

Municipality of Chatham-Kent

Finance, Budget & Information Technology Services

Financial Services

Information Report

To: Mayor and Members of Council

From: Matt Torrance, MBA, CPA, CGA
Director, Financial Services

Date: February 25, 2020

Subject: 2019 Statement of Remuneration & Expenses for Elected and Appointed Officials

This report is for the information of Council.

Background

Section 284(1) of the Municipal Act requires the Treasurer to submit to Council, prior to March 31, an itemized statement of remuneration and expenses paid to each member of Council and to each appointee of Council for the preceding year.

Comments

Mayor and Council's 2019 remuneration and expenses were as follows:

Mayor / Councillor	Honorariums	Honorarium Related Benefits	Office Equipment	Travel, Training, Car Allowances, Etc.	
				Local	International
Authier, Mark	32,346	2,103	298	2,147	-
Bondy, Michael	32,346	2,103	1,775	178	-
Canniff, Darrin	111,319	27,607	883	13,471	-
Ceccacci, Anthony	32,346	2,103	394	1,113	-
Crew, Marjorie	32,346	2,103	298	72	-
Faas, Joe	32,346	2,103	340	5,112	-
Finn, Amy	32,346	2,103	298	3,673	-
Hall, Aaron	32,346	2,103	452	2,599	-
Harrigan, Melissa	32,346	2,103	373	927	-
Kirkwood-Whyte, Karen	32,346	2,103	324	5,957	-
Latimer, Mary Clare	32,346	2,103	269	4,732	-
McGrail, Jamie	32,346	2,103	311	1,977	-

Mayor / Councillor	Honorariums	Honorarium Related Benefits	Office Equipment	Travel, Training, Car Allowances, Etc.	
				Local	International
McGregor, Brock	32,346	2,103	537	1,785	-
McGregor, Carmen	32,346	2,103	538	5,062	-
Pinsonneault, Steve	32,346	2,103	881	2,182	-
Sulman, Doug	32,346	2,103	484	1,305	-
Thompson, Trevor	32,346	2,103	776	1,423	-
Wright, John	32,346	2,103	697	-	-
Totals	661,201	63,358	9,928	53,715	-

Included in the Honorarium Related Benefit for Councillors is a 6.50% pooled benefit charge covering the cost of Canada Pension (CPP) and Employer Health Tax (EHT). In regards to the remuneration for the Mayoral positions, the pooled benefit charge is 24.80% for Mayor Canniff.

Office equipment includes cell phones, fax machines and other telecommunication expenses. Travel, Training and Car Allowance is separated into Local and International. Local expenses relate to expenses incurred within the province and International expenses were incurred on Economic Development trade missions.

Total Council remuneration and expenses were \$788,202 (budget \$784,812).

The Municipality is also required to report on any remuneration and expenses paid to or for officials appointed to local boards and agencies by Council. Appendix A is a list of 2019 appointees and their related payments.

Consultation

Directors responsible for various boards provided a statement of remuneration and expense.

Financial Implications

There are no financial implications resulting from this report.

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Attachment(s): Appendix A - Board Remuneration and Expenses

P:\RTC\F&PS\Finance\2020\RTC005 - 2019 Statement of Remuneration and Expenses.docx

2019 Remuneration and Expenses Report

Board Name:		Audit Policy Committee			
	Board Member Name	Remuneration		Expenses	
1	Mayor Darrin Canniff	\$	-	\$	-
2	Councillor Melissa Harrigan	\$	-	\$	-
3	Councillor Karen Kirkwood-Whyte	\$	-	\$	-
4	Councillor Brock McGregor	\$	-	\$	-
5	Councillor Doug Sulman	\$	-	\$	-

Board Name:		Blenheim Landfill Liaison Committee			
	Board Member Name	Remuneration		Expenses	
1	Brian Case	\$	375.00	\$	65.20
2	David Wammes	\$	75.00	\$	6.37
3	Jim Hawryluk	\$	225.00	\$	122.70
4	Councillor Mary Clare Latimer	\$	-	\$	-
5	Councillor Anthony Ceccacci	\$	-	\$	-

