
MEMORANDUM

PBLRC-C 06-2019

Subject: Amendments to Regional Council Expense Policy

Date: June 17, 2019

To: Procedural By-law Review Committee

From: Ann-Marie Norio, Regional Clerk

At its meeting held on May 16, 2019, Regional Council approved the following resolution of the Corporate Services Committee:

*That Report CSD 31-2019, dated May 8, 2019, respecting Councillor Information Request re: Councillor Expense Policy, **BE RECEIVED** and that the following recommendations **BE APPROVED**:*

- 1. That the current Expense Policy **BE REVISED** to include items 1 through 15 outlined in the Alternatives Reviewed section of Report CSD 31-2019;*
- 2. That the revised Expense Policy **BE SENT** to the next Procedural By-law Review Committee meeting for final review prior to Council approval; and*
- 3. That staff **PROVIDE** Corporate Services Committee with a report comparing the first two quarters to the same two quarters of the previous terms of Council to determine if there has been an increase in mileage and other similar types of expenses, since making Councillors 'whole' again after the federal tax policy change.*

Report CSD 31-2019 is attached to this memorandum as Appendix 1. In accordance with the above recommendation, staff have provided a draft amended policy that includes the items from CSD 31-2019 as well as updates to ensure consistency and best practices. A breakdown of the changes is included in Appendix 2.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk

Appendices

Appendix 1 Report CSD 31-2019

Appendix 2 DRAFT Regional Council Expense Policy