

# Corporate Services Committee Report

5th Special Meeting of the Corporate Services Committee  
March 6, 2023

PRESENT: Councillors S. Lewis (Chair), H. McAlister, D. Ferreira

ABSENT: S. Stevenson, S. Trosow, Mayor J. Morgan

ALSO PRESENT: Councillor J. Pribil; A. Barbon, I. Collins, J. Kovacs, S. Swance,  
J. Taylor, B. Westlake-Power

Remote Attendance: Councillor C. Rahman; B. Card, S.  
Corman, M. Schulthess

The meeting is called to order at 12:00 PM.

## 1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

## 2. Consent

Moved by: H. McAlister

Seconded by: D. Ferreira

That Consent Items 2.1 to 2.3, BE APPROVED.

Yeas: (3): S. Lewis, H. McAlister, and D. Ferreira

Absent: (3): S. Stevenson, S. Trosow, and Mayor J. Morgan

**Motion Passed (3 to 0)**

### 2.1 Public Sector Salary Disclosure Act Report for the Calendar Year 2022

Moved by: H. McAlister

Seconded by: D. Ferreira

That, on the recommendation of the Deputy City Manager, Finance Supports the report regarding the *Public Sector Salary Disclosures Act* Report for Calendar Year 2022 BE RECEIVED for information.

**Motion Passed**

### 2.2 2022 Statement of Remuneration and Expenses for Elected and Appointed Officials

Moved by: H. McAlister

Seconded by: D. Ferreira

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 appended to the staff report dated March 6, 2023 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 6, 2023 as Appendix "C" and "D", BE RECEIVED for information.

**Motion Passed**

2.3 Ombudsman of Ontario - Closed Meeting Complaint

Moved by: H. McAlister  
Seconded by: D. Ferreira

That the report dated February 24, 2023 from P. Dube, Ombudsman of Ontario regarding the closed meeting complaint from the meeting held on October 12, 2021 BE RECEIVED.

**Motion Passed**

**3. Scheduled Items**

None.

**4. Items for Direction**

None.

**5. Deferred Matters/Additional Business**

None.

**6. Adjournment**

Moved by: D. Ferreira  
Seconded by: H. McAlister

That the meeting BE ADJOURNED.

**Motion Passed**

The meeting adjourned at 12:07 PM.