



Cornwall City Council

DEPARTMENT: Department of Financial Services
REPORT NUMBER: 2019-14-FI
PREPARED BY: Paul Scrimshaw, Accounting Manager, Deputy Treasurer
REPORT DATE: March 18, 2019
MEETING DATE: Mar 25, 2019 07:00 PM

SUBJECT: 2018 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 Council receive the 2018 statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* 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 2018 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 2018 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



18 Annual Report Summary.pdf

Motion to receive the 2018 statement of remuneration and expenses paid to members of Council in accordance with Section 284 of the *Municipal Act, 2001* for information.


Moved By: Maurice Dupelle, Councillor
Seconded By: Todd Bennett, Councillor

Motion Carried

Approval

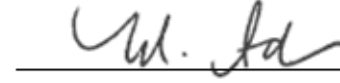
March 19, 2019 05:39 PM

Tracey Bailey
General Manager, Financial Services



March 19, 2019 08:02 PM

Maureen Adams
Chief Administrative Officer



SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS
for the year ended December 31, 2018
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 *
O'Shaughnessy, L. Mayor	City Remuneration					\$55,036.95	
	Car Allowance					\$1,760.00	
	RRSP					\$4,914.65	
	Municipal Expenses		\$3,336.84			\$3,336.84	
						\$65,048.44	\$962.74
Cornwall Police Services Board	Honorarium	\$3,208.37				\$3,208.37	
	Board Expenses					\$0.00	
						\$3,208.37	
Clement, B. Mayor	City Remuneration					\$1,037.33	
	Car Allowance					\$160.00	
	RRSP					\$107.75	
	Municipal Expenses				\$27.48	\$27.48	
						\$1,332.56	\$10.18
Bennett, T. Councillor	City Remuneration	\$312.48				\$312.48	
	Municipal Expenses				\$27.47	\$27.47	
						\$339.95	
Bergeron, E. Councillor	City Remuneration	\$312.48				\$312.48	
	Municipal Expenses					\$0.00	
						\$312.48	

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Member of Council	Remuneration	Boards / Commissions	Corporate Travel	Public Relations	Miscellaneous Expenses	TOTAL (excludes Prom. Gifts)	Promotional Gifts *
Carr, D. Councillor	City Remuneration					\$15,920.98	\$38.36
	Municipal Expenses	\$15,920.98		\$281.33		\$281.33	
						\$16,202.31	
Clément, B. Councillor	City Remuneration					\$15,920.98	\$48.54
	Municipal Expenses	\$15,920.98		\$206.33		\$206.33	
Eastern Ontario Health Unit	Mileage		\$50.00			\$50.00	
						\$16,127.31	
Dupelle, M. Councillor	City Remuneration					\$16,233.47	\$780.06
	Municipal Expenses	\$16,233.47		\$483.87	\$92.48	\$576.35	
						\$16,809.82	
Gardiner, S. Councillor	City Remuneration					\$312.48	
	Municipal Expenses	\$312.48			\$72.47	\$72.47	
						\$384.95	
Grant, G. Councillor	City Remuneration					\$312.48	
	Municipal Expenses	\$312.48		\$88.12	\$72.48	\$160.60	
						\$473.08	

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Member of Council	Remuneration	Boards / Commissions	Corporate Travel	Public Relations	Miscellaneous Expenses	TOTAL (excludes Prom. Gifts)	Promotional Gifts *
Hébert, C. Councillor City Remuneration Municipal Expenses	\$16,233.47				\$12.21	\$16,233.47	
						\$651.70	
Raisin Region Conservation Authority Honorarium paid directly to City		\$489.60				\$16,885.17	\$38.35
						\$489.60	
Hollingsworth, D. Councillor City Remuneration Municipal Expenses	\$312.48				\$27.47	\$312.48	
						\$27.47	
						\$339.95	
MacDonald, E. Councillor City Remuneration Municipal Expenses	\$16,233.47				\$134.14	\$16,233.47	
						\$276.34	
Glen Stor Dun Lodge Honorarium Board Expenses		\$2,009.48				\$16,509.81	\$63.81
						\$2,009.48	
						\$0.00	
						\$2,009.48	
MacDonald, M. Councillor City Remuneration Municipal Expenses	\$15,920.98				\$95.88	\$15,920.98	
						\$1,200.88	
						\$17,121.86	\$287.22

