



BOARD REPORT

TO: Chair and Directors

File No: 1880 01

SUBJECT: 2018 Statement of Financial Information (SOFI) Report

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated April 5, 2019.

RECOMMENDATION #1: THAT: the Board approve the 2018 Statement of Financial Information Report as required by the Financial Information Regulation, Schedule 1, subsection 9(2) and section 376 subsection (1) of the Local Government Act.

SHORT SUMMARY:

The 2018 Statement of Financial Information (SOFI), prepared in accordance with the Financial Information Act and the Financial Information Regulation is attached.

VOTING:	Unweighted Corporate	<input checked="" type="checkbox"/>	LGA Part 14 (Unweighted)	<input type="checkbox"/>	Weighted Corporate	<input type="checkbox"/>	Stakeholder (Weighted)	<input type="checkbox"/>
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BACKGROUND:

Every year, all local governments must prepare and submit a SOFI report to the Ministry of Municipal Affairs by June 30. This report includes a Schedule of Board and Employee Remuneration, as well as a Schedule of Payments for the Provision of Goods and Services in accordance with the Financial Information Act. These Schedules must be approved by the Financial Officer and the Board prior to the deadline.

POLICY:

The SOFI Report must be prepared as required by the Local Government Act and the Financial Information Act.

IMPLEMENTATION:

The Report and related attachments will be sent to the Ministry of Municipal Affairs upon Board Approval.

COMMUNICATIONS:

The SOFI documents will be available to the public via the CSR website or at the front counter of the CSR office.

DESIRED OUTCOMES:

The Board approve the attached SOFI document.

BOARD'S OPTIONS:

1. *Endorse the Recommendation.*
2. *Deny the Recommendation.*
3. *Defer.*
4. *Any other action deemed appropriate by the Board.*

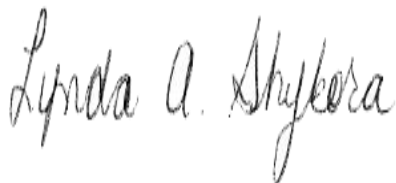
Report Approval Details

Document Title:	2019-04-18_Board_FIN_SOFI.docx
Attachments:	<ul style="list-style-type: none">- 2018 SOFI - Schedule of Remuneration and Expenses.pdf- 2018 SOFI - Schedule of Payments for Provision of Goods and Services.pdf- Statement of Financial Information Chair approval.pdf- Statement of Financial Information Management Report.pdf- Statement of Financial Information Schedule of guarantee and Indemnity agreements.pdf
Final Approval Date:	Apr 5, 2019

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



Jodi Pierce - Apr 4, 2019 - 8:31 AM



Lynda Shykora - Apr 5, 2019 - 11:34 AM



Charles Hamilton - Apr 5, 2019 - 1:50 PM