

TOWN OF LAKESHORE**ADMINISTRATION
CLERK'S DIVISION**

TO: Mayor and Members of Council

FROM: Mary Masse, Clerk

DATE: December 19, 2014

SUBJECT: Committee remuneration

RECOMMENDATION:

It is recommended that:

Council receive this report regarding Committee remuneration for information purposes only.

BACKGROUND:

At the December 9, 2014 meeting, Council requested administration prepare a report on the committees that are currently paid and the rationale for paying the committees.

In 2011 a County wide comparison report was provided to Council. At that time Council approved an increase to the wages, conference per diem and an honorarium to be paid to members of Council who sit on the Police Services Board and Union Water. The honorarium was added as it was determined that all municipalities other than Lakeshore in the County of Essex pay members of Council who sit on the Police Services Board and Union Water.

During the 2013 budget deliberations Council requested that a further review of the rate paid to Town appointed committees be undertaken. At that time the attached financial report was provided to Council which highlighted a variance in the fees paid to the following committees:

- Accessibility Committee
- Drainage Board
- Committee of Adjustment
- Police Services Board

Council approved an increase of \$6180.00 in the 2013 budget to ensure the committees noted above were paid the same amount of \$125.00 per meeting.

Members of Council appointed to the following committees are paid by their respective boards:

- Dog Pound
- Lower Thames Valley Conservation
- ELK Energy Ltd
- Essex Region Conservation Authority

COMMENTS:

The Committee of Adjustment, Drainage Board, Police Services Board and Accessibility committee have an established commitment with a Provincially legislated mandate to follow and meet regularly throughout the year. These committees and boards have been paid since their inception.

As noted in the background section, adjustments have been made within the last term of Council for honorariums paid to members of council and fees paid to committee members for attendance at committee meetings.

Should Council wish to consider any changes to the fees being paid to the committees mentioned in this report a further review will be required during the 2015 budget deliberations.

OTHERS CONSULTED:

A review of the administrative reports on this same subject matter was undertaken.

BUDGET IMPACTS:

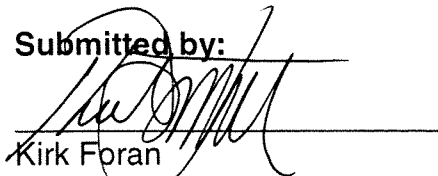
There are no budget impacts resulting from the recommendations.

Prepared by:



Mary Masse
Clerk

Submitted by:



Kirk Foran
Chief Administrative Officer

Attachment(s): Review of remuneration to Committees, 2013 budget

R:\2015 Meeting Dates - Reports\01 - January 13, 2015\Administration\Committee remuneration.dot

Town of Lakeshore								
Committee Name	# Members	# Meetings per yr	\$ per meeting	Current financial requirement	Suggested rate per meeting	Financial impact	Last Increase	
Accessibility	6	4	55	1,320	125	1,680	No change since inception	
Drainage	5	12	75	4,500	125	3,000	No change since inception	
Police Services Board	3	9	125	3,375	125	-	Jan 2006 from \$55	
Committee of Adjustment	5	12	100	6,000	125	1,500	Jan 2006 from \$55	
				15,195		6,180		
Dog Pound - Not part of Town Budget				3-5				
\$ per meeting	Secretary - \$500 per year honorarium plus \$55 per meeting							
	Chairman - \$225 per year honorarium							
Last increase	increase from \$350/\$150 Jan 2004							
Heritage			Not paid					
Youth Council			Not paid					