Minute No. 354
Report – Executive Policy Committee – April 21, 2021

Item No. 1 Additional Indemnities for Members of Executive Policy Committee Expenses

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Council Motion of March 25, 2021 be received as information.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Bowman,
That the recommendation of the Executive Policy Committee be adopted.

Councillor Klein called for the yeas and nays which were as follows:

Yea: His Worship Mayor Bowman, Councillors Allard, Browaty, Chambers, Eadie, Gillingham, Gilroy, Mayes, Orlikow, Rollins, Santos, Schreyer and Sharma 12

Nay: Councillors Klein, Nason, Lukes and Schreyer 4

and the motion was declared carried.

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On April 21, 2021, the Executive Policy Committee submitted to Council that the Council Motion of March 25, 2021 be received as information.

COUNCIL DECISION:

On March 25, 2021, Council ruled automatic referral of the following motion to the Executive Policy Committee:

Moved by Councillor Klein,
Seconded by Councillor Lukes,

WHEREAS Councillors are all equally elected, and have a dual role to deal with decisions affecting the whole city, and provide representation to their ward;

AND WHEREAS the Mayor appoints all members of the Executive Policy Committee, Deputy and Acting Deputy Mayor;

AND WHEREAS the Mayor provides annual mandate letters to Executive Policy Committee members, Deputy and Acting Deputy Mayor directing them on the delivery of priorities he deems important;

AND WHEREAS Councillors appointed to the Executive Policy Committee receive an increase to their salary in the amount of $13,595.55 annually, and have access to additional spending funds known as the Chairmanship Account in the amount of $4,000.00;

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DECISION MAKING HISTORY (continued):

COUNCIL DECISION (continued):

AND WHEREAS the Councillor appointed as Deputy Mayor also receives an increase to their salary in the amount of $13,595.55 annually, and a Chairmanship Account in the amount of $2970.00, and the Councillor appointed as Acting Deputy Mayor receives a Chairmanship account in the amount of $2970.00;

AND WHEREAS the Mayor has an annual budget of approximately $1,800,000.00, which is the second highest of mayoral budgets in Canada;

THEREFORE BE IT RESOLVED that all additional benefits that members of Council receive by virtue of being appointed by the Mayor to the Executive Policy Committee, or as Deputy Mayor and Acting Deputy Mayor, to deliver on the Mayor's mandated priorities, including increased salary and chairmanship accounts, be funded directly through the Mayor's Office budget.