



**Date 28 February 2011**

## **City Council Committee Report**

**To: Mayor Canfield & Members of Council**

**Fr: Charlotte Edie, Treasurer**

**Re: Council Remuneration**

**Recommendation:** That Council receive the reports prepared by Charlotte Edie, Treasurer dated February 28, 2011 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #60-2005.

**Background:** In accordance with the Municipal Act, 2001, the City is required to provide the Mayor and Council with a statement of remuneration to each Member of Council on or before March 31 of the following year. The statements of remuneration are included for the following: City of Kenora Council, City of Kenora Police Board, and the Kenora Hydro Electric Corporation Ltd. Board.

**Budget:** There is no expected budget impact as a result of this report.

**Communication Plan/Notice By-law Requirements:** The Municipal Act, 2001, requires that this information be presented to Council.

**MEMORANDUM**

DATE: February 28, 2011

TO: Mayor Canfield and Members of Council

FROM: Charlotte Edie, Treasurer

RE: Annual Statement of Remuneration and Expenditures

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The following is a summary of Council remuneration and expenditures, excluding Boards and Commissions, provided in accordance with the Municipal Act:

<u>Member</u>	<u>Stipend</u>	<u>Per Diem Allowance</u>	<u>Travel &amp; Conference</u>
Canfield	\$ 1,579	0	1,724
Lunny	789	0	102
McKay	789	0	1,353
Smith	789	0	712
Roussin	789	125	1,353
Compton	21,223	1,250	5,884
McMillan	11,398	0	2,338
Van Walleghem	10,609	1,000	3,004
McCann	10,609	750	2,172
Cuthbert	10,609	750	2,265
Drinkwalter	11,398	375	2,687
Parson	10,609	2,000	3,911

Should you have any questions or require additional information, please do not hesitate to bring your concerns to my attention.

cc: Karen Brown, CAO

**MEMORANDUM**

DATE: February 28, 2011

TO: Mayor Canfield and Members of Council

FROM: Charlotte Edie, Treasurer

RE: Annual Statement of Remuneration and Expenditures for the City of Kenora Police Board

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The following is a summary of Board remuneration and expenditures for the City of Kenora Police Board, provided in accordance with the Municipal Act:

<u>Member</u>	<u>Stipend</u>	<u>Per Diem Allowance</u>	<u>Travel &amp; Conference</u>
Compton	\$ 1,870	\$ 0	\$ 1,485
Wasacase	2,040	0	0
Canfield	170	0	0
McMillan, G.	2,040	250	1,752

Should you have any questions or require additional information, please do not hesitate to bring your concerns to my attention.

cc: Karen Brown , CAO

**MEMORANDUM**

DATE: February 28, 2011

TO: Mayor Canfield and Members of Council

FROM: Charlotte Edie, Treasurer

RE: Annual Statement of Remuneration and Expenditures for the Kenora Hydro Electric Corporation Ltd. Board

The following is a summary of Board remuneration and expenditures for the Kenora Hydro Electric Corporation Ltd. Board, in accordance with the Municipal Act:

<u>Member</u>	<u>Stipend</u>	<u>Per Diem Allowance</u>	<u>Travel &amp; Conference</u>
Duggan	1,020	375	1,512
Lucas	2,040	625	2,537
McDougall	2,040	0	383
Parson	1,870	0	272
Carlson	1,060	0	428
Lunny	170	0	0

Should you have any questions or require additional information, please do not hesitate to bring your concerns to my attention.

cc: Karen Brown, CAO