

Lac La Biche County

Report

to Council

SUBJECT: Committee Members Remuneration Policy Amendments

COUNCIL MEETING DATE: July 12, 2022

CONFIDENTIAL: No

Purpose: Amendments are being proposed to the Committee Members Remuneration Policy to align with the Elected Officials Remuneration Policy, and as directed by Motion #22.667 passed during the June 9, 2022 Special Council Meeting.

Proposed Motion:

To adopt the amended Committee Members Remuneration Policy GOV-11-007 as presented.

Options:

- Council may approve the policy as presented.
- Council may direct additional amendments of which the motion will read: "To adopt the Committee Members Remuneration Policy as amended".

Recommendation:

To adopt the policy as amended.

Background:

The Committee Members Remuneration Policy was adopted in 2012 and is intended to provide fair and equitable remuneration for Members appointed by Council to Boards, Commissions and Committees as established by Council.

In December 14, 2021, the Elected Official Remuneration and Expenses Policy was adopted. To align with the Elected Official Remuneration and Expenses Policy, several amendments are proposed and noted in the red lined version. Furthermore, provisions outlining rates will now make reference to the Elected Official Remuneration and Expenses Policy for consistency purposes and in the event, there are future rate adjustments.

Strategic Alignment: Social Wellness

Financial Implications: There are no financial implications associated with the amendments to the policy.

Costs:

Source of funding: Operational Budget

Relevant Legislation, Policy or Practices:

- Committee Member Selection Policy and Procedure
- Elected Official Remuneration Policy
- *Municipal Government Act*

Internal Impacts: There are no internal impacts; the proposed amendments will streamline the policy.

Communication: The decision of Council will be reflected in Council Highlights and once the policy is signed, it is circulated County wide (inclusive of Management Team and Payroll) and posted to the County website.

Attachments:

- Committee Members Remuneration Policy-CLEAN COPY
- Committee Members Renumeration Policy-RED LINED
- Elected Official Remuneration and Expenses Policy GOV-11-001

Prepared By: Ms. Danielle Patenaude, Legislative Services Coordinator

Presented By: Ms. Melanie McConnell, Associate CAO-Corporate Services Division