Board Name:		Budget Committee			
	Board Member Name	Remuneration		Expenses	
1	Councillor Mark Authier	\$	-	\$	-
2	Councillor Michael Bondy	\$	-	\$	-
3	Mayor Darrin Canniff	\$	-	\$	-
4	Councillor Anthony Ceccacci	\$	-	\$	-
5	Councillor Marjorie Crew	\$	-	\$	-
6	Councillor Joe Faas	\$	-	\$	-
7	Councillor Amy Finn	\$	-	\$	-
8	Councillor Aaron Hall	\$	-	\$	-
9	Councillor Melissa Harrigan	\$	-	\$	-
10	Councillor Karen Kirkwood-Whyte	\$	-	\$	-
11	Councillor MaryClare Latimer	\$	-	\$	-
12	Councillor Jamie McGrail	\$	-	\$	-
13	Councillor Brock McGregor	\$	-	\$	-
14	Councillor Carmen McGregor	\$	-	\$	-
15	Councillor Steve Pinsonneault	\$	-	\$	-
16	Councillor Doug Sulman	\$	-	\$	-
17	Councillor Trevor Thompson	\$	-	\$	-
18	Councillor John Wright	\$	-	\$	-

Board Name:		By-Law Appeal Committee			
	Board Member Name	Remuneration		Expenses	
1	Walter Van de Kleut	\$	150.00	\$	41.16
2	John Belnager	\$	150.00	\$	14.04
3	Anne Gilbert	\$	150.00	\$	85.26
4	Jim Kovacs	\$	150.00	\$	10.29
5	Mike Phipps	\$	150.00	\$	124.80

2019 Remuneration and Expenses Report

Board Name:		CAO Performance Review & Compensation Committee			
	Board Member Name	Remuneration		Expenses	
1	Mayor Darrin Canniff	\$	-	\$	27.17
2	Councillor Aaron Hall	\$	-	\$	27.17
3	Councillor Karen Kirkwood-Whyte	\$	-	\$	27.17
4	Councillor Trevor Thompson	\$	-	\$	13.05
5	Councillor Brock McGregor	\$	-	\$	27.17

Board Name:		Chatham-Kent Accessibility Advisory Committee			
	Board Member Name	Remuneration		Expenses	
1	Ralph Roels	\$	-	\$	-
2	Sara Ebare	\$	-	\$	-
3	Brian Bird	\$	-	\$	-
4	Michael Gerard	\$	-	\$	-
5	Sheila Clements	\$	-	\$	-
6	Richard LaMarsh	\$	-	\$	-
7	Jerry Meriano	\$	-	\$	-
8	Bruce Thompson	\$	-	\$	-
9	Mickey Puddicomb	\$	-	\$	-
10	Eileen Travis Hamilton	\$	-	\$	-
11	Brett Bartlett	\$	-	\$	-
12	Lindsay Vinckier	\$	-	\$	-
13	Kiara McGivern	\$	-	\$	-
14	Councillor Mary Clare Latimer	\$	-	\$	-

Board Name:		Chatham-Kent Age Friendly Committee			
	Board Member Name	Remuneration		Expenses	
1	Karen Herman	\$	-	\$	-
2	Meghan Bradley	\$	-	\$	-
3	Councillor Marjorie Crew	\$	-	\$	-
4	Sara Ebare	\$	-	\$	-
5	Barbara Ferren	\$	-	\$	-
6	Helen Kehoe	\$	-	\$	-
7	Jyl Panjer	\$	-	\$	-
8	Tara Seney	\$	-	\$	-

Board Name:		Chatham-Kent Board of Health			
	Board Member Name	Remuneration		Expenses	
1	Councillor Joe Faas	\$	-	\$	1,018.48
2	Councillor Brock McGregor	\$	-	\$	-
3	Councillor Carmen McGregor	\$	-	\$	4,061.57
4	Councillor Karen Kirkwood-Whyte	\$	-	\$	975.69
5	Ron Carnahan	\$	-	\$	864.19
6	Sharon Pfaff	\$	-	\$	1,177.71
7	Noreen Blake	\$	-	\$	1,649.27
8	Brennan Altman	\$	-	\$	-

2019 Remuneration and Expenses Report

Board Name:		Chatham-Kent Drainage Board		
	Board Member Name	Remuneration		Expenses
1	Ron Gelderland	\$	900.00	\$ 332.80
2	Grant Guy	\$	900.00	\$ 289.12
3	Brian Anderson	\$	900.00	\$ 479.44
4	Louis Roesch	\$	900.00	\$ 88.40
5	Steve Gleeson	\$	900.00	\$ 85.80
6	Scott McGeachy	\$	900.00	\$ 26.52

