

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 21, 2017**

Item 5, Report No. 3, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on March 21, 2017.

#### **5 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2016**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Chief Financial Officer/City Treasurer and the Director of Financial Planning and Development Finance/Deputy City Treasurer, dated March 6, 2017, be approved; and
- 2) That the following be approved in accordance with Communication C2 from the Chief Financial Officer/City Treasurer and the Director of Financial Planning and Development Finance/Deputy City Treasurer, dated March 6, 2017:
  1. That the table in this communication replace the first table on page 1 of Attachment 1.

#### **Recommendation**

The Chief Financial Officer/City Treasurer and the Director of Financial Planning and Development Finance/Deputy City Treasurer recommend:

1. That the following report be received.

#### **Contribution to Sustainability**

Not Applicable

#### **Economic Impact**

Not Applicable

#### **Communications Plan**

This item is made available to the public through the agenda process.

#### **Purpose**

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2016.

#### **Background - Analysis and Options**

The Municipal Act, Section 284(1) requires that the Treasurer of every municipality submit a Statement of Remuneration and Expenses, for the preceding year, paid to the Members of Council and Council appointments to Boards and other Bodies. A mandatory item of the statement is to identify the by-law under which the remuneration and or expenses were authorized.

The Municipal Act, Section 283(1) provides authority for the Remuneration and Expenses to Council, Boards and other Bodies. The Remuneration and Expenses of Council are authorized by By-Law Number 251-2005 as amended, the Council expenditure policy, and the annual budget process. By-Law Number 88-2009 authorizes the remuneration of members for the Committee of

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Adjustment, By-Law Number 40-2007 for Heritage Vaughan, By-Law Number 41-2007 for Property Standards Committee, Confirming By-Law Number 053-2014 for Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. Ontario Libraries Act Section 18 authorizes reimbursement of proper travelling and other expenses of members. The Statement of Remuneration and Expenses paid during the year 2016 is attached.

**Relationship to Term of Council Service Excellence Strategy Map (2014-2018)**

This report supports the Term of Council Priorities, in particular to continue to advance a culture of excellence in governance.

**Regional Implications**

Regional remuneration and expenses for the Mayor and Regional Councillors are reported separately by the Region of York and therefore not included in the Statement of Remuneration provided by the City.

**Conclusion**

The Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2016 is presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

**Attachments**

1. Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2016.

**Report prepared by:**

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(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)