The Regional Municipality of York

Regional Council Finance and Administration March 21, 2019

Report of the Commissioner of Finance

2018 Statement of Remuneration and Expenses for Members of Council and Local Board Appointees

1. Recommendations

1. Council receive this report for information.

2. Summary

This report is a statement, required by legislation, of the remuneration and expenses paid in 2018 to:

- Each member of Regional Council, in respect of his or her services as a member of Regional Council or local board, and
- Each person, other than a member of Regional Council, appointed by the Council to serve as a member of a local board.

3. Background

An annual statement of remuneration and expenses is required by the Municipal Act

Section 284(1) of the Municipal Act requires the Regional Treasurer to provide an annual statement of remuneration and expenses to Council, on or before March 31, of amounts paid to members of Regional Council and appointees to local boards.

4. Analysis

Remuneration and expenses for Members of Regional Council were paid from the operating budget

Regional Councillor remuneration is established under the authority of By-law No. A-215-96-132 and By-law No. A-215(a)-2000-001. Attachment 1 summarizes the 2018 amounts paid to Council members in respect of his or her services as a member of Council. Funds were approved in the 2018 Regional Budget adopted on December 14, 2017.

Local municipalities pay the Members of Regional Council and are reimbursed by the Region

Under the terms of an agreement, salary and benefits are paid by the local municipalities to their respective members of Regional Council and recovered from the Region.

Annual remuneration for 2018 was \$56,195 from January 1 to March 31, and \$57,173 from April 1 onwards.

The small differences in remuneration among Councillors are due to variations in pay periods and benefits coverage amongst municipalities.

Severance remuneration is paid by the Region

The 2015-2018 Council term ended in November 2018. Outgoing members of Council are entitled to receive severance remuneration in accordance with Section 3 of By-law A-214-96-109. The Statement of Remuneration includes severance payments made in 2018.

Payments from Local Boards and Authorities to Regional Councillors and Appointees are included

In 2018, several Regional Councillors, local Councillors and other individuals were appointed to external organizations as representatives of Regional Council.

Attachment 2 contains details of appointments and payments. The amounts in this attachment are separate from those paid by the Region in Attachment 1.

Expense reimbursements to Regional Councillors on the York Regional Police Services Board are reported in Attachment 3.

5. Financial

Funding for remuneration and expenses for Members of Council is included in the annual operating budget.

6. Local Impact

The single-payer arrangement between the Region and the local municipalities does not result in any increased costs to the local municipalities. Local municipalities invoice the Region for the Region's portion of salary and benefits based on payments to their respective Regional Councillors.

7. Conclusion

This report provides a statement, required by legislation, of the remuneration and expenses paid in 2018 to each Member of Council in respect of his or her services as a Member of Council, and to a Member of Council or other person who has been appointed by the Council to serve as a member of a local board or authority.

For more information on this report, please contact Jason Li, Acting Director, Controllership Office at 1-877-464-9675 ext. 71683. Accessible formats or communication supports are available upon request.

Recommended by:

Laura Mirabella Commissioner of Finance

Approved for Submission:

Bruce Macgregor Chief Administrative Officer

March 12, 2019 Attachments (3) #9082504