

Georgeff, Lynn

From: Murray, Darlene
Sent: June-07-10 3:53 PM
To: Georgeff, Lynn; Shelton, Bob
Subject: Council Extract - Item 21 June 1, 2010

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Letter to be Sent By: Corporate Services
Pending Agenda File: Committee of the Whole, Council, J.C.C

Town Council Electronic Extract - Date: June 1, 2010

21. **COMMITTEE OF THE WHOLE MINUTES – MAY 25, 2010 – ITEM 14**
CHIEF ADMINISTRATIVE OFFICER/HUMAN RESOURCES REPORT 2010-03
COUNCIL REMUNERATION

THAT Chief Administrative Officer/Human Resources Report 2010-03 dated May 10, 2010 regarding Council Remuneration be received



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May 10, 2010

CHIEF ADMINISTRATIVE OFFICER/HUMAN RESOURCES REPORT 2010-03

TO: Committee of the Whole
SUBJECT: Council Remuneration
ORIGIN: Chief Administrative Officer/Human Resources

RECOMMENDATIONS

THAT CAO/Human Resources Report 2010-03 dated May 10, 2010 regarding Council Remuneration be received.

COMMENTS

The Municipal Act requires that: "On or after December 1, 2003 council shall review a by-law under subsection (5) at a public meeting at least once during the four year period corresponding to the term of office of its members after a regular election". This was previously undertaken in the last year of the previous term of Council and a copy of the resolution (R7-2002), which is deemed to be a Bylaw under Section 283, sub-section (5) of the Municipal Act, is attached for your information. Under CAO/Human Resources Report 2006-18 adopted September 25, 2006 Council supported the continuation of the tax free allowance relative to remuneration

It is important to remember that should a decision ever be taken to repeal the Bylaw and thereby remove the 1/3 tax free status it cannot be revisited in the future. Under Section 283 (6) of the Municipal Act the repealing Bylaw takes effect January 1 of the year after the year in which it is passed. Council could however, if there are any concerns around timing, receive this report and have the matter brought back earlier in the next term of Council.

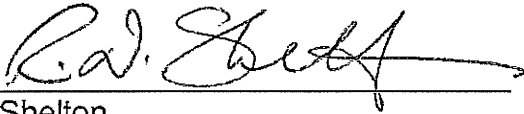
COMMUNITY CONSULTATION POLICY

The Municipal Act requires a review at a public meeting at least once during the four year period corresponding to the term of office of its members after a regular election. Given the last formal

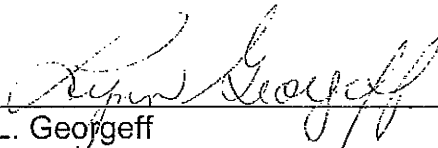
review was conducted in August 2006 it is incumbent upon Council to review this matter prior to the election in November of 2010 and it is placed on the public agenda to ensure a review as contemplated by legislation.

BUDGET IMPACT (CURRENT AND FUTURE)

A continued commitment to Resolution R7-2002 and 1/3 tax free status will have no impact on the current budget. A change to this arrangement would result in the requirement for greater contributions by both Council members and the organization to OMERS in subsequent years.



R.N. Shelton
Chief Administrative Officer



L. Georgeff
Manager of Human Resources



September 16, 2002

Moved by: Ray Snow
Seconded by: [Signature]

RESOLUTION R7-2002

WHEREAS, pursuant to section 255 of the Municipal Act, R.S.O. 1990 c.M.45 one-third of the remuneration paid to members of Council and local boards is deemed to be for expenses incident to the discharge of their duties;

AND WHEREAS pursuant to section 255(2) of the Municipal Act, R.S.O, 1990 c. M45 and section 283(5) of the Municipal Act, 2001, in order to continue to remunerate members of Council and local boards on the same basis, Council is required to enact a resolution of its intention to do so before January 1, 2003;

AND WHEREAS Council wishes to continue to remunerate members of Council and local boards such that one-third of the remuneration is deemed to be for expenses incident to the discharge of their duties;

BE IT THEREFORE RESOLVED by the Municipal Council of the Corporation of the Town of Newmarket:

1. THAT as required by section 255(2) of the Municipal Act, R.S.O. 1990 c.M45 and section 283(5) of the Municipal Act, 2001, one-third of the remuneration for Members of Council continue to be deemed as expenses incident to the discharge of his or her duties.

Don Taylor
Mayor Taylor