



FINANCE DEPARTMENT MEMORANDUM

TO: MAYOR J. LEHMAN, AND MEMBERS OF COUNCIL

FROM: M. MIFSUD, SUPERVISOR OF FINANCIAL REPORTING AND POLICY
C. MILLAR, DIRECTOR OF FINANCE AND TREASURER

NOTED: D. MCALPINE, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES
M. PROWSE, CHIEF ADMINISTRATIVE OFFICER

RE: 2020 COUNCIL REMUNERATION AND EXPENSES

DATE: April 1, 2021

The purpose of this Memorandum is to provide Council with a statement of remuneration and expenses paid in 2020 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 his 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, which was held virtually this year, and paid out of the Council Conference account. No other conferences were attended in 2020.
 - Also included in 'Council Expenses' are those costs reimbursed to the Mayor for attending FCM conferences and board meetings in his role as a member of the FCM Board of Directors.

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 2020 was \$654,962.74. 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.



FINANCE DEPARTMENT MEMORANDUM

APPENDIX A

CITY OF BARRIE
HONORARIA SUMMARY
for the year ended December 31, 2020

	Honoraria	Car Allowance	Total
<u>COUNCIL</u>			
Mayor Jeffrey Lehman	\$ 124,690.44	\$ 6,000.00	\$ 130,690.44
Ward 1 - Councillor Clare Riepma	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
Ward 2 - Councillor Keenan Aylwin	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
Ward 3 - Councillor Ann-Marie Kungl	\$ 32,262.90	\$ 1,750.00	\$ 34,012.90
Ward 4 - Councillor Barry Ward	\$ 45,676.50	\$ 3,300.00	\$ 48,976.50
Ward 5 - Councillor Robert Thomson	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
Ward 6 - Councillor Natalie Harris	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
Ward 7 - Councillor Gary Harvey	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
Ward 8 - Councillor Jim Harris	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
Ward 9 - Councillor Sergio Morales	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
Ward 10 - Councillor Mike McCann	\$ 40,484.28	\$ 2,100.00	\$ 42,584.28
	<u>\$ 526,504.08</u>	<u>\$ 27,850.00</u>	<u>\$ 554,354.08</u>
<u>ALECTRA INC.</u>			
J. Lehman	\$ 48,750.00	-	\$ 48,750.00
<u>INVESTMENT BOARD</u>			
G. Waters	\$ 4,500.00	\$ -	\$ 4,500.00
G. Winter	\$ 3,000.00	\$ -	\$ 3,000.00
M. Vallee	\$ 3,000.00	\$ -	\$ 3,000.00
P. Belanger	\$ 3,000.00	\$ -	\$ 3,000.00
	<u>13,500.00</u>	<u>-</u>	<u>13,500.00</u>
<u>BARRIE POLICE SERVICES BOARD</u>			
G. Ferguson	\$ 4,565.22	-	\$ 4,565.22
Total Honoraria	<u>\$ 593,319.30</u>	<u>\$ 27,850.00</u>	<u>\$ 621,169.30</u>



FINANCE DEPARTMENT MEMORANDUM

APPENDIX B

CITY OF BARRIE
EXPENSES SUMMARY
for the year ended December 31, 2020

	Council Expenses	Corporate Expenses	Total
<u>COUNCIL</u>			
Mayor Jeffrey Lehman	\$ 2,350.89	\$ 1,138.29	\$ 3,489.18
Ward 1 - Councillor Clare Riepma	\$ 3,784.39	\$ 170.87	\$ 3,955.26
Ward 2 - Councillor Keenan Aylwin	\$ 610.56	\$ 596.69	\$ 1,207.25
Ward 3 - Kungl, Ann-Marie	\$ 1,167.40	\$ 432.04	\$ 1,599.44
Ward 4 - Councillor Barry Ward	\$ -	\$ 676.49	\$ 676.49
Ward 5 - Councillor Robert Thomson	\$ -	\$ 430.91	\$ 430.91
Ward 6 - Councillor Natalie Harris	\$ 610.56	\$ 351.75	\$ 962.31
Ward 7 - Councillor Gary Harvey	\$ 5,012.57	\$ 221.07	\$ 5,233.64
Ward 8 - Councillor Jim Harris	\$ -	\$ 291.11	\$ 291.11
Ward 9 - Councillor Sergio Morales	\$ 5,309.17	\$ 566.04	\$ 5,875.21
Ward 10 - Councillor Mike McCann	\$ 3,982.67	\$ 489.97	\$ 4,472.64
	<u>\$ 22,828.21</u>	<u>\$ 5,365.23</u>	<u>\$ 28,193.44</u>
<u>COMMITTEE OF ADJUSTMENT</u>			
S. Trotter	-	\$ 1,400.00	\$ 1,400.00
V. Lemieux	-	\$ 780.00	\$ 780.00
J. Dolan	-	\$ 1,160.00	\$ 1,160.00
M. Pumple	-	\$ 1,160.00	\$ 1,160.00
A. Polischuik	-	\$ 1,100.00	\$ 1,100.00
	<u>-</u>	<u>\$ 5,600.00</u>	<u>\$ 5,600.00</u>
Total Expenses	<u>\$22,828.21</u>	<u>\$10,965.23</u>	<u>\$33,793.44</u>
Total of Honoraria and Expenses			<u>\$654,962.74</u>