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for the year ended December 31, 2018
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 *
McIntosh, C. Councillor City Remuneration Municipal Expenses	\$16,233.47			\$127.20	\$124.00	\$16,233.47	\$38.35
						\$251.20	
Raisin Region Conservation Authority Honorarium paid directly to City		\$652.80				\$652.80	
Murphy, D. Councillor City Remuneration Municipal Expenses	\$15,920.98			\$911.24	\$65.00	\$15,920.98	\$28.18
						\$976.24	
Murphy, D. Councillor						\$16,897.22	
Rivette, A. Councillor City Remuneration Municipal Expenses	\$15,920.98			\$160.88	\$335.48	\$15,920.98	\$325.82
						\$496.36	
Cornwall Police Services Board Police Board Honorarium Per Diem Honorarium Board Expenses		\$2,750.00 \$3,395.00 \$1,366.63				\$2,750.00 \$3,395.00 \$1,366.63 \$7,511.63	
Eastern Ontario Health Unit Board Per Diem Honorarium Mileage		\$1,920.00 \$399.07				\$1,920.00 \$399.07 \$2,319.07	
Towndale, J. Councillor City Remuneration Municipal Expenses	\$12,645.85		\$74.50	\$773.21	\$158.01	\$12,645.85	\$45.98
						\$1,005.72	
						\$13,651.57	

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

SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS
for the year ended December 31, 2018
as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2015-011

	Food Provisions	Office Supplies	Publications	Public Relations	Memberships / Association Fees	Cellular Phone	TOTAL
Council (As a Whole)	\$6,646.41	\$2,731.37	\$989.54	\$5,549.20	\$37,034.84	\$9,826.25	\$62,777.61
Memberships / Association Fees					Corporate Expenses		
Association of Municipalities of Ontario					\$12,922.90		
Federation of Canadian Municipalities					\$7,397.09		
Great Lakes and St. Lawrence Cities Initiative					\$3,300.00		
Cornwall and Area Chamber of Commerce					\$447.74		
Association française des municipalités de l'Ontario					\$2,808.90		
Eastern Ontario Mayors' Caucus					\$5,000.00		
AMO - Municipal Employer Pension Centre of Ontario					\$4,038.85		
The Municipal Information Network					\$1,119.36		\$37,034.84
Conference / Professional Development		Corporate Expenses		Conference / Professional Development		Corporate Expenses	
O'Shaughnessy, L. - Mayor				MacDonald, M. - Councillor			
AMO Annual Conference		\$1,980.86		AMO Annual Conference		\$1,946.20	
ROMA/OGRA Conference		\$2,149.34		FCM Conference		\$2,646.32	
EOMC Conference		\$559.68		EOMC Conference		\$686.88	
		\$4,689.88				\$5,279.40	
Carr, D. - Councillor				MacIntosh, C. - Councillor			
AMO Annual Conference		\$773.38		AMO Annual Conference		\$1,968.68	
Dupelle, M. - Councillor				Murphy, D. - Councillor			
AMO Annual Conference		\$773.38		AMO Annual Conference		\$1,538.69	
Hébert, C. - Councillor				Rivette, A. - Councillor			
AMO Annual Conference		\$773.38		AMO Annual Conference		\$1,908.98	
				EOMC Conference		\$686.88	
						\$2,595.86	
MacDonald, E. - Councillor				Towndale, J. - Councillor			
AMO Annual Conference		\$1,919.12		AMO Annual Conference		\$1,926.38	
FCM Conference		\$1,776.58		EOMC Conference		\$636.00	
EOMC Conference		\$686.88				\$2,562.38	
		\$4,382.58					

SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS

for the year ended December 31, 2018

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

Boards / Commissions			Honorary	Expenses	
Committee of Adjustment					
	Wes Libbey		\$1,029.60		
	Kilborn Lutz		\$1,029.60		
	Naresh Bhargava		\$1,170.00	\$1,653.77	
Cornwall Police Services Board					
	Manon Thompson		\$2,750.00	\$534.24	
	Mike Payette		\$4,710.00	\$1,655.16	