

## REPORT

---

**Date Presented:** March 5, 2019

**To:** Members of the Committee of the Whole

**From:** Brian Burns, Treasurer

**Subject:** **Police Services Board (PSB) – 2018 Year-End Remuneration and Expense Report**

---

For Information Only  Delegation  Presentation  Attachment

---

**Recommendation:**

**AS RECOMMENDED BY THE COMMITTEE OF THE WHOLE, BE IT RESOLVED THAT THE COUNCIL OF THE TOWN OF PERTH RECEIVE THE 2018 REMUNERATION AND EXPENSE REPORT FOR THE MEMBERS OF PERTH POLICE SERVICES BOARD (PSB), AS REQUIRED BY ONTARIO'S *MUNICIPAL ACT*, AS PRESENTED IN REPORT 2019-COW-4.17.**

---

**Executive Summary:**

Each year a report is submitted to Council on the expenses for the Police Services Board. The report, as attached, details individual expenditures throughout the year (i.e. honorariums, per Diems, conferences, accommodations etc.). Publishing this report ensures accountability and transparency.

**Strategic Plan Comments:**

Sector 3 – Governance – Strategic Initiative #3: Town Council will provide the governance required to ensure openness and transparency in government.

**Background/Discussion:**

As per Ontario's *Municipal Act*, Section 284:

*“The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on 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;*

*(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..”*

The attached report satisfies the above requirement as relates to the operations of the Police Services Board.

**Options:**

***Option 1: Recommended: Receive the 2018 Remuneration and Expense Report for the members of Perth Police Services Board, as required by Ontario’s Municipal Act.***

**Financial Considerations:**

Total budget allocated by By-law No. 4712 in 2018 for the PSB’s Remuneration and Expenses was \$15,942. Total spent, as per attached report, was \$6,942.39 leaving an unspent balance of \$8,999.61.

**Applicable Policy/Legislation:**

Ontario’s *Municipal Act*, Section 284.

**Others Consulted:**

Directors

Respectfully submitted,

Approved by,

---

Brian Burns, Treasurer

---

Ronald Ladd, CAO

**2018 Summary of Remuneration and Expenses  
Police Services Board  
Town of Perth**

Per By-law No. 4712 approved

<b>Honorarium</b>	<b>Amount</b>	
Graff, James (Chair)	1,500	
Clement, John (Vice chair)	1,200	
Jarbeau, John (Member)	1,200	
Halpin, Eric (Member)	1,200	
Gemmell, John (Member)	<u>1,200</u>	6,300.00
 <b>Per-Diems</b>		
Clement, John	75	
Halpin, Eric	<u>75</u>	150.00
 <b>Expenses</b>		
Clement, John – Mileage out of town	155.35	
Halpin, Eric – OAPSB Zone 2 Meeting	<u>337.04</u>	<u>492.39</u>
 <b>Total Remuneration and Expenses</b>		 <u>\$6,942.39</u>