Staff Memorandum



To: Mayor A. Nuttall and Members of Council

Subject and Ward(s): 2024 Council Remuneration and Expenses (All)

Date: March 26, 2025

Department Head

Approval:

C. Smith, Interim Director of Finance

Executive Management

Approval:

J. Schmidt, General Manager of Community and Corporate

Services

CAO Approval: M. Prowse, Chief Administrative Officer

The purpose of this Memorandum is to provide members of Council with a statement of remuneration and expenses paid in 2024 to Members of Council and Citizen Appointees to local boards and Council Committees in accordance with Section 284 of the *Municipal Act*, 2001.

Based on Council resolution 15-G-096, the policy regarding Council remuneration was amended to permit the Mayor to accept the remuneration associated with an appointment to the Board of Directors of PowerStream Holdings Inc. (now Alectra Inc.), and any subsidiaries and/or committees. While the Mayor is a member of the Board of Alectra Inc. and is included in this memo, the Mayor was appointed by the Board of Barrie Hydro Holdings Inc., not by the City of Barrie.

For the purposes of reporting remuneration and expenses in accordance with Section 284 of the *Municipal Act, 2001*:

- 'Corporate Expenses' include payments made on behalf of Members of Council from public funds which would include payments made directly to suppliers (i.e. for cell phones, internet charges, office expenses, etc.). These expenses are not included against Council members' budgets.
- 'Council Expenses' include the costs associated with attending events on behalf of the City, hosting guests, communication materials and travel related expenses.
 - Included in 'Council Expenses' are costs reimbursed to Council members for attending the annual Association of Municipalities of Ontario (AMO) conference and annual Federation of Canadian Municipalities (FCM) conference, which are paid out of the Council Conference account.

The total remuneration and expenses paid to or on behalf of Members of Council and others by the City of Barrie and other bodies and local boards for 2024 was \$806,844.92. An Honoraria Summary is provided in Appendix A to this memo and an Expenses Summary is provided in Appendix B. In accordance with Council's direction, detailed quarterly expense reports are reported on the City's website (www.barrie.ca). The City began reporting quarterly expense reports in Q1 of 2016.

Appendix:

Appendix A – Honoraria Summary Appendix B – Expenses Summary

Memo Author:

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File #: N/A

Pending # (if applicable): N/A