



Corporate Services Committee Action Report
for the February 20, 2018 meeting held in
the Council Chambers at 7:00 p.m.

PRESENT: Mayor Antonakos, Deputy Mayor Flynn, Councillor Black, Councillor Redmond, Councillor Trimble, Councillor Doucett, Councillor Fritz

Staff: Phil Hogan, Treasurer, Duncan Rodgers, Clerk, Stacey Blair, Deputy Clerk, Trisa McConkey

- 1) **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF** – now or anytime during the meeting
- 2) **REGISTRATION OF PUBLIC WISHING TO SPEAK**
- 3) **PLEASE TURN OFF ALL CELL PHONES AND PAGERS**
- 4) **IF THERE IS AN ADDENDUM, IN ACCORDANCE WITH SECTION 15.2.4 (OF STRIKING REPORT) DOES THE COMMITTEE WISH TO APPROVE THIS**

TO BE DISCUSSED

COMMUNICATION 129102

Received from: Phil Hogan
Addressed to: Corporate Services Committee
Date: February 15, 2018
Topic: Council Remuneration 2017

SUMMARY

Statement of remuneration for Council in 2017.

STAFF RECOMMENDATION

THAT Council hereby approves the attached Statement for Remuneration as prepared by the Treasurer for the year 2017.

COMMITTEE DECISION

THAT Council hereby approves the attached Statement for Remuneration as prepared by the Treasurer for the year 2017.

COMMUNICATION 129104

Received From: Phil Hogan
Addressed To: Corporate Services Committee
Date: February 20, 2018
Topic: By-law to appoint Treasurer

SUMMARY

That a by-law be forwarded to the Council of March 13th to appoint Trisa McConkey as Treasurer.

STAFF RECOMMENDATION

THAT a by-law be forwarded to Council March 13th to appoint Trisa McConkey as Treasurer.

COMMITTEE DECISION

THAT a by-law be forwarded to Council March 13th to appoint Trisa McConkey as Treasurer.

COMMUNICATION 129105

Received From: Phil Hogan
Addressed To: Corporate Services Committee
Date: February 20, 2018
Topic: By-law to appoint Deputy Treasurer

SUMMARY

That a by-law be forwarded to Council on March 13th to appoint Phil Hogan as Deputy Treasurer.

STAFF RECOMMENDATION

THAT a by-law be forwarded to Council on March 13th to appoint Phil Hogan as Deputy Treasurer.

COMMITTEE DECISION

THAT a by-law be forwarded to Council on March 13th to appoint Phil Hogan as Deputy Treasurer.



Corporate Services Committee Agenda
for the February 20, 2018 meeting held in
the Council Chambers at 7:00 p.m.

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- 1) **DECLARATION OF PECUNIARY/CONFLICT OF INTEREST AND GENERAL NATURE THEREOF** – now or anytime during the meeting
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The following items are for information only and will not be discussed unless the Committee chooses to do so. The Chair will entertain a motion to proceed as recommended for those items not pulled out for discussion.

TO BE DISCUSSED

COMMUNICATION 129102

Received from Phil Hogan
Addressed to Corporate Services Committee
Date February 15, 2018
Topic Council Remuneration 2017

SUMMARY

Statement of remuneration for Council in 2017.

COMMENT

STAFF RECOMMENDATION

That Council hereby approves the attached Statement for Remuneration as prepared by the Treasurer for the year 2017. **COMMITTEE DECISION**

ADDENDUM

COMMUNICATION 129104

Received From: Phil Hogan
Addressed To: Corporate Services Committee
Date: February 20, 2018
Topic: By-law to appoint Treasurer

SUMMARY

That a by-law be forwarded to the Council of March 13th to appoint Trisa McConkey as Treasurer.

STAFF RECOMMENDATION

THAT a by-law be forwarded to Council March 13th to appoint Trisa McConkey as Treasurer.

COMMITTEE DECISION

COMMUNICATION 129105

Received From: Phil Hogan
Addressed To: Corporate Services Committee
Date: February 20, 2018
Topic: By-law to appoint Deputy Treasurer

SUMMARY

That a by-law be forwarded to Council on March 13th to appoint Phil Hogan as Deputy Treasurer.

STAFF RECOMMENDATION

THAT a by-law be forwarded to Council on March 13th to appoint Phil Hogan as Deputy Treasurer.

COMMITTEE DECISION

**Town of Carleton Place
Remuneration to Councillors, Boards and Commissions
2017**

Mayor & Council	HONORARIUM	EXPENSES		
	Council	Per Diem	Other Expenses	Total
Antonakos Louis	29,205.04	2,137.50	8,311.51	39,654.05
Flynn Jerry	24,224.98	900.00	2,664.41	27,789.39
Black Doug	19,379.10	1,275.00	10,660.60	31,314.70
Doucett Brian	19,379.10	1,012.50	6,651.68	27,043.28
Redmond Sean	19,379.10	600.00	5,848.20	25,827.30
Fritz Theresa	19,379.10	0.00	3,023.70	22,402.80
Trimble Ross	19,379.10	1,012.50	3,196.10	23,587.70

Other Expenses Include: Conference, Phone Allowance, Health Benefits

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