



TO: Chair and Members of the Finance & Facilities Committee

FROM: Christopher Mackie, Medical Officer of Health

DATE: 2016 January 28

2015 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. 03-16FFC, “2015 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 2015 was \$144.16 from January to March, and \$147.04 from April to December 2015.

2015 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 2015.

In addition to the regular Board of Health meetings, in 2015 the Board of Health operated two committees the Finance & Facilities Committee which met 10 times, and the Governance Committee which met 5 times in 2015.

The following is the membership of the 2015 Committees:

Finance & Facility Committee:

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

Mr. Ian Peer
Ms. Joanne Vanderheyden

Governance Committee:

Mr. Mark Studenny (Chair)
Mr. Ian Peer
Mr. Stephen Turner

Ms. Viola Poletes Montgomery
Mr. Kurtis Smith

Consistent with Section 49(11) of the Health Protection and Promotion Act, City Councilors Stephen Turner, and Jesse Helmer did not receive remuneration for any Board of Health or Committee meetings.

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



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