



The Corporation of the City of Cornwall
Regular Meeting of Council
Report

Department: Financial Services
Division: Finance
Report Number: 2020-258-Financial Services
Prepared By: Paul Scrimshaw, Accounting Manager and Deputy Treasurer
Meeting Date: May 11, 2020
Subject: 2019 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 2019 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 2019 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 (2019-150) which outlines annual provisions for cost of living adjustments.

Only members of local boards and committees that received payment in the form of remuneration and/or expenses in 2019 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. 2019-150 and Council policies. Reporting on these items meets the requirements under Section 284 of the *Municipal Act*.

Document Title:	2019 Annual Remuneration and Expense Statement - 2020-258-Financial Services.docx
Attachments:	- 19 Annual Report Summary.pdf
Final Approval Date:	Mar 15, 2020

This report and all of its attachments were approved and signed as outlined below:

Tracey Bailey - Mar 12, 2020 - 8:17 PM

Maureen Adams - Mar 15, 2020 - 8:22 AM

SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS for the year ended December 31, 2019 as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2019-150							
Member of Council	Remuneration	Boards / Commissions	Corporate Travel	Public Relations	Miscellaneous Expenses	TOTAL (excludes Prom. Gifts)	Promotional Gifts *
Clement, B. Mayor	\$55,020.00					\$55,020.00	
	\$1,920.00					\$1,920.00	
	\$5,027.53			\$4,879.90	\$55.08	\$5,027.53	
						\$4,934.98	\$1,319.32
						\$66,902.51	
Cornwall Police Services Board		\$3,500.04				\$3,500.04	
						\$0.00	
						\$3,500.04	
Bennett, T. Councillor	\$17,865.67			\$510.00	\$120.08	\$17,865.67	\$10.18
						\$630.08	
						\$18,495.75	
Bergeron, E. Councillor	\$17,865.67			\$115.00	\$55.08	\$17,865.67	\$10.18
						\$170.08	
						\$18,035.75	
Dupelle, M. Councillor	\$17,865.67				\$55.08	\$17,865.67	\$909.02
						\$55.08	
						\$17,920.75	
Gardiner, S. Councillor	\$17,865.67			608.00	\$118.53	\$17,865.67	\$20.36
						\$726.53	
						\$18,592.20	

SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS for the year ended December 31, 2019 as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2019-0150							
Member of Council	Remuneration	Boards / Commissions	Corporate Travel	Public Relations	Miscellaneous Expenses	TOTAL (excludes Prom. Gifts)	Promotional Gifts *
Grant, G. Councillor	\$17,865.67			\$445.00	\$175.72	\$17,865.67	\$193.39
						\$620.72	
						\$18,486.39	
Cornwall Police Services Board		\$2,750.00 \$1,589.53				\$2,750.00	
						\$1,589.53	
						\$4,339.53	
Hébert, C. Councillor	\$17,865.67			\$203.10	\$165.08	\$17,865.67	\$87.39
						\$368.18	
						\$18,233.85	
Raisin Region Conservation Authority Honorarium paid directly to City Board Expenses		\$652.80				\$652.80	
						\$0.00	
						\$652.80	
Hollingsworth, D. Councillor	\$17,865.67			\$15.00	\$55.08	\$17,865.67	\$10.18
						\$70.08	
						\$17,935.75	
MacDonald, E. Councillor	\$17,865.67			\$162.20	\$193.11	\$17,865.67	\$66.15
						\$355.31	
						\$18,220.98	
McIntosh, C. Councillor	\$17,865.67			\$330.00	\$118.16	\$17,865.67	\$91.59
						\$448.16	
						\$18,313.83	
Raisin Region Conservation Authority Honorarium paid directly to City Board Expenses		\$734.40				\$734.40	
						\$0.00	
						\$734.40	
Towndale, J. Councillor	\$17,865.67		\$42.32	\$300.13	\$75.08	\$17,865.67	\$10.18
						\$417.53	
						\$18,283.20	

SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS for the year ended December 31, 2019 as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2019-150						
	Food Provisions	Office Supplies	Public Relations	Memberships / Association Fees	Cellular Phone	TOTAL
Council (As a Whole)	\$7,903.80	\$3,085.66	\$7,362.32	\$34,864.07	\$6,346.81	\$59,562.66
Memberships / Association Fees				Corporate Expenses		
Association of Municipalities of Ontario				\$13,287.30		
Federation of Canadian Municipalities				\$7,601.63		
Great Lakes and St. Lawrence Cities Initiative				\$3,025.00		
Cornwall and Area Chamber of Commerce				\$447.74		
Association française des municipalités de l'Ontario				\$2,870.90		
Eastern Ontario Mayors' Caucus				\$2,500.00		
AMO - Municipal Employer Pension Centre of Ontario				\$4,012.14		
The Municipal Information Network				\$1,119.36		\$34,864.07
Conference / Professional Development	Corporate Expenses		Conference / Professional Development			Corporate Expenses
Mayor B. Clément			Councillor S. Gardiner			
FCM Annual Conference	\$1,838.07		AMO Annual Conference			\$1,536.66
AMO Annual Conference	\$1,817.79		AFMO Conference			\$1,795.00
Ontario East Municipal Conference	\$432.48		Eastern Ontario Local Food Conference			\$134.05
	\$4,088.34					\$3,465.71
Councillor C. Hébert			Councillor C. McIntosh			
AMO Annual Conference	\$1,611.54		AMO Annual Conference			\$1,710.92
Councillor E. MacDonald			Councillor J. Towndale			
FCM Annual Conference	\$2,555.44		AMO Annual Conference			\$1,703.00
AMO Annual Conference	\$2,086.81		Ontario East Municipal Conference			\$763.20
	\$4,642.25					\$2,466.20
Councillor E. Bergeron			Councillor T. Bennett			
Eastern Ontario Local Food Conference	\$81.28		AMO Annual Conference			\$1,670.06
Councillor G. Grant			Council as a Whole			
AMO Annual Conference	\$1,673.01		Council Governance and Team Building			\$3,220.03

SUMMARY OF REMUNERATION AND EXPENSES OF ELECTED OFFICIALS for the year ended December 31, 2019 as per Section 284 (1) of the Municipal Act, 2001 and By-law No. 2019-150		
Boards / Commissions	Honorarium	Expenses
Committee of Adjustment		
Steven Alexander	\$702.00	
Raymond Contant	\$795.60	
Benjamin de Hann	\$702.00	
Wes Libbey	\$93.60	
Kilborn Lutz	\$46.80	
Nareesh Bhargava	\$93.60	\$1,370.29
Cornwall Police Services Board		
Martha Woods	\$2,750.00	
Mike Payette	\$2,750.00	\$2,335.66
William Beattie	\$2,250.00	717.36