



Subject: Revision to Council Remuneration and Travel Reimbursement Policy
To: Corporate and Residential Services Committee
Date Prepared: December 4, 2025
Prepared By: Wade Tattrie, CPA, CA, Director of Finance
Approved By: Kim Ramsay, CPA, CMA, Chief Administrative Officer

Summary

The attached Council Remuneration and Travel Reimbursement Policy includes new wording in section 5 that provides a meal allowance for Council members lunch on Executive Committee meeting days.

Financial Impact Statement

The financial impact of approving this policy change would be approximately \$2,541 annually.

Recommendation

Staff recommend that the Corporate and Residential Services Committee recommend to Council, that the Council Remuneration and Travel Reimbursement Policy be amended to include a new wording in section 5 related to a meal allowance for lunch on Executive Committee meeting days.

Recommended Motion

Council Meeting (Policy) - December 9th, 2025

Move that the Corporate and Residential Services Committee recommend that Council give notice of intent to approve an amendment to the Council Remuneration and Travel Reimbursement Policy to reflect new wording to section 5 dealing with a meal allowance for lunch on Executive Committee meeting days, as attached to the Executive Committee Agenda on December 9th, 2025

Regular Meeting of Council - December 17th, 2025

Move that the Corporate & Residential Services Committee recommend that Council approve the amendment to the Council Remuneration and Travel Reimbursement Policy as attached to the Executive Committee agenda dated December 9th, 2025.

Attachments

A draft of the revised Remuneration and Travel Reimbursement Policy is attached.