



CORPORATE SERVICES *Staff Report*

REPORT NO: COR 2023-025

TO: Council

SUBMITTED BY: Patrick Kelly CPA, CMA, Director of Corporate Services / Treasurer

PREPARED BY: Ashton Romany CPA, Manager of Finance / Deputy Treasurer

REVIEWED BY: Sharon Chambers, CAO

DATE: March 20, 2023

SUBJECT: Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2022

RECOMMENDATION:

THAT Report COR 2023-025, prepared by the Manager of Finance / Deputy Treasurer, outlining honorariums and expenditures of Council and Committee Members for the 2022 fiscal year, be adopted.

SUMMARY:

This report outlines the Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2022.

BACKGROUND:

In accordance with Section 284 of the Municipal Act, the Treasurer is required to submit to Council, by March 31st of the following year, an itemized statement of remuneration and expenses paid to each member of Council, and to each person appointed to local boards, for the preceding year.

This statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. [2001 c. 25 s 284(2)].

REPORT:

The attached statement summarizes remuneration and expenses for Members of Council and Council Appointees for the year ended December 31, 2022. By-law number 2000-42 authorized remuneration paid to Members of Council of the Township of Wilmot.

In addition to Members of Council, honorariums are provided for committee members, based upon the number of meetings required per year.

Mileage allocations are based upon mileage claimed by Members of Council and committees are reimbursed based on the Township's standard mileage rate.

Upon approval, the attached statement will be submitted to the Ministry of Municipal Affairs and Housing in accordance with Section 284 of the Municipal Act. Furthermore, the statement will be posted on the Township's official website.

ALIGNMENT WITH THE TOWNSHIP OF WILMOT STRATEGIC PLAN:

This report is aligned with the Strategic Plan goal of Responsible Governance, through the strategies of fiscal responsibility. The provision of this information to Council and the community is done in accordance with the Municipal Act, as well as the Township's Accountability and Transparency Policy.

FINANCIAL CONSIDERATIONS:

Honorariums and expenditures of Council Members and Council Appointees were included within the approved 2022 budget. These expenses shown within the attached statement were included under Report COR 2023-03, which summarized 2022 Municipal Operations.

ATTACHMENTS:

Appendix A - Treasurer's Statement - Remuneration and Expenses