



Finance Department Report

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Report To: General Government Committee
Date of Meeting: March 4, 2019
Report Number: FND-005-19 **Resolution:** #GG-149-19
File Number: **By-law Number:**
Report Subject: 2018 Council Remuneration

Recommendations:

1. That Report FND-005-19 be received; and
2. That that Council expenses be included within the quarterly financial reports starting with Q1 2019.

Report Overview

This report complies with the Municipal Act reporting requirements for Council remuneration and expenses.

1. Background

- 1.1 Attached please find a schedule detailing the remuneration and expenses paid to each Member of Council during 2018, in accordance with By-law #2011-005, as required by the Municipal Act, S.O. 2001, c.25, Section 284.
- 1.2 A schedule detailing compensation paid to Clarington's representatives on the Veridian Board of Directors is also attached.
- 1.3 As per Resolution #GPA-445-95, passed by Council on July 15, 1995, the Regional Municipality of Durham Report detailing the remuneration and expenses of the Members of Council and Regional Council Appointees to Local Boards will be forwarded under separate cover. It is our understanding that this report won't be provided to Regional Council until mid-March.

2. Council Expense Reporting

- 2.1 Over the past several years there has been trend in Ontario municipalities towards increased public disclosure of Council expenses and remuneration.
- 2.2 It is suggested that Council expenses be reported to Council on a quarterly basis. The most effective method for this would be through including it in the quarterly financial report prepared currently by the Manager of Internal Audit.

3. Concurrence

Not Applicable

4. Conclusion

It is respectfully recommended that the report be received.

5. Strategic Plan Application

Not applicable.



Submitted by:

Trevor Pinn, B.Com, CPA, CA,
Director of Finance/Treasurer



Reviewed by:

Andrew C. Allison, B. Comm, LL.B
CAO

Staff Contact: Trevor Pinn, Director of Finance / Treasurer, 905-623-3379 or
tpinn@clarington.net

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

Attachments:

Attachment 1 – Remuneration & Expenses for Mayor and Councillors January 1 to December 31, 2018

Attachment 2 – Remuneration & Expenses for Members of Veridian Corporation January 1 to December 31, 2018

Mayor and Councillors' Remuneration and Expenses
January 1 to December 31, 2018

Attachment 1
to Report FND-005-19

Name	Basic Pay	1/3 Tax Free Allowance	OMERS Equivalent	Municipal Severance	Gross Pay	Travel Allowance (per By-law 2011-005)	Conferences (Note 1)	Other (Note 2)	Total
Mayor A. Foster	61,014.73	30,507.37	2,288.05	-	93,810.15	11,765.44	2,376.06	1,724.43	109,676.08
Councillor J. Neal***+	24,406.58	12,203.29	915.25	-	37,525.12	11,391.72	-	-	48,916.84
Councillor S. Cooke	22,529.14	11,264.57	838.98	-	34,632.69	7,206.13	-	-	41,838.82
Councillor J. Jones	1,877.44	938.72	76.27	-	2,892.43	600.59	-	-	3,493.02
Councillor R. Hooper	22,438.12	* 12,203.29	915.25	-	35,556.66	**	-	-	35,556.66
Councillor C. Traill	24,406.58	12,203.29	915.25	-	37,525.12	7,806.72	407.04	-	45,738.88
Councillor W. Partner	22,529.14	11,264.57	838.98	-	34,632.69	7,206.13	3,582.36	4,164.89	49,586.07
Councillor M. Zwart	1,877.44	938.72	76.27	-	2,892.43	600.59	-	-	3,493.02
Councillor W. Woo***	22,529.14	11,264.57	838.98	-	34,632.69	7,206.13	-	-	41,838.82
Councillor G. Anderson***	1,877.44	938.72	76.27	-	2,892.43	600.59	-	-	3,493.02
Total	205,485.75	103,727.11	7,779.54	-	316,992.40	54,384.04	6,365.46	5,889.32	383,631.22

* Net of Donation to the Municipality

** Donation to the Municipality

*** Regional Councillor

+ Deputy Mayor - January 1 to December 31, 2018

Notes:

Conferences include payment made by the Municipality for registration fee and/or accommodation, as well as direct reimbursement of expenses.

Other includes parking, meals, airfare, external kilometre reimbursement and miscellaneous charges.

Expenses includes net HST

Remuneration and Expenses of
Clarington Directors of Veridian Corporation
January 1 to December 31, 2018

Name	Salary	Miscellaneous Expenses	Total
S. deBoer	\$ 22,809.04	\$ 1,226.79	\$ 24,035.83
K. Fisher	\$ 18,561.04	\$ 2,913.17	\$ 21,474.21
A. Foster	\$ 41,901.12	\$ 3,232.95	\$ 45,134.07
Total	\$ 83,271.20	\$ 7,372.91	\$ 90,644.11

Notes:

Miscellaneous expenses Include payments made by Veridian for registration fee and/or accommodation, as well as direct reimbursement of expenses.