

# Municipality of Lakeshore – Report to Council

## Finance & Technology

## Accounting & Revenue



**To:** Mayor & Members of Council

**From:** Justin Rousseau, Corporate Leader – Chief Financial Officer

**Date:** March 21, 2023

**Subject:** Treasurer's Statement – 2022 Council and Appointee Remuneration and Expenses

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### Recommendation

This report is provided for information only.

### Background

Section 284(1) of the *Municipal Act, 2001* requires an annual Treasurer's Statement be provided to Council disclosing 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.

### Comments

This report is forwarded to satisfy the Treasurer's Statement requirements for disclosure of annual remuneration and expenses for Council and board appointees in accordance with section 284 of the *Municipal Act, 2001*.

The attached Schedule A includes remuneration and expenses paid to each member of Council and committee/board appointee for 2022 based on the following:

**Boards & Agencies** Includes remuneration from agencies, boards and committees, municipal and external, such as Conservation Authorities and ELK.

Please note that payments to Lakeshore Council representatives on County of Essex Council and related committees are not included in this report as they are disclosed in the Treasurer's Statement filed by the County Treasurer.

**Expenses** Includes payments to members for re-imburement of expenses while on municipal business, mileage, per diems and expenses related to conferences, seminars and conventions.

**Authorization** Council salaries and committee per diems are set in the annual budget estimates adopted by By-law. Expense re-imburement rates paid are established in the Corporate Policy Manual as adopted and as amended from time to time. Specifically, Council travel and training expenses are paid in accordance with Business Travel, Conference and Seminar Policy AD-200 established under By-law 91-2006.

### **Financial Impacts**

There are no financial impacts resulting from the recommendation to this report.

### **Attachments**

Schedule A – 2022 Council and Appointee Remuneration and Expenses

### **Report Approval Details**

Document Title:	2022 Council and Appointee Remuneration and Expenses.docx
Attachments:	- Attachment A - 2022 Council and Appointee Remuneration and Expenses.pdf
Final Approval Date:	Mar 13, 2023

This report and all of its attachments were approved and signed as outlined below:

Prepared by Justin Rousseau