

To:	Audit, Budget and Corporate Services Committee	Item:	ABCS-07-91	Date of Report:	March 15, 2007
From:	Rick Stockman, Commissioner Corporate Services Department	File:	A-4430	Date of Meeting:	March 27, 2007
Subject:	REMUNERATION AND EXPENSES FOR THE OFFICE OF THE MAYOR, MEMBERS OF COUNCIL, AND COUNCIL APPOINTEES			Ward(s):	ALL
<i>Public Meeting</i>					

1.0 PURPOSE

Section 284 (1) of the *Municipal Act, 2001* (S.O. 2001, c. 25) requires the Treasurer to submit to Council a statement of the prior year's remuneration and expenses paid by the municipality to each member of Council, and to Council Appointees to local boards or other bodies. In addition to this reporting requirement, Council directed in 2003 that "the expenses for the Office of the Mayor and Members of Council be provided in an annual report."

The purpose of this report is to provide that information.

2.0 RECOMMENDATION

That the Audit, Budget and Corporate Services Committee recommend to City Council that report ABCS-07-91, "Remuneration and Expenses for the Office of the Mayor, Members of Council, and Council Appointees," be received for information.

3.0 EXECUTIVE SUMMARY

In March 2005, Council passed an amendment to the existing remuneration by-law. This amended by-law (39-2005) sets out the compensation to be received by elected officials for fulfilling their duties. Additionally, the Mayor and Members of Council are provided program budgets to cover the costs of operations, office materials and supplies, printing, postage, etc.

The City has a legislative requirement to prepare an itemized summary and report annually on the remuneration and expenses for each member of Council. The attached schedules detail the compensation to each member of Council for the year ending December 31, 2006.

4.0 INPUT FROM OTHER SOURCES

➤ None

5.0 ANALYSIS

- The attached information (Schedules A, B, and C) provides for each member of Council and Council Appointee, their remuneration and expenses reimbursed in the year.
- Expenses for the Mayor, consistent with the reporting method adopted for the 2003 report, includes traveling and conferences, auto expenses (to the extent not included as a taxable benefit in remuneration), and civic receptions and meals (excluding Council or corporate functions). Expenses for Councillors include all expenditures made within their respective annual budgets of \$1,000.

6.0 FINANCIAL IMPLICATIONS

- There are no financial implications as a result of the recommendation of this report.

7.0 RESPONSE TO THE COMMUNITY STRATEGIC PLAN

- In addition to complying with a legislative requirement, the annual reporting on the remuneration to Members of Council supports the following goal identified within the Community Strategic Plan:
 - Providing a caring responsive community. Updating Council on prior year's remuneration will help ensure accountability and effective fiscal management.

Original signed by

Chris Brown, Director
Finance Services

Original signed by

Rick Stockman, Commissioner
Corporate Services Department

RS:CB:SS

Attachments

THE CORPORATION OF THE CITY OF OSHAWA
REMUNERATION AND EXPENSES FOR THE MAYOR
AND MEMBERS OF COUNCIL
for the year ending December 31, 2006

<u>Members of Council</u>	<u>Salary</u> \$	<u>Other*</u> \$	<u>Car Allow</u> \$	<u>Retiring Allow</u> \$	<u>Total Remuneration</u> \$	<u>Severance</u> \$	<u>Expenses**</u> \$	<u>Total Remuneration and Expenses</u> \$
Mayor J. Gray	71,654	736	0	20,955	93,345	0	12,562	105,907
Councillor C. Clarke	29,500	3,505	5,000	2,440	40,445	0	450	40,895
Councillor A. Cullen	30,248	1,825	5,200	0	37,273	0	347	37,620
Councillor J. Henry	774	12	0	0	786	0	0	786
Councillor J. Kolodzie	30,248	1,733	3,600	0	35,581	0	515	36,096
Councillor R. Lutczyk	30,248	3,604	5,200	2,510	41,562	0	1,000	42,562
Councillor T. Marimpietri	45,372	3,647	5,200	0	54,219	0	164	54,383
Councillor J. Neal	30,248	143	5,200	3,045	38,636	0	832	39,468
Councillor B. Nicholson	30,248	3,886	5,200	0	39,334	0	0	39,334
Councillor M. Nicholson	44,250	3,787	5,000	7,283	60,320	7000	155	67,475
Councillor L. Parkes	23,389	3,101	5,464	7,921	39,875	0	925	40,800
Councillor N. Pidwerbecki	30,248	294	5,200	0	35,742	0	1,000	36,742
Councillor M. Sholdra	1,161	12	0	0	1,173	0	62	1,235
TOTAL	<u>397,588</u>	<u>26,285</u>	<u>50,264</u>	<u>44,154</u>	<u>518,291</u>	<u>7,000</u>	<u>18,012</u>	<u>543,303</u>