Board Name:		Chatham-Kent Museum Advisory Committee		
	Board Member Name	Remuneration		Expenses
1	Mindy Bowls	\$	-	\$ -
2	Nicolas Cadotte	\$	-	\$ -
3	Eileen Crouch	\$	-	\$ -
4	Francis Vink	\$	-	\$ -
5	Garna Argenti	\$	-	\$ -
6	Clair Culliford	\$	-	\$ -
7	Councillor Michael Bondy	\$	-	\$ -

Board Name:		Chatham-Kent Police Service Board		
	Board Member Name	Remuneration		Expenses
1	Pat Weaver	\$	7,200.00	\$ 1,687.05
2	Don Fuoco	\$	2,800.00	\$ 1,046.88
3	Darlene Smith	\$	2,800.00	\$ 1,046.88
4	Councillor Marjorie Crew	\$	-	\$ 1,046.88
5	Mayor Darrin Canniff	\$	-	\$ 1,046.88
6	Carol Holling	\$	6,000.00	\$ 1,046.88
7	Diane Daly	\$	2,000.00	\$ 1,046.88
8	Kathryn Biondi	\$	1,200.00	\$ 1,046.88

Board Name:		Chatham-Kent Public Library Board		
	Board Member Name	Remuneration		Expenses
1	Councillor Mark Authier	\$	-	\$ 12.52
2	Linda Campbell	\$	-	\$ 12.52
3	Kristen Carter	\$	-	\$ 12.52
4	Robert W. Clarke	\$	-	\$ 685.97
5	Kate do Forno	\$	-	\$ 12.52
6	Councillor Amy Finn	\$	-	\$ 12.52
7	Councillor Mary Clare Latimer	\$	-	\$ 12.52
8	Cecilia Mackey	\$	-	\$ 582.55
9	Councillor Steve Pinsonneault	\$	-	\$ 12.52
10	Fannie Vavoulis	\$	-	\$ 12.52
11	Margaret Young	\$	-	\$ 12.52

2019 Remuneration and Expenses Report

Board Name:		Chatham-Kent Public Utilities Commission (PUC)		
	Board Member Name	Remuneration		Expenses
1	Councillor Carmen McGregor	\$	-	\$ -
2	Councillor Trevor Thompson	\$	-	\$ -
3	Councillor Steve Pinsonneault	\$	-	\$ -
4	Councillor Jamie McGrail	\$	-	\$ -
5	Mayor Darrin Canniff	\$	-	\$ -
6	Councillor Marjory Crew	\$	-	\$ -
7	Councillor Mark Authier	\$	-	\$ -

Board Name:		CK Plan 2035 Advisory Committee		
	Board Member Name	Remuneration		Expenses
1	Tracy Callaghan	\$	-	\$ -
2	Joey Cycles	\$	-	\$ -
3	Stephanie Dries	\$	-	\$ -
4	Robb Nelson	\$	-	\$ -
5	Mayor Darrin Canniff	\$	-	\$ -
6	Councillor Marjorie Crew	\$	-	\$ -
7	Councillor Amy Finn	\$	-	\$ -
8	Councillor Melissa Harrigan	\$	-	\$ -

Board Name:		Committee of Adjustment		
	Board Member Name	Remuneration		Expenses
1	Jim Kovacs	\$	650.00	\$ -
2	Richard Dunlop	\$	750.00	\$ 608.40
3	Curtis Carter	\$	700.00	\$ 356.72
4	Ken Stevenson	\$	750.00	\$ 592.80
5	Nathaniel Suitor	\$	450.00	\$ 128.96
6	Trevor Aldous	\$	250.00	\$ 140.40

Board Name:		Community Development Advisory Committee		
	Board Member Name	Remuneration		Expenses
1	Councillor Aaron Hall	\$	-	\$ -
2	Councillor Michael Bondy	\$	-	\$ -
3	Councillor Melissa Harrigan	\$	-	\$ -
4	Morena McDonald	\$	-	\$ -
5	Gordon Thomas	\$	-	\$ -
6	Don Fuoco	\$	-	\$ -
7	Dan Chauvin	\$	-	\$ -

Board Name:		Court of Revision		
	Board Member Name	Remuneration		Expenses
1	James Kovacs	\$	-	\$ -
2	Chris Mason	\$	-	\$ -
3	Holly Sullivan	\$	-	\$ -
4	Steven Scott	\$	-	\$ -

2019 Remuneration and Expenses Report

Board Name:		Election Compliance Audit Committee		
	Board Member Name	Remuneration		Expenses
1	Dan Whittal	\$	-	\$ -
2	Mike Phipps	\$	-	\$ -
3	Paul Watson	\$	-	\$ -
4	Mike Lowther	\$	-	\$ -

