | \$2,520.00<br>\$289.00<br>\$0.00       |                        |

**SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS**

for the year ended December 31, 2017

as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2015-011

| Member of Council                                       | Remuneration       | Boards / Commissions | Corporate Travel | Public Relations | Miscellaneous Expenses | TOTAL (excludes Prom. Gifts) | Promotional Gifts * |
|---------------------------------------------------------|--------------------|----------------------|------------------|------------------|------------------------|------------------------------|---------------------|
| <b>Towndale, J. Councillor</b>                          | City Remuneration  |                      |                  |                  |                        | \$15,946.06                  | \$63.62             |
|                                                         | Municipal Expenses | \$15,946.06          | \$76.82          | \$493.20         | \$41.30                | \$611.32                     |                     |
| <b>Cornwall Chamber of Commerce</b>                     | Board Expenses     | \$0.00               |                  |                  |                        | \$0.00                       |                     |
| <b>Cornwall Regional Airport Commission</b>             | Board Expenses     | \$0.00               |                  |                  |                        | \$0.00                       |                     |
| <b>St. Lawrence River Institute &amp; Environmental</b> | Board Expenses     | \$0.00               |                  |                  |                        | \$0.00                       |                     |

\*\* Promotional Gifts include requests from service groups, individuals, minor sport organizations, etc. for special events, dignitaries, visitors.

|                             | Food Provisions | Office Supplies | Publications | Public Relations | Memberships / Association Fees | Cellular Phone | TOTAL       |
|-----------------------------|-----------------|-----------------|--------------|------------------|--------------------------------|----------------|-------------|
| <b>Council (As a Whole)</b> | \$4,394.37      | \$2,008.39      | \$506.30     | \$5,654.49       | \$35,389.73                    | \$7,352.71     | \$55,305.99 |

| <b>Memberships / Association Fees</b>                | Corporate Expenses |                    |
|------------------------------------------------------|--------------------|--------------------|
| Association of Municipalities of Ontario             | \$12,561.72        |                    |
| Federation of Canadian Municipalities                | \$7,212.59         |                    |
| Great Lakes and St. Lawrence Cities Initiative       | \$3,300.00         |                    |
| Cornwall and Area Chamber of Commerce                | \$427.39           |                    |
| Association française des municipalités de l'Ontario | \$2,756.53         |                    |
| Eastern Ontario Mayors' Caucus                       | \$4,000.00         |                    |
| AMO - Municipal Employer Pension Centre of Ontario   | \$4,012.14         |                    |
| The Municipal Information Network                    | \$1,119.36         |                    |
|                                                      |                    | <b>\$35,389.73</b> |

**SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS**  
**for the year ended December 31, 2017**  
**as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2015-011**

| Conference / Professional Development  | Corporate Expenses | Conference / Professional Development | Corporate Expenses |
|----------------------------------------|--------------------|---------------------------------------|--------------------|
| <b>O'Shaughnessy, L. - Mayor</b>       |                    | <b>MacDonald, M. - Councillor</b>     |                    |
| AMO Annual Conference                  | \$1,678.12         | AMO Annual Conference                 | <u>\$1,586.35</u>  |
| ROMA/OGRA Conference                   | \$1,449.45         |                                       |                    |
| EOMC Conference                        | \$1,197.93         | <b>MacIntosh, C. - Councillor</b>     |                    |
|                                        | <u>\$4,325.50</u>  | AMO Annual Conference                 | <u>\$1,689.25</u>  |
| <b>Carr, D. - Councillor</b>           |                    |                                       |                    |
| AMO Annual Conference                  | <u>\$1,461.33</u>  | <b>Murphy, D. - Councillor</b>        |                    |
|                                        |                    | AMO Annual Conference                 | <u>\$1,355.56</u>  |
| <b>Clément, B. - Councillor</b>        |                    |                                       |                    |
| AMO Annual Conference                  | <u>\$1,431.12</u>  | <b>Rivette, A. - Councillor</b>       |                    |
|                                        |                    | AMO Annual Conference                 | <u>\$1,627.09</u>  |
| <b>Dupelle, M. - Councillor</b>        |                    |                                       |                    |
| AMO Annual Conference                  | <u>\$738.22</u>    | <b>Towndale, J. - Councillor</b>      |                    |
|                                        |                    | AMO Annual Conference                 | \$1,684.88         |
| <b>Hébert, C. - Councillor</b>         |                    | ROMA/OGRA Conference                  | \$1,162.42         |
| AMO Annual Conference                  | <u>\$1,683.73</u>  | CityAge Conference                    | <u>\$1,067.84</u>  |
|                                        |                    |                                       | <u>\$3,915.14</u>  |
| <b>MacDonald, E. - Councillor</b>      |                    |                                       |                    |
| AMO Annual Conference                  | \$1,689.25         |                                       |                    |
| CityAge Conference                     | \$1,425.27         |                                       |                    |
| FCM Sustainable Communities Conference | \$2,817.81         |                                       |                    |
| OMSSA Conference                       | \$1,847.00         |                                       |                    |
|                                        | <u>\$7,779.33</u>  |                                       |                    |



**SUMMARY OF REMUNERATION AND EXPENSES LOCAL BOARDS/COMMISSIONS**  
**for the year ended December 31, 2017**  
**as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2015-011**

| Boards / Commissions                  |                 | Honorarium | Expenses   |  |
|---------------------------------------|-----------------|------------|------------|--|
| <b>Committee of Adjustment</b>        |                 |            |            |  |
|                                       | Wes Libbey      | \$561.60   | \$0.00     |  |
|                                       | Kilborn Lutz    | \$608.40   | \$0.00     |  |
|                                       | Naresh Bhargava | \$702.00   | \$0.00     |  |
| <b>Cornwall Police Services Board</b> |                 |            |            |  |
|                                       | Manon Thompson  | \$3,000.00 | \$0.00     |  |
|                                       | Mike Payette    | \$3,000.00 | \$1,995.01 |  |