

# **Regular Council Meeting**

To:	Mayor and Council			
Date:	March 3, 2025			
From:	Kimberley Pope, Finance Department			
Report Number:	Finance 2025-04			
Subject:	2024 Statement of Council Remuneration and Expenses Report			

### Recommendation:

That Council receives the 2024 Statement of Council Remuneration and Expense Report.

### Overview:

Under Section 283 (1) of the Municipal Act 2001, a municipality may pay any part of the remuneration and expenses of the members of any local board of the municipality and of the officers and employees of the local board. 2001, c. 25, s. 283 (1).

Under Section 284 (1) of the Municipal Act 2001, the treasurer of a municipality shall in each year 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; and
- (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 clause (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. 2001, c. 25, s. 284 (1).

## **Financial Impact:**

None.

## **Attachments:**

- 2024 Statement of Council Remuneration and Expenses
- 2024 Ganaraska Statement of Remuneration
- 2024 Otonabee Statement of Remuneration
- 2024 Kawartha Statement of Remuneration

Respectfully Submitted by,

Reviewed by,

Kimberley Pope Director of Finance/Treasurer Yvette Hurley Chief Administrative Officer

# Township of Cavan Monaghan

# **Statement of Remuneration and Expenses**

Year ending December 31, 2024 Section 284(1) of the Municipal Act, SO, 2001 as Amended By-law 2022-30

	Wages & Benefits	Seminars, Conferences & Expenses	Mileage & General Expenses	Total
Mayor Matthew Graham	\$56,849.38	\$2,359.76	\$819.12	\$60,028.26
Deputy Mayor Ryan Huntley	\$42,002.09	\$2,861.57	\$821.92	\$45,685.58
Councillor Nelson Edgerton (Ward 1)	\$24,369.60	\$681.79	\$258.28	\$25,309.67
Councillor Gerry Byrne (Ward 2)	\$29,222.89	\$2,349.87	\$749.66	\$32,322.42
Councillor Lance Nachoff (Ward 3)	\$32,833.37	\$2,820.27	\$1,130.77	\$36,784.41
Total Remuneration	\$185,277.33	\$11,073.26	\$3,779.75	\$200,130.34

Ganaraska, Kawartha & Otonabee Region Conservation Authority

# **Board & Authorities Remuneration and Expense Summary**

Year ending December 31, 2024 Section 284 (1) of the Municipal Act, SO, 2001 As Amended

	Honorarium	Per Diem	Mileage	Total
Councillor Nachoff (GCAR)	\$0.00	\$450.00	\$0.00	\$450.00
Councillor Huntley (ORCA)	\$0.00	\$520.00	\$0.00	\$520.00
Councillor Byrne (KRCA)	\$0.00	\$750.00	\$450.00	\$1,200.00



# Ganaraska Region Conservation Authority Township of Cavan Monaghan Representatives Remuneration January 1 - December 31, 2024

Total number of meetings eligible to attend 8

	Meetings Attended	Per Diems	Mileage
Lance Nachoff	6	\$450.00	\$0.00

Note: There was no January, July, August, or December meeting.



January 21, 2025

Township of Cavan Monaghan Yvette Hurley, CAO 988 County Rd 10, RR #3 Millbrook, ON LOA 1GO

Dear Ms. Hurley:

As per Section 284(3) of the Municipal Act, 2001, please find below a statement of remuneration and expenses paid to Ryan Huntley, your municipality's appointment to the Otonabee Region Conservation Authority during 2024.

Please note that the number of per diems paid is not necessarily equal to the number of meetings attended due to the manner in which per diems are paid. Authority Directors receive remuneration for attending meetings on a per day basis. For example, Directors attending Audit Committee, Executive Committee or Source Protection Authority meetings followed by the regular Conservation Authority Board meeting receive remuneration equal to one per diem plus related expenses.

Total number of meetings eligible to attend
Total number of meetings attended

8 Per Diems paid at \$65.00 \$520.00

Mileage (in person meetings only)

Total Remuneration \$520.00

If you require a more detailed record of the meetings attended by your municipal representative, please contact the undersigned.

Yours very truly

Jennifer Eggleton

Manager, Corporate Services

cc: Ryan Huntley

The Otonabee Region Conservation Authority 250 Milroy Drive, Peterborough, ON K9H 7M9 Phone: 705-745-5791, Fax: 705-745-7488,

Email: otonabeeca@otonabee.com, Website: www.otonabee.com

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# Council of Cavan, Monaghan Appointees - 2024

Organization: Kawartha Region Conservation Authority

Cavan Appointees	eration or Per Diem	Mileage	Other Expenses	Total
Byrne, Gerry	\$ 750.00	\$ 450.00	\$ -	\$ 1,200.00
Total	\$ 750.00	\$ 450.00	\$ -	\$ 1,200.00

I confirm the above information to be valid and complete.

Name Alex Krynicki

Position Accountant & Business Analyst

Telephone 705 - 328 - 2271 ext 228

Email <u>akrynicki@kawarthaconservation.com</u>