Board Name:		Entegrus Inc.		
	Board Member Name	Remuneration		Expenses
1	Max Fantuz	\$	12,000.00	\$ -
2	Joe Brophy	\$	9,999.96	\$ 1,255.74
3	Lindsay Boyd	\$	9,166.63	\$ -
4	Helen Platis	\$	9,999.96	\$ 959.76
5	Patrick McMahon	\$	9,000.00	\$ -
6	Don Sudduth	\$	-	\$ -
7	Kenneth Morrison	\$	-	\$ -
8	Mayor Darrin Canniff	\$	-	\$ -
9	Councillor Doug Sulman	\$	-	\$ -
10	Gary Clarke	\$	-	\$ -

Board Name:		Infrastructure of Bridges, Culverts, and Roads Innovation Committee		
	Board Member Name	Remuneration		Expenses
1	Councillor Mark Authier	\$	-	\$ -
2	Councillor Anthony Ceccacci	\$	-	\$ -
3	Councillor Jamie McGrail	\$	-	\$ -
4	Councillor Carmen McGregor	\$	-	\$ -
5	Steve Piche	\$	-	\$ -
6	Kris Harris	\$	-	\$ -
7	Patrick Langan	\$	-	\$ -
8	Dave Charron	\$	-	\$ -
9	Robert Little	\$	-	\$ -

Board Name:		Lower Thames Valley Conservation Authority (LTVCA)		
	Board Member Name	Remuneration		Expenses
1	Councillor John Wright	\$	-	\$ -
2	Councillor Amy Finn	\$	-	\$ -
3	Councillor Trevor Thompson	\$	-	\$ -

2019 Remuneration and Expenses Report

Board Name:		Municipal Heritage Committee		
	Board Member Name	Remuneration		Expenses
1	John Taylor	\$	-	\$ 374.40
2	Gerri Delannoy	\$	-	\$ 93.60
3	James Griffin	\$	-	\$ 237.12
4	Ron VanRabaeyns	\$	-	\$ 156.00
5	Chris Williams	\$	-	\$ 183.18
6	Loretta Storey	\$	-	\$ -
7	Melanie Simpson	\$	-	\$ -
8	Katharine Smyth	\$	-	\$ 906.11
9	Dave Benson	\$	-	\$ -
10	Patricia Pook	\$	-	\$ 173.99
11	Lisa Gilbert	\$	-	\$ -
12	Susan Simpson	\$	-	\$ 253.67
13	Councillor John Wright	\$	-	\$ -

Board Name:		Property Standards & By-Law Appeal Committee		
	Board Member Name	Remuneration		Expenses
1	Anne Gilbert	\$	-	\$ -
2	Jean-Maurice Belanger	\$	50.00	\$ 4.68
3	Jim Kovacs	\$	50.00	\$ 3.64
4	Mike Phipps	\$	50.00	\$ 41.60
5	Walter Van De Kleut	\$	50.00	\$ 14.56

Board Name:		Ridge House Museum Advisory Committee		
	Board Member Name	Remuneration		Expenses
1	Mindy Bowls	\$	-	\$ -
2	Sara Mervin	\$	-	\$ -
3	Edythe Marlatt	\$	-	\$ -
4	Francis Vink	\$	-	\$ -
5	Bob Wilson	\$	-	\$ -
6	Councillor John Wright	\$	-	\$ -

Board Name:		Ridge Landfill Liaison Committee		
	Board Member Name	Remuneration		Expenses
1	David Wammes	\$	375.00	\$ 29.20
2	John Vermey	\$	375.00	\$ 28.11
3	Councillor Trevor Thompson	\$	-	\$ -
4	Councillor Anthony Ceccacci	\$	-	\$ -

Board Name:		St. Clair Region Conservation Authority		
	Board Member Name	Remuneration		Expenses
1	Councillor Joe Faas	\$	3,642.00	\$ 3,232.15
2	Councillor Carmen McGregor	\$	-	\$ 564.69

Board Name:		Thames-Sydenham Region Source Protection Committee		
	Board Member Name	Remuneration		Expenses
1	Brett Clutterbuck	\$	-	\$ -

Board Name:		WDC Rail		
	Board Member Name	Remuneration		Expenses
1	Councillor Joe Faas	\$	-	\$ -
2	Mayor Darrin Canniff	\$	-	\$ -