



City of North Bay Report to Council

Report No: CORP-2024-029

Date: March 27, 2024

Originator: Margaret Karpenko

Business Unit:

Corporate Services

Department:

Financial Services Department

Subject: 2023 Remuneration and Expenses for Members of Council Supplemental Report

Closed Session: yes ☐ no ☒

Recommendation

That Council receive Supplemental Report to Council CORP 2024-029, re: 2023 Statement of Remuneration and Expenses for Members of Council dated March 27, 2024, from Margaret Karpenko.

Background

On March 26, 2024, Council passed Resolution 2024-79, receiving the 2023 Remuneration and Expenses for Members of Council in accordance with the reporting requirements stipulated in Section 284(1) of the Municipal Act.

This supplemental report will address an error in the payroll reports provided to District of Nipissing Social Services Administration Board (DNSSAB) from a third-party payroll provider. DNSSAB approached the City as soon as they became aware; the City received the revised numbers from DNSSAB on March 27, 2024 and are reflected in the attached Appendix B.

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

Option 1:

That Council receive Supplemental Report to Council CORP 2024-029, re: 2023 Statement of Remuneration and Expenses for Members of Council dated March 27, 2024, from Margaret Karpenko.

This option is recommended.

Option 2:

That Council does not receive Supplemental Report to Council CORP 2024-029, re: 2023 Statement of Remuneration and Expenses for Members of Council dated March 27, 2024, from Margaret Karpenko.

Recommended Option

That Council receive Supplemental Report to Council CORP 2024-029, re: 2023 Statement of Remuneration and Expenses for Members of Council dated March 27, 2024, from Margaret Karpenko.

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

Attachment: Appendix A – Revised Schedule B