
TO: CITY MANAGER **DATE:** 2019 March 07

FROM: DIRECTOR FINANCE **FILE:** 2400-00
Reference: Council Indemnity

**SUBJECT: REVIEW OF COUNCIL INDEMNITIES RELATING TO THE
ELIMINATION OF THE NON-ACCOUNTABLE ALLOWANCE**

PURPOSE: To provide Council with information on the Council Indemnity Advisory Committee.

RECOMMENDATION:

1. **THAT** Council receive the report for information.

REPORT

During the past twenty years, Council on several occasions has appointed a Council Indemnity Advisory Committee. The Committee's mandate has been to review and report on Council indemnities and related benefits in light of current economic conditions and indemnity levels of other local governments.

The following members will comprise the 2019 Council Indemnity Advisory Committee:

Ms. Sandi De Domenico	Simon Fraser University
Mr. David Switzer	2011 Council Indemnity Advisory Committee Member
Mr. Ed Jaskula	2011 Council Indemnity Advisory Committee Member

This Committee's mandate will focus on Council indemnity levels, specifically with regards to the Federal Budget decision to eliminate the current income tax exemption for the non-accountable expense allowances affecting elected officials remuneration starting in 2019. The objective of this Committee is to make recommendations on this review and report to Council. The Committee is authorized to contract for outside professional expertise as required in the course of their review.



Noreen Kassam, CPA, CGA
DIRECTOR FINANCE

Copied to: Director Corporate Services