



TO: Chair and Members of the Finance & Facilities Committee

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2015 February 12

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## 2014 BOARD OF HEALTH REMUNERATION

### **Recommendation**

*It is recommended that the Finance & Facilities Committee review and make recommendation to the Board of Health to receive Report No. 07-15FFC, “2014 Board of Health Remuneration” for information.*

### **Key Points**

- Section 49 of the Health Protection and Promotion Act outlines the reimbursement of Board of Health members.
- Under Section 284 (1) of the Municipal Act, the City of London and Middlesex County Administration are required to report on the remuneration paid to Council members, including remuneration paid to members of Council by Boards and Commissions.

### **Background**

[Section 49 of the Health Protection and Promotion Act](#) (HPPA) speaks to the composition, term, and remuneration of Board of Health members. Subsections (4), (5), (6), & (11) below relate specifically to remuneration and expenses which are:

#### **Remuneration**

*(4) A board of health shall pay remuneration to each member of the board of health on a daily basis and all members shall be paid at the same rate. R.S.O. 1990, c. H.7, s. 49 (4).*

#### **Expenses**

*(5) A board of health shall pay the reasonable and actual expenses of each member of the board of health. R.S.O. 1990, c. H.7, s. 49 (5).*

#### **Rate of remuneration**

*(6) The rate of the remuneration paid by a board of health to a member of the board of health shall not exceed the highest rate of remuneration of a member of a standing committee of a municipality within the health unit served by the board of health, but where no remuneration is paid to members of such standing committees the rate shall not exceed the rate fixed by the Minister and the Minister has power to fix the rate. R.S.O. 1990, c. H.7, s. 49 (6).*

#### **Member of municipal council**

*(11) Subsections (4) and (5) do not authorize payment of remuneration or expenses to a member of a board of health, other than the chair, who is a member of the council of a municipality and is paid annual remuneration or expenses, as the case requires, by the municipality. R.S.O. 1990, c. H.7, s. 49 (11).*

In relation to Section 49(6), the Board of Health’s meeting rate for 2014 was \$142.03 from January to March, and \$144.16 from April to December 2014.

## 2014 Remuneration and Expenses

Under [Section 284 \(1\) of the Municipal Act](#), the City of London and Middlesex County Administration are required to report on the remuneration paid to Council members, including remuneration paid to members of Council by Boards and Commissions. The remuneration report, attached as [Appendix A](#), includes stipends paid for meetings, reimbursements provided for travel and related expenses that the Health Unit provided to each Board of Health member in 2014.

In addition to the regular Board of Health meetings, in 2014 the Board of Health operated two committees the Finance & Facilities Committee which met 11 times, and the Governance Committee which met 3 times in 2014.

The remuneration paid to the following Committee Members is included in the amounts reported in Appendix A:

### Finance & Facility Committee:

Ms. Trish Fulton (Chair)  
Mr. David Bolton  
Mr. Marcel Meyer

Mr. Stephen Orser  
Mr. Ian Peer

### Governance Committee:

Mr. Mark Studenny (Chair)  
Mr. Al Edmondson  
Mr. Marcel Meyer

Ms. Viola Poletes Montgomery  
Ms. Sandy White

In 2014, Mr. Al Edmondson continued to be actively involved on the Association of Local Public Health Agencies (alPHA) Board of Directors.

Consistent with Section 49(11) of the Health Protection and Promotion Act, City Councilors Denise Brown, Stephen Orser, and Sandy White did not receive remuneration for any Board of Health or Committee meetings.

This report was prepared by Mr. John Millson, Director of Finance & Operations.



Christopher Mackie, MD, MHSc, CCFP, FRCPC  
Medical Officer of Health