



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 008-18FFC

TO: Chair and Members of the Finance & Facilities Committee

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2018 March 1

2017 BOARD OF HEALTH REMUNERATION

Recommendation

It is recommended that the Finance & Facilities Committee review and recommend that the Board of Health receive Report No. 008-18FFC re: “2017 Board of Health Remuneration” for information.

Key Points

- Section 49 of the Health Protection and Promotion Act provides for 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 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 the Board of Health and its members. Subsections (4), (5), (6), and (11), reproduced 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 2017 was \$151.49.

2017 Remuneration and Expenses

Under [Section 284 \(1\) of the Municipal Act](#), the City of London and Middlesex County Administration are required to report on 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, and reimbursements for travel and related expenses that the Health Unit provided to each Board of Health member in 2017.

In addition to the regular Board of Health meetings, in 2017 the Board of Health operated two committees: the Finance & Facilities Committee, which met eleven times; and the Governance Committee, which met six times in 2017.

Membership of the 2017 committees was as follows:

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)
Ms. Maureen Cassidy
Mr. Jesse Helmer

Mr. Ian Peer
Mr. Kurtis Smith

Consistent with Section 49 (11) of the Health Protection and Promotion Act, City Councillor Ms. Maureen Cassidy 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 2017.

This report was prepared by the Finance Team, Corporate Services Division.



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