

Georgeff, Lynn

From: Lee, Christina
Sent: June-01-12 5:07 PM
To: Georgeff, Lynn
Cc: CAO's Office
Subject: Council Extract - May 28, 2012 Council Minutes Item 40

File: CAO/HUMAN RESOURCES REPORT 2012-04 COUNCIL REMUNERATION – 1/3 TAX FREE STATUS

Town Council Electronic Extract - Date: May 28, 2012

**40. COMMITTEE OF THE WHOLE MINUTES – MAY 22, 2012 – ITEM 26
CAO/HUMAN RESOURCES REPORT 2012-04
COUNCIL REMUNERATION – 1/3 TAX FREE STATUS**

CAO/Human Resources Report 2012-04 dated May 9, 2012 regarding Council Remuneration – 1/3 Tax Free Status.

Discussion ensued.

Moved by Councillor Di Muccio
Seconded by Councillor Twinney

THAT the matter be deferred

MOTION LOST

**Moved by Councillor Sponga
Seconded by Councillor Emanuel**

THAT CAO/Human Resources Report 2012-04 dated May 9, 2012 regarding Council Remuneration be received and that Option 1 be the preferred alternative being:

THAT Council maintain the 1/3 tax free status relative to Council remuneration.

Councillor Di Muccio requested a recorded vote.

	YEA	NAY
COUNCILLOR SPONGA	X	
COUNCILLOR DI MUCCIO		X
COUNCILLOR EMANUEL	X	
COUNCILLOR VEGH	X	
COUNCILLOR KERWIN	X	
COUNCILLOR TWINNEY	X	
COUNCILLOR HEMPEN	X	
ACTING MAYOR TAYLOR	X	
MAYOR VAN BYNEN (ABSENT)	--	--
TOTAL	7	1

CARRIED

Christina Lee

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