

# **Staff Report**

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Report To: General Government Committee

Date of Meeting: March 4, 2024 Report Number: FSD-009-24

**Submitted By:** Trevor Pinn, Deputy CAO/Treasurer, Finance and Technology

**Reviewed By:** Mary-Anne Dempster, CAO **By-law Number:** 

Authored By: Michelle Pick, Accounting Services Manager/Deputy Treasurer

File Number: Resolution#:

Report Subject: 2023 Annual Council Remuneration Report

### **Recommendation:**

**1.** That Report FSD-009-24, be received for information.

# **Report Overview**

This report provides a statement of the remuneration and expenses that were paid to each Member of Council as required by Municipal Act, 2001 Section 284(1).

# 1. Background

1.1 The Municipal Act, 2001 Section 284(1) 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 on remuneration and expenses paid in the previous year to:

- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;
- (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s. 284 (1)."
- 1.2 Visit the Regional Municipality of Durham's website for information on the remuneration and expenses of the Members of Council and Regional Council Appointees to Local Boards.

## 2. Council Remuneration and Expense Reporting

- 2.1 A schedule detailing the remuneration and expenses paid to each Member of Council during 2023, in accordance with By-law #2011-005, is provided in Attachment #1.
- 2.2 A schedule detailing compensation paid to Clarington's representative on the Elexicon Corporation Board of Directors from January 1 to December 31, 2023, is provided in Attachment #2.

# 3. Financial Considerations

Not Applicable.

## 4. Strategic Plan

- 4.1 Though not directly related to the specific priorities or actions set out in the Clarington Strategic Plan 2024-27, the recommendations in Report FSD-009-24 contribute more broadly to the "Lead" objective which is to be a leader in the delivery of efficient, effective and meaningful municipal services. More specifically:
  - L2: Finances and operations are efficiently and responsibly managed; and
  - L4: Residents are engaged and informed.

## 5. Concurrence

Not Applicable.

#### 6. Conclusion

It is respectfully recommended that the report be received.

Staff Contact: Michelle Pick, Accounting Services Manager/Deputy Treasurer, 905-623-3379 ext. 2605 or <a href="mailto:mpick@clarington.net">mpick@clarington.net</a>.

Attachments:

Attachment 1 – Remuneration and Expenses for Council 2023

Attachment 2 - Remuneration and Expenses for Directors of Elexicon Corporation 2023

**Interested Parties:** 

There are no interested parties to be notified of Council's decision.