



## THE CORPORATION OF THE TOWN OF AMHERSTBURG

### OFFICE OF CORPORATE SERVICES

***Mission Statement:*** As stewards of the Town of Amherstburg, we strive to improve the quality of life of all residents through the delivery of effective, efficient, and affordable services.

Author's Name: Tracy Prince	Report Date: February 26, 2025
Author's Phone: 519 736-0012 ext. 2254	Date to Council: March 24, 2025
Author's E-mail: tprince@amherstburg.ca	Resolution #:

**To: Mayor and Members of Town Council**

**Subject: Annual Treasurer's Report – 2024 Council and Appointee Statement on Remuneration and Expenses**

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#### **1. RECOMMENDATION:**

It is recommended that:

1. The report from the Treasurer dated February 26, 2025, regarding Annual Treasurer's Report – 2024 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, 2024, discloses funds paid to members of Council and to the persons 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 2024 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
<b>Council:</b>		
Prue, Michael	Amherstburg Town Council*, Essex Power Board of Directors (Paid by Essex Power)	\$73,221.49
Gibb, Chris	Amherstburg Town Council*	\$35,212.56
McArthur, Donald	Amherstburg Town Council*	\$25,529.40
Allaire, Molly	Amherstburg Town Council*, ERCA Board (Paid by ERCA)	\$30,236.08
Courtney, Peter	Amherstburg Town Council*, ERCA Board (Paid by ERCA)	\$27,210.99
Crain, Linden	Amherstburg Town Council*	\$29,353.23
Pouget, Diane	Amherstburg Town Council*	\$31,339.00
<b>Appointees:</b>		

Name	Remuneration for:	Amount
Wark, Bill	Essex Power Board of Directors** ( Paid By Essex Power)	\$9,937
Buchanan, Terris	Committee of Adjustment	\$825
Campigotto, Anthony	Committee of Adjustment, Drainage Board	\$1,350
Mailloux, Joshua	Committee of Adjustment	\$525
Shaw, Donald	Committee of Adjustment	\$750
Rollier, Deborah	Committee of Adjustment	\$600
Easterbrook, Christine	Accessibility Committee	\$250
Drew, Chris	Accessibility Committee	\$200
Curson-Prue, Shirley	Accessibility Committee	\$250
Pietrangelo, Tony	Accessibility Committee	\$250
Renaud, Marc	Accessibility Committee	\$200
Whittall, William	Accessibility Committee	\$250
Renaud, Brian	Drainage Board	\$675
Laramie, Brad	Drainage Board	\$600
Major, Allan	Drainage Board	\$750
Sellars, Murray	Drainage Board	\$750

\*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. ASSET MANAGEMENT IMPACTS:**

N/A

## 7. CONSULTATIONS:

The Supervisor of Revenue was consulted on this report

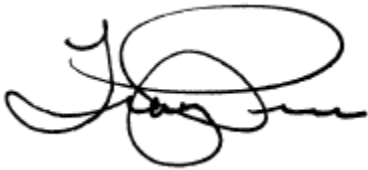
## 8. CORPORATE STRATEGIC ALIGNMENT:

***Vision: Preserving our past while forging our future.***

<i>Amherstburg Community Strategic Plan 2022 - 2026</i>	
<p><b>PILLAR 1</b> <b>Deliver Trusted &amp; Accountable Local Government</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Improve trust between council and staff, and residents, by strengthening governance and internal accountability structures.</li><li>✓ Deliver transparent and efficient financial management.</li><li><input type="checkbox"/> Increase effective communication and engagement with residents.</li><li><input type="checkbox"/> Develop our staff team, resources, and workplace culture.</li><li><input type="checkbox"/> Continue to deliver strong core municipal services.</li><li><input type="checkbox"/> Ensure Amherstburg is an inclusive accessible and welcoming community committed to reconciliation.</li></ul>	<p><b>PILLAR 3</b> <b>Encourage Local Economic Prosperity</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Encourage development of commercial and industrial lands.</li><li><input type="checkbox"/> Continue to promote local tourism industry, especially overnight accommodation.</li><li><input type="checkbox"/> Continue to facilitate downtown development for residents and visitors.</li><li><input type="checkbox"/> Continue to leverage partnership opportunities with other provincial, federal, and local governments, agencies, and organizations.</li></ul>
<p><b>PILLAR 2</b> <b>Invest in Community Amenities and Infrastructure</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Maintain safe, reliable and accessible municipal infrastructure and facilities.</li><li><input type="checkbox"/> Increase access to recreation opportunities for all ages.</li><li><input type="checkbox"/> Finalize and execute plans for town-owned lands (e.g. Duffy's site, Belle Vue)</li><li><input type="checkbox"/> Create public access to water and waterfront</li><li><input type="checkbox"/> Prioritize opportunities to reduce environmental impacts of Town operations and increase Town resilience to climate change.</li></ul>	<p><b>PILLAR 4</b> <b>Shape Growth Aligned with Local Identity</b></p> <ul style="list-style-type: none"><li><input type="checkbox"/> Define and communicate a vision for the Town's future and identity.</li><li><input type="checkbox"/> Promote and plan for green and "climate change ready" development.</li><li><input type="checkbox"/> Review and implement policies that promote greater access to diverse housing.</li><li><input type="checkbox"/> Protect the Town's historic sites and heritage.</li><li><input type="checkbox"/> Preserve the Town's greenspaces, agricultural lands, and natural environment.</li></ul>

**9. 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 loop at the top and a trailing flourish.

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Tracy Prince  
**Director of Corporate Services/CFO/Treasurer**

## Report Approval Details

Document Title:	Annual Treasurer's Report – 2024 Council and Appointee Statement on Remuneration and Expenses.docx
Attachments:	- Treasurer's Report 2024 Appendix A.pdf
Final Approval Date:	Mar 12, 2025

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



Valerie Critchley



Kevin Fox