

Municipal District of Bonnyville No. 87

Request for Decision (RFD)

Meeting:	Regular Meeting of Council
Meeting Date:	June 11, 2024
Originated By:	Stephanie Severin, Manager of Legislative and Information Services
Title:	Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy – Amendment

PROPOSAL & BACKGROUND

Administration has prepared an amending draft for Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy for Councils consideration.

DISCUSSION ON BENEFITS, DISADVANTAGES & OPTIONS

Administration is proposing amendments to this policy to enhance clarity and direction for the distribution and replacement of municipal resources allocated to members of Council.

Attached for Council's review:

- Appendix A: Amending draft for Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy

REFERENCE TO STRATEGIC PLAN

Tactical Plan: Review and update policies and procedures

REFERENCE TO PROVINCIAL/FEDERAL LEGISLATION

N/A

COSTS & SOURCE OF FUNDING

N/A

COMMUNICATIONS STRATEGY

If adopted, the new policy will be posted on the M.D. Website

ADMINISTRATION RECOMMENDED ACTION

THAT Council adopts amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, as presented.

COUNCIL OPTIONS

1. THAT Council adopts amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy, as presented.
2. THAT Council adopts amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy with further amendments to _____.
3. THAT Council refers the proposed amending Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy back to Administration for further amendments to _____ and bring back to a future meeting of Council for consideration.
4. THAT Council accepts the Policy No. C-1.010 Councillor, Committee and Board Member Remuneration Policy Amendment report as information.

Report Approval Details

Document Title:	Policy No. C-1.010 Remuneration Policy - Amendment May 2024.docx
Attachments:	- Appendix A - Policy No. C-1.010 Councillor Remuneration Policy.pdf
Final Approval Date:	Jun 4, 2024

This report and all of its attachments were approved and signed as outlined below:

Stephanie Severin