

MEMO TO: Mayor Roden and Council
MEMO FROM: Yogi Bhalla, Chief Financial Officer
DATE: January 29, 2019
SUBJECT: Report on council Remuneration and Expenses for 2018 as required in the Community Charter.

BACKGROUND:

Section 168 of the Community Charter states:

168. Reporting of council remuneration, expenses and contracts

168 (1) At least once a year, a council must have prepared a report separately listing the following for each council member by name:

(a) the total amount of remuneration paid to the council member for discharge of the duties of office, including any amount specified as an expense allowance;

(b) the total amount of expense payments for the council member made to the council member as reimbursement for expenses incurred by the council member or as an allowance that is not reported under paragraph (a);

(c) the total amount of any benefits, including insurance policies and policies for medical or dental services, provided to the council member or the member's dependants;

(d) any contracts reported under section 107 [*disclosure of contracts with council members and former council members*], including a general description of their nature.

(2) If applicable, the report under this section must also list contracts referred to in subsection (1) (d) for each former council member.


Discussion:

The attached report has been prepared in accordance with the Community Charter Section 168 requirements and is provided for public information.

Recommendation:

That the attached report of Council Remuneration for 2018 be approved by Council.

Respectfully submitted,



Yoginder (Yogi) Bhalla,
Chief Financial Officer

Report on Council Remuneration and Expenses
 For the Fiscal Year Ended December 31, 2018
 Pursuant to the *Community Charter Section 168*:

Name	Position	Remuneration	Expenses	Benefits ¹
Jeyes, Jack	Ex-Mayor	\$11,285.00	5,591.00	\$137.50
Kormendy, Helen	Ex-Councillor	6,105.00	1,313.00	\$137.50
Lambert, Doreen	Ex-Councillor	6,105.00	1,235.00	\$137.50
Roden, Barb	Ex-Councillor	6,105.00	1,274.00	\$137.50
Trill, Alf	Ex-Councillor	6,105.00	1,720.00	\$137.50
Anderson, Marilyn	Councillor	1,221.00		27.5
Anstett, Jonah	Councillor	1,221.00		27.5
Davenport, Nadine	Councillor	1,221.00		27.5
Tuohey, Deb	Councillor	1,221.00		27.5
Roden, Barb	Mayor	2,257.00		27.5
Total paid to Elected Officials		\$42,846.00	\$11,133.00	\$825.00

Notes:

1. The Benefit expense is the premiums paid for an accident insurance policy for members of Council while they are performing their civic duties.

Presented to Mayor and Council at the Regular Meeting held on:
 Monday February 25, 2019.

Certified correct:

Yoginder (Yogi) Bhalla
 Chief Financial Officer