



City of North Bay Report to Council

Report No: CORP-2024-027

Date: March 22, 2024

Originator: Margaret Karpenko

Business Unit:

Department:

Corporate Services

Financial Services Department

Subject: 2023 Remuneration and Expenses for Members of Council

Closed Session: yes no

Recommendation

That Council receive the 2023 Statement of Remuneration and Expenses for Members of Council for the year ended December 31, 2023 as attached to Report to Council CORP 2024-027 dated March 22, 2024 from Margaret Karpenko.

Background

Section 284 (1) of the *Municipal Act, 2001, S.O. 2001, c. 25, (the Act)*, states that the treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on 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 (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.

Section 284 (2) of the Act requires the statement to identify the by-law under which the remuneration or expenses were authorized to be paid.

Section 284 (3) requires any body, including a local board, that pays

remuneration or expenses to one of its members who was appointed by a municipality, to submit to the municipality on or before January 31 in the following year an itemized statement of the remuneration and expenses paid for the year.

Section 284 (4) of the Act states that, despite the *Municipal Freedom of Information and Protection of Privacy Act*, the statements provided in respect of Section 284 (1) and (3) are public records.

Financial/Legal Implications

This information is being presented to Council to comply with the reporting requirements stipulated in Section 284 (1) of the Municipal Act.

Corporate Strategic Plan

- | | |
|---|--|
| <input type="checkbox"/> Natural North and Near | <input type="checkbox"/> Economic Prosperity |
| <input type="checkbox"/> Affordable Balanced Growth | <input type="checkbox"/> Spirited Safe Community |
| <input checked="" type="checkbox"/> Responsible and Responsive Government | |

Specific Objectives

Ensure the efficient and effective operations of the city, with particular consideration to the impact of decisions on the property tax rate

Options Analysis

Schedules A, B, C and D attached to this report summarize the remuneration and expenses for members of Council for the year ended December 31, 2023.

Recommendation

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Respectfully submitted,

Name: Margaret Karpenko, CPA, CMA
Title: Chief Financial Officer /Treasurer

I concur with this report and recommendation

Name John Severino, P.Eng., MBA
Title: Chief Administrative Officer

Personnel designated for continuance:
Margaret Karpenko, CPA, CMA

Chief Financial Officer /Treasurer

Attachments: Schedule A – Remuneration for Members of Council for the Year Ended December 31, 2023

Schedule B – Remuneration and Expenses for Members of Council from Boards for the Year Ended December 31, 2023

Schedule C – City Council Administration Operating Budget to Actual Results for the Year Ended December 31, 2023

Schedule D – Office of the Mayor Operating Budget to Actual Results for the Year Ended December 31, 2023