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# COUNCIL IN BRIEF

For Thursday, January 14, 2016

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## STAFF REPORT - 2015 STATEMENT OF COUNCIL REMUNERATION AND EXPENSES PAID

The report of the Treasurer, dated January 14, 2016 was received, regarding the 2015 Statement of Council Remuneration and Expenses paid to members of Council, and to persons appointed to serve on local boards, as required by section 284 (1) of the Municipal Act, 2001 for the year 2015.

Mileage/Expenses included mileage, meals and registration fees for conferences. All members of Council receive an internet allowance of \$75 per month (this has been included below, within Columns 1 & 2).

Payments are made under the authority of By-law 2008-25.

<b>FOR THE YEAR 2015</b>					
		<b>Remuneration Taxable</b>	<b>1/3 Tax- Free Allowance</b>	<b>Mileage/ Expenses</b>	<b>Total Paid</b>
<b><u>Council Members</u></b>					
Jane Aultman	Councillor	11,695.96	5,847.98	1,718.03	19,261.97
Ken Bennington	Councillor	11,695.96	5,847.98	212.64	17,756.58
Geoff Duniop	Councillor	11,695.96	5,847.98	468.00	18,011.94
Guy Gardhouse	Councillor	11,695.96	5,847.98	265.50	17,809.44
Heather Hayes	Councillor	11,695.96	5,847.98	743.40	18,287.34
Don MacIver	Councillor	11,695.96	5,847.98	513.15	18,057.09
Warren Maycock	Warden/Councillor	28,296.29	14,148.15	554.94	42,999.38
Ken McGhee	Committee Chair	12,695.96	6,347.98	305.12	19,349.06
Paul Mills	Committee Chair	12,695.96	6,347.98	2,979.94	22,023.88
Laura Ryan	Councillor/Warden	13,217.35	6,608.67	1,098.25	20,924.27
Steve Soloman	Councillor	11,695.96	5,847.98	391.86	17,935.80
Darren White	Committee Chair	12,695.96	6,347.98	3,812.16	22,856.10
Jeremy Williams	Councillor	11,695.96	5,847.98	1,766.48	19,310.42
<b>Council Totals for year 2015</b>		<b>\$173,169.20</b>	<b>\$86,584.60</b>	<b>\$14,820.47</b>	<b>\$274,583.27</b>

## STAFF REPORT - TAX POLICIES 2016

The report of the Treasurer, Tax Ratios Policy for 2016, dated January 14, 2016 was received. Specifically, the report confirmed one aspect of tax policy for the year 2016, including the setting of Tax Ratios and Tax Sub-Class Rate Reductions. The necessary by-law was adopted.

## **BY-LAWS**

### **The following were approved:**

2016-01 A by-law to approve the borrowing of money to meet current expenditures of the Corporation of the County of Dufferin during the year 2016.

(Authorization: Council January 14, 2016)

2016-02 A by-law to set tax ratios, and rate reductions for prescribed property subclasses, for County and lower-tier municipal purposes for the year 2016.

(Authorization: Council – January 14, 2016)

2016-03 A by-law to establish property tax rates for upper-tier (County) purposes for the year 2015.

(Authorization: Council January 14, 2016)

2016-04 A by-law to approve an agreement between the Corporation of the County of Dufferin, the Corporation of the Township of Amaranth, the Corporation of the Town of Grand Valley, Grand Valley 2 Limited Partnership and MUFG Union Bank, N.A. (Lender Acknowledgement and Consent Agreement Re: Grand Valley Wind Farm Road Use Agreement).

(Authorization: Council April 9, 2015)

## **APPOINTMENT TO WELLINGTON-DUFFERIN GUELPH PUBLIC HEALTH BOARD**

Deputy Mayor of Mono, Ken McGhee, was appointed as a member of the Wellington-Dufferin-Guelph Public Health Board to replace Warden Laura Ryan.

## STAFF REPORT - APPOINTMENT TO THE CTC SOURCE PROTECTION COMMITTEE

The report of the Clerk/Director of Corporate Services, dated January 14, 2016 regarding Appointment to the CTC (Credit Valley, Toronto Region, Central Lake Ontario) Source Protection Committee, was received. The County of Dufferin endorsed the nomination of Mr. Chris Geritts as the municipal representative to replace Mr. R.J. Burnside as member of the CTC Source Protection Committee.

## UPCOMING MEETINGS

Public Works Committee - January 27, 2016 - 9 am - Sutton Room  
General Government Services - January 27, 2016 - 4 pm - Sutton Room  
Community Services Dufferin Oaks Committee - January 28, 2016 - 7 pm  
- Mel Lloyd Centre, Shelburne  
County Council - February 11, 2016 - 7 pm - 51 Zina Street



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