



TO: Chair and Members of the Finance & Facilities Committee

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2014 February 12

2013 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. 09-14FFC re 2013 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.
- In June 2013, the Board of Health struck a new Finance & Facilities Committee to provide additional oversight to the financial management of the Health Unit.

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 2013 was \$139.93 from January to March, and \$142.03 from April to December 2013.

2012 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 2013.

In June 2013, the Board of Health introduced a new Finance & Facilities Committee with the purpose of providing an advisory and monitoring role to the Board, the Medical Officer of Health and Chief Executive Officer, and the Director of Finance & Operations in administrative and risk management matters relating to the finance and facilities of the organization. The remuneration paid to the following Committee Members is included in the amounts reported in [Appendix A](#):

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

Mr. Ian Peer
Ms. Denise Brown

Mr. Al Edmondson continues to be actively involved on the Association of Local Public Health Agencies (ALPHA) Board of Directors as President. In addition, Ms. Viola Poletes Montgomery and Mr. Marcel Meyer were actively involved in the recruitment of the new Medical Officer of Health & Chief Executive Officer.

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.



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