



THE CORPORATION OF THE TOWN OF AMHERSTBURG

OFFICE OF CORPORATE SERVICES

MISSION STATEMENT: *Committed to delivering cost-effective and efficient services for the residents of the Town of Amherstburg with a view to improve and enhance their quality of life.*

Author's Name: Tracy Prince	Report Date: April 10, 2023
Author's Phone: 519 736-0012 ext. 2254	Date to Council: April 22, 2023
Author's E-mail: tprince@amherstburg.ca	Resolution #: N/A

To: Mayor and Members of Town Council

Subject: Annual Treasurer's Report – 2023 Council and Appointee Statement on Remuneration and Expenses

1. **RECOMMENDATION:**

It is recommended that:

1. The report from the Treasurer dated March 22, 2024, regarding Annual Treasurer's Report – 2023 Council and Appointee Statement on Remuneration and Expenses **BE RECEIVED for information.**

2. **BACKGROUND:**

Section 284 of the Municipal Act, 2001, indicates that the Treasurer of a municipality shall in each year on or before March 31, provide the Council of the municipality an itemized statement on remuneration and expense payments 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;
- (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).

Section 284 of the Municipal Act, 2001 also dictates as a mandatory item, that the statement shall identify the By-law under which the remuneration or expenses were authorized to be paid.

3. DISCUSSION:

This report for the year ended December 31, 2023 discloses funds paid to members of Council and to each person appointed by Council as remuneration and for expenses.

4. RISK ANALYSIS:

The Treasurer’s Report is required by the Municipal Act; failure to provide an itemized statement of remuneration and expense payments for the 2023 year as required by section 284 would place the municipality in a state of non-compliance. Additionally, political risk exists if the disclosure requirement is not met.

5. FINANCIAL MATTERS:

Name	Remuneration for:	Amount
Council:		
Prue, Michael	Amherstburg Town Council* and Essex Power Board of Directors(Paid by Essex Power)	\$61,169
Gibb, Chris	Amherstburg Town Council*	\$33,384
McArthur, Donald	Amherstburg Town Council*	\$26,335
Allaire, Molly	Amherstburg Town Council*, ERCA Board	\$29,594
Courtney, Peter	Amherstburg Town Council*, ERCA Board	\$27,915
Crain, Linden	Amherstburg Town Council*	\$28,002
Pouget, Diane	Amherstburg Town Council*	\$27,756

Name	Remuneration for:	Amount
Appointees:		
Wark, Bill	Essex Power Board of Directors** (Paid By Essex Power)	\$9,937
Buchanan, Terris	Committee of Adjustment	\$825
Cozens, David	Committee of Adjustment	\$825
Mailloux, Joshua	Committee of Adjustment	\$450
Shaw, Donald	Committee of Adjustment	\$900
Easterbrook, Christine	Accessibility Committee	\$250
Drew, Chris	Accessibility Committee	\$250
Curson-Prue, Shirley	Accessibility Committee, Heritage Committee**	\$350
Pietrangelo, Tony	Accessibility Committee	\$400
Renaud, Marc	Accessibility Committee	\$400
Whittall, William	Accessibility Committee	\$300
Renaud, Brian	Drainage Board	\$675
Campigotto, Anthony	Drainage Board, Committee of Adjustment	\$1,650
Laramie, Brad	Drainage Board	\$675
Major, Allan	Drainage Board**	\$825
Sellars, Murray	Drainage Board	\$750
Honor, Robert	Heritage Committee	\$325

*Amherstburg Town Council remuneration amount consists of: Salaries, Public Receptions, Conventions and Seminars, Travel and Mileage and Communication Allowance. Amounts vary among Council members.

** Amounts for Appointments include Per Diem, Convention and Seminars, Travel and Mileage. Amounts vary among Council Appointments.

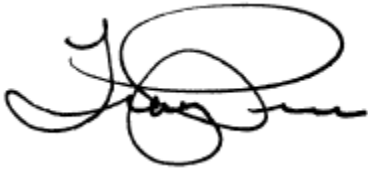
For a detailed breakdown including Appointing By-laws please see Appendix A.

6. **CONSULTATIONS:**

The Senior Financial Analyst and Municipal Clerk were consulted on this report.

7. **CONCLUSION:**

This report is submitted for review by Council and to be received for information.

A handwritten signature in black ink, appearing to read 'Tracy Prince', with a large, stylized initial 'T'.

Tracy Prince
Director of Corporate Services/CFO
Treasurer

Report Approval Details

Document Title:	2024-03-31 - 2023 Council and Appointee Statement of Remuneration and Expenses.docx
Attachments:	- Appendix A Treasurer's Report 2023.pdf
Final Approval Date:	Mar 27, 2024

This report and all of its attachments were approved and signed as outlined below:



Valerie Critchley



Kevin Fox