

TO: Chair and Members of the Finance & Facilities Committee

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2017 January 26

2016 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. 002-17FFC, "2016 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.

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 2016 was \$149.25.

2016 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 for travel and related expenses that the Health Unit provided to each Board of Health member in 2016.

In addition to the regular Board of Health meetings, in 2016 the Board of Health operated two committees the Finance & Facilities Committee which met 12 times, and the Governance Committee which met 5 times in 2016.

The following is the membership of the 2016 Committees:

Finance & Facility Committee:

Ms. Trish Fulton (Chair)
Mr. Jesse Helmer
Mr. Marcel Meyer

Mr. Ian Peer
Ms. Joanne Vanderheyden

Governance Committee:

Mr. Trevor Hunter (Chair)
Mr. Ian Peer

Mr. Jesse Helmer
Mr. Kurtis Smith

Until April 2016:

Mr. Stephen Turner
Ms. Joanne Vanderheyden

Mr. Mark Studenny

Consistent with Section 49(11) of the Health Protection and Promotion Act, City Councilors Ms. Maureen Cassidy, Mr. Stephen Turner did not receive remuneration for any Board of Health or Committee meetings. However, Mr. Jesse Helmer did receive remuneration as he was the Chair of the Board of Health in 2016.

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



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