



BOARD REPORT

TO: Chair and Directors

File No: 1880 01

SUBJECT: 2017 Statement of Financial Information (SOFI) Report

DESCRIPTION: Report from Jodi Pierce, Manager, Financial Services, dated April 26, 2018.

RECOMMENDATION #1: THAT: The Board approve the 2017 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 2017 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.*

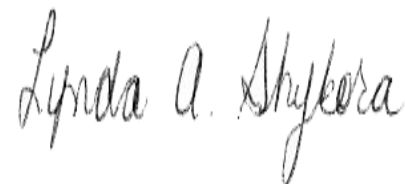
Report Approval Details

Document Title:	2018-06-21_Board_FIN_SOFI.docx
Attachments:	<ul style="list-style-type: none">- 2017 SOFI - Schedule of Remuneration and Expenses.pdf- 2017 SOFI - Schedule of Payments for Provision of Goods and Services.pdf- 2017 SOFI - Statement of Financial Information Approval.pdf- 2017 SOFI - Management Report.pdf- 2017 SOFI - Schedule of Guarantee and Indeminty Agreements.pdf
Final Approval Date:	May 30, 2018

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



Jodi Pierce - May 25, 2018 - 9:26 AM



Lynda Shykora - May 30, 2018 - 3:42 PM

No Signature - Task assigned to Charles Hamilton was completed by assistant Lynda Shykora

Charles Hamilton - May 30, 2018 - 3:44 PM