



Administrative Report

Office of the Director of Financial Services/Treasurer

To: Warden Tom Bain and Members of County Council

**From: Sandra Zwiers
Director of Financial Services/Treasurer**

Date: March 21, 2018

Subject: 2017 Statement of Councillors' Remuneration

Report #: 2018-0321-FIN-R003-SZ

Purpose

To provide County Council with the 2017 Statement of Councillors' Remuneration and the 2017 Statement of Other Remuneration, as required by S.284 of the Municipal Act.

Background

S.284 of the Act requires that the Treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement of the remuneration and expenses paid to each member of the council in respect of his or her services as a member of council.

S.284 of the Act further requires that despite the Municipal Freedom of Information and Protection of Privacy Act, the statement of remuneration and expenses shall be provided as a public record.

S.283(1) and (2) of the Act permits the council of a municipality to provide for payment in whole or in part such expenses of the members of a council as are actually incurred as a result of their acting in their capacity as a member of the council.

S.283(2)(b) of the Act further permits the council of a municipality to provide for the payment of a specified amount or amounts calculated according to a specified rate in lieu of the amount of actual expenses

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incurred, which in the opinion of council reasonably reflect the actual expenses that would be incurred (daily meal allowance, mileage, etc.)

Discussion

Attached as Schedule A, are the 2017 Statement of Councillors' Remuneration and the 2017 Schedule of Other Remuneration. The general corporate authority providing for the payment of remuneration and expenses paid in 2017 was governed by By-law 54-2014 – a bylaw to provide rules governing the order and proceedings of the Council of the Corporation of the County of Essex.

More specifically, the noted payments were made in accordance with allocations made in the approved budgets of the County of Essex (including the Essex County Library) and the Essex Windsor Solid Waste Authority (EWSWA).

The 2017 budgets of these organizations were approved under the following authorities:

County of Essex

Bylaw 12-2017

EWSWA

Council Resolution 37-2018

Recommendation

For the information of County Council.

Respectfully Submitted

Sandra Zwiers

Originally Signed by

Sandra Zwiers, Director of Financial Services/Treasurer

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Concurred With,

Robert Maisonville

Originally Signed by

Robert Maisonville, Chief Administrative Officer

Appendix No.	Title of Appendix
Schedule A	2017 Statement of Councillor's Remuneration