



FINANCE DEPARTMENT MEMORANDUM

TO: MAYOR A. NUTTALL AND MEMBERS OF COUNCIL

FROM: S. MACMILLAN, SUPERVISOR OF FINANCIAL REPORTING AND POLICY
M. MIFSUD, MANAGER OF ACCOUNTING AND FINANCIAL REPORTING
C. MILLAR, CHIEF FINANCIAL OFFICER AND TREASURER

NOTED: M. PROWSE, CHIEF ADMINISTRATIVE OFFICER

RE: 2023 COUNCIL REMUNERATION AND EXPENSES

DATE: March 27, 2024

The purpose of this Memorandum is to provide Council with a statement of remuneration and expenses paid in 2023 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 2023 was \$790,105.74. 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 A

**CITY OF BARRIE
HONORARIA SUMMARY
for the year ended December 31, 2023**

	<u>Honoraria</u>	<u>Car Allowance</u>	<u>Total</u>
<u>COUNCIL</u>			
Mayor Alex Nuttall	\$ 129,621.85	\$ 6,600.00	\$ 136,221.85
Ward 1 - Councillor Clare Riepma	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 2 - Councillor Craig Nixon	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 3 - Councillor Ann-Marie Kungl	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 4 - Councillor Amy Courser	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 5 - Councillor Robert Thomson	\$ 50,558.27	\$ 3,700.00	\$ 54,258.27
Ward 6 - Councillor Nigussie Nigussie	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 7 - Councillor Gary Harvey	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 8 - Councillor Jim Harris	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 9 - Councillor Sergio Morales	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
Ward 10 - Councillor Bryn Hamilton	\$ 42,540.75	\$ 2,400.00	\$ 44,940.75
	<u>\$ 583,046.87</u>	<u>\$ 31,900.00</u>	<u>\$ 594,946.87</u>
<u>ALECTRA INC.</u>			
A. Nuttall	\$ 60,000.00		\$ 60,000.00
	<u>\$ 60,000.00</u>	<u>\$ -</u>	<u>\$ 60,000.00</u>
<u>INVESTMENT BOARD</u>			
G. Waters	\$ 6,000.00	\$ -	\$ 6,000.00
G. Winter	\$ 4,000.00	\$ -	\$ 4,000.00
P. Belanger	\$ 4,000.00	\$ -	\$ 4,000.00
M. Vallee	\$ 4,000.00	\$ -	\$ 4,000.00
	<u>18,000.00</u>	<u>-</u>	<u>18,000.00</u>
<u>BARRIE POLICE SERVICES BOARD</u>			
G. Ferguson	\$ 4,401.80	-	\$ 4,401.80
	<u>\$ 4,401.80</u>	<u>-</u>	<u>\$ 4,401.80</u>
Total Honoraria	<u>\$ 645,448.67</u>	<u>\$ 31,900.00</u>	<u>\$ 677,348.67</u>

APPENDIX B

CITY OF BARRIE
EXPENSES SUMMARY
for the year ended December 31, 2023

	Council Expenses	Corporate Expenses	Total
<u>COUNCIL</u>			
Mayor Alex Nuttall	\$ 38,312.49	\$ 720.69	\$ 37,033.18
Ward 1 - Councillor Clare Riepma	\$ 3,985.07	\$ -	\$ 3,985.07
Ward 2 - Councillor Craig Nixon	\$ 1,073.01	\$ -	\$ 1,073.01
Ward 3 - Councillor Ann-Marie Kungl	\$ 8,923.81	\$ 42.46	\$ 8,966.07
Ward 4 - Councillor Amy Courser	\$ 6,325.31	\$ -	\$ 6,325.31
Ward 5 - Councillor Robert Thomson	\$ 6,975.54	\$ 31.35	\$ 7,006.89
Ward 6 - Councillor Nigussie Nigussie	\$ 9,386.60	\$ 233.60	\$ 9,620.20
Ward 7 - Councillor Gary Harvey	\$ 8,471.55	\$ 57.27	\$ 8,528.82
Ward 8 - Councillor Jim Harris	\$ 3,693.68	\$ 46.60	\$ 3,740.28
Ward 9 - Councillor Sergio Morales	\$ 9,529.54	\$ 387.11	\$ 9,916.65
Ward 10 - Councillor Bryn Hamilton	\$ 4,907.73	\$ 39.66	\$ 4,947.39
	<u>\$ 99,584.13</u>	<u>\$ 1,558.74</u>	<u>\$ 101,142.87</u>
<u>COMMITTEE OF ADJUSTMENT</u>			
S. Trotter	-	\$ 1,905.00	\$ 1,905.00
J. Dolan	-	\$ 1,685.00	\$ 1,685.00
G. Ebert	-	\$ 1,685.00	\$ 1,685.00
A. Butcher-Milne	-	\$ 1,685.00	\$ 1,685.00
C. Phillips	-	\$ 1,685.00	\$ 1,685.00
	<u>-</u>	<u>\$ 8,645.00</u>	<u>\$ 8,645.00</u>
<u>ANTI-RACISM TASK FORCE</u>			
M. Sone	-	\$ 540.00	\$ 540.00
H. MacDonald	-	\$ 360.00	\$ 360.00
B. Wu	-	\$ 225.00	\$ 225.00
E. Enyolu	-	\$ 540.00	\$ 540.00
C. Blondell-King	-	\$ 495.00	\$ 495.00
	<u>-</u>	<u>\$ 2,160.00</u>	<u>\$ 2,160.00</u>
<u>LAKE SIMCOE REGION CONSERVATION AUTHORITY</u>			
A. Courser	-	\$ 146.88	\$ 146.88
B. Hamilton	-	\$ 72.08	\$ 72.08
C. Riepma	-	\$ 561.88	\$ 561.88
	<u>-</u>	<u>\$ 780.64</u>	<u>\$ 780.64</u>
<u>NOTTAWASAGA VALLEY CONSERVATION AUTHORITY</u>			
G. Harvey	-	\$ 28.56	\$ 28.56
	<u>-</u>	<u>\$ 28.56</u>	<u>\$ 28.56</u>
Total Expenses	\$99,584.13	\$13,172.94	\$112,757.07
Total of Honoraria and Expenses			\$790,105.74