The above payments were authorized under By-law 39-2005, pursuant to the *Municipal Act, 2001*, S.O. 2001, c.25, s.284 (1).

* Note: Other includes allowance for Deputy Mayor, Committee Chair, Vice Committee Chair and taxable benefits paid during the calendar year.

** All Expenses are receipted expenses.

THE CORPORATION OF THE CITY OF OSHAWA
REMUNERATION AND EXPENSES
FOR COUNCIL APPOINTEES
for the year ending December 31, 2006

<u>Committee of Adjustment</u>	<u>Remuneration</u>	<u>Expenses</u>	<u>Total</u>
	\$	\$	\$
G. Hatton	150	-	150
J. Marion	1,200	-	1,200
K. Nicholson	600	-	600
B. Rusk	1,200	-	1,200
G. Weisz	1,050	-	1,050
A. Visconte	<u>825</u>	<u>-</u>	<u>825</u>
TOTAL	<u><u>5,025</u></u>	<u><u>-</u></u>	<u><u>5,025</u></u>

The above payments were authorized by Council resolution of September 5, 1989 as confirmed by By-law 121-89, pursuant to the *Planning Act*, R.S.O. 1990, c.P.13, s.44(9).

<u>Court of Revision</u>	<u>Remuneration</u>	<u>Expenses</u>	<u>Total</u>
	\$	\$	\$
J. Barber	50	-	50
F. Ball	<u>50</u>	<u>-</u>	<u>50</u>
TOTAL	<u><u>100</u></u>	<u><u>-</u></u>	<u><u>100</u></u>

The above payments were authorized by Council resolution of February 1, 1971 pursuant to the *Municipal Act, 2001*, S.O. 2001, c.25, s.283(1).

<u>Livestock Valuer</u>	<u>Remuneration</u>	<u>Expenses</u>	<u>Total</u>
	\$	\$	\$
W. Glaspell	<u>135</u>	<u>-</u>	<u>135</u>

The above payment was authorized under By-law 120-97, pursuant to the *Municipal Act, 2001*, S.O. 2001, c.25, s.283(1).

**OFFICE OF THE MAYOR AND MEMBERS OF COUNCIL
PROGRAM EXPENSES
for the year ending December 31, 2006**

	Actual \$	Budget \$
Office of the Mayor		
Office Materials and Supplies	2,008	2,500
Printing & Reproduction	156	-
Books, Periodicals and Subscriptions	131	-
Souvenirs and Mementos	5,572	4,900
Communications	3,261	2,800
Professional and Technical	2,546	7,700
Civic Receptions and Meals	3,338	7,300
Travelling Expenses	1,232	3,100
Maintenance Equipment - General	1,941	8,700
Contribution to Capital	10,300	10,300
	<u>36,057</u>	<u>47,300</u>
Total	<u>36,057</u>	<u>47,300</u>
Members of Council		
Office Materials and Supplies	6,471	3,900
Printing & Reproduction	37	-
Books, Periodicals and Subscriptions	1,041	700
Postage	762	-
Souvenirs & Mementos	87	300
Advertising	1,328	4,000
Communications	13,165	7,000
Civic Receptions and Meals	10,732	10,000
Travelling Expenses	5,760	2,300
Car Allowance	50,826	46,800
Rentals - Other Equipment	241	-
Recoveries	(460)	-
	<u>89,990</u>	<u>75,000</u>
Total	<u>89,990</u>	<u>75,000</u>