

Corporate Services Committee Report

5th Special Meeting of the Corporate Services Committee
March 4, 2024

PRESENT: Councillors H. McAlister (Chair), P. Cuddy, S. Stevenson, C. Rahman, P. Van Meerbergen, Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil; L. Livingstone, A. Barbon, I. Collins, J. Kovacs, J. Paradis, T. Pollitt, E. Skalski, S. Swance, J. Taylor.

Remote Attendance: S. Corman.

The meeting is called to order at 1:00 PM it being noted that Councillor P. Van Meerbergen was in remote attendance.

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Consent

Moved by: P. Cuddy

Seconded by: S. Stevenson

That consent items 2.1 to 2.2 BE APPROVED.

Yeas: (6): H. McAlister, P. Cuddy, S. Stevenson, C. Rahman, P. Van Meerbergen, and Mayor J. Morgan

Motion Passed (6 to 0)

2.1 Public Sector Salary Disclosure Act Report for Calendar Year 2023

Moved by: P. Cuddy

Seconded by: S. Stevenson

That, on the recommendation of the Deputy City Manager, Finance Supports the report regarding the *Public Sector Salary Disclosures Act, 1996*, Report for Calendar Year 2023 BE RECEIVED for information.

Motion Passed

2.2 2023 Statement of Remuneration and Expenses for Elected and Appointed Officials

Moved by: P. Cuddy

Seconded by: S. Stevenson

That, on the recommendation of the Deputy City Manager, Finance Supports the following actions be taken:

a) in accordance with Section 284 of the *Municipal Act, 2001*, the Statements of Remuneration and Expenses for Elected and Appointed Officials, as appointed to the staff report dated March 4, 2024 as Appendix "A" and Appendix "B", BE RECEIVED for information;

b) in accordance with City Council resolution of March 2012, the annual report on the Mayor's Office's expenditures BE RECEIVED for information;

and

c) in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Officials, as appended to the staff report dated March 4, 2024 as Appendix “C” and “D”, BE RECEIVED for information.

Motion Passed

2.3 (ADDED) Government Relations Consulting Assignment

Moved by: P. Cuddy

Seconded by: S. Stevenson

That, on the recommendation of the City Manager, in accordance with section 15.1 (c) of the Procurement of Goods and Services Policy, that Coriano Capital BE APPROVED to continue to provide consulting services for government relations, strategic advisory services, and advocacy in addressing local issues and advancing the city’s interests at the federal, provincial, and local levels for a further two (2) months, which will extend their initial engagement till July 15, 2024.

Yeas: (5): H. McAlister, P. Cuddy, S. Stevenson, P. Van Meerbergen, and Mayor J. Morgan

Nays: (1): C. Rahman

Motion Passed (5 to 1)

3. Scheduled Items

None.

4. Items for Direction

None.

5. Deferred Matters/Additional Business

None.

6. Confidential

None.

7. Adjournment

Moved by: P. Cuddy

Seconded by: S. Stevenson

That the meeting BE ADJOURNED.

Motion Passed

The meeting adjourned at 1:18 PM.