



**Subject: 2024 Statement of Remuneration and Expenses for Elected and Appointed Officials**

**Report Number:** FIN 25-006

Department: Finance Department

Submitted by: Renato Pullia, Director of Finance/Treasurer

Meeting Type: Council Meeting

Meeting Date: Monday, March 24, 2025

**RECOMMENDATION**

THAT report FIN 25-006 titled “2024 Statement of Remuneration and Expenses for Elected and Appointed Officials” be received as information.

**BACKGROUND**

Section 284 (1) of the Municipal Act, 2001 (the Act), requires that the Treasurer of a municipality shall each year provide to the Council of the municipality an itemized statement of the 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; 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.

**DISCUSSION**

Per subsection (a) and (b) above, Council members remuneration and expenses are listed in Appendix A. Per subsection (c) above, members of the Tillsonburg Police Services Board, now the Oxford OPP Detachment Board 3, appointed by the municipality are also listed in Appendix A. One member that is a Provincial appointee has not been included. As well, per subsection (c), members appointed to the Tillsonburg Hydro Board are included.

Also, the Rural Ontario Municipal Association (ROMA) Board has provided a Statement of remuneration and expenses, attached as Appendix B, for Deputy Mayor Dave Beres,

who sits on the ROMA Board. As well, the Tillsonburg Business Improvement Association has provided a Statement, attached as Appendix C, for members appointed to the BIA Board of Management. These statements are per S. 284 (3) of the Act, which states that “If, in any year, any body, including a local board, pays remuneration or expenses to one of its members who was appointed by a municipality, the body shall on or before January 31 in the following year provide to the municipality an itemized statement of the remuneration and expenses paid for the year”.

Per S. 284 (2) of the Act, the by-laws under which the remuneration or expenses were authorized to be paid are By-law 2022-051, a By-law to Establish the Council Remuneration for the Term 2022-2026 and Policy 2-008, Council Expense Policy, and By-law 2024-069, a By-law to provide for the adoption of budgetary estimates.

Per S. 284 (4) of the Act, despite the *Municipal Freedom of Information and Protection of Privacy Act*, statements provided under Section 284 of the Act are public records.

## **CONSULTATION**

Tillsonburg BIA, internal staff

## **FINANCIAL IMPACT/FUNDING SOURCE**

The remuneration, per diems, conferences, seminars and general expenses paid to members of Council in the 2024 fiscal year total \$250,367 (2023 - \$207,891; 2022 - \$187,104; 2021 - \$171,875; 2020 - \$181,386; 2019 - \$187,785). For 2024, the Statement also includes health benefits paid for members of Council. These amounts are included in the annual budget set by Council.

## **CORPORATE GOALS**

How does this report support the corporate goals identified in the Community Strategic Plan?

- Lifestyle and amenities
- Customer service, communication and engagement
- Business attraction, retention and expansion
- Community growth
- Connectivity and transportation
- Not Applicable

Does this report relate to a specific strategic direction or project identified in the Community Strategic Plan? Please indicate section number and/or any priority projects identified in the plan.

**Goal** – N/A

**Strategic Direction** – N/A

**Priority Project** – N/A

**ATTACHMENTS**

1. Appendix A – 2024 Statement of Remuneration and Expenses for Elected and Appointed Officials
2. Appendix B – 2024 ROMA Board Remuneration & Expenses for Dave Beres
3. Appendix C – 2024 BIA Board of Management Remuneration & Expenses