



STAFF REPORT INFORMATION ONLY

Remuneration and Expenses of Members of Council and of Council Appointees to Agencies, Boards, Commission, Corporations and Other Special Purpose Bodies for the year ended December 31, 2009

Date:	March 18, 2010
To:	Executive Committee
From:	Treasurer and City Clerk
Wards:	All
Reference Number:	P:\2010\Internal Services\Acc\Ec10006Acc (AFS11627)

SUMMARY

This report is submitted for information purposes as required under *Section 223 (1)* of the *City of Toronto Act 2006*. It provides an itemized statement on Remuneration and Expenses of Members of Council and of Council Appointees to Agencies, Boards, Commission, Corporations (ABCCs) and other Special Purpose Bodies for the year ended December 31, 2009.

Financial Impact

There are no financial implications arising from this report.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

DECISION HISTORY

In accordance with *Section 223 (1)* of the *City of Toronto Act 2006*, an annual report is to be provided to Council on the remuneration and expenses of Members of Council and of Council Appointees to ABCCs and other Special Purpose Bodies.

ISSUE BACKGROUND

Section 223 (1) of the *City of Toronto Act 2006*, requires the Treasurer, in each year on or before March 31, to provide to City Council, an itemized statement on remuneration and expenses paid in the previous year to:

- (a) each member of Council in respect of his or her services as a member of the Council or any other body, including a local board, to which the member has been appointed by Council or on which the member holds office by virtue of being a member of Council;
- (b) each member of Council in respect of his or her services as an officer or employee of the City or as an officer or employee of another body described in clause (a); and
- (c) each person, other than a member of Council, appointed by the City to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

This report fulfills that requirement.

Since the City Clerk's Office, through its Council and Support Services Unit, provides the day-to-day support in processing, reviewing and reporting of Councillors' expenses, it is appropriate that this statutory annual report be prepared jointly by the Treasurer and the City Clerk.

COMMENTS

This report provides an itemized statement on the remuneration earned and expenses incurred by Members of Council and Council Appointees to ABCCs and other Special Purpose Bodies for the year 2009, and is comprised of two sections. Section A details the remuneration and expenses of Members of Council. Section B outlines the remuneration and expenses of Council Appointees to ABCCs and other Special Purpose Bodies.

(A) Members of Council

Table 1 below summarizes the remuneration earned and expenses incurred by Members of Council for the year ended December 31, 2009. It includes remuneration and expenses paid by ABCCs, Special Purpose Bodies and City Divisions. The details, per Councillor, are provided in various appendices, as follows: Appendix A – Remuneration and Benefits; Appendix B – Office Expenses, including use of personal funds for office expenses and member-organized community events funded by donations; Appendix C – Conference and other travel expenses; Appendix D – Expenses charged to City Divisions; Appendix E – Remuneration and Expenses paid by ABCCs and Other Special Purpose Bodies; Appendix F – Mayor's Office expenses; Appendix H – Authority for Payments.

As per the Councillor Expense Policy, adopted by City Council at its meeting on July 15-17, 2008 (re: EX22.7), Members of Council who use personal funds for office expenses are required to report such expenses to the Director of Council and Support Services and that these expenses are reported in the same manner as expenses using city funds.

Appendix B includes information on the use of personal funds by Members submitted to the City Clerk's Office. In addition, City Council at the meeting on July 15-17, 2008, adopted EX22.6 titled "Report on Issues Arising Out of Operation of Members Code of Conduct and Complaint Protocol" permitting Members of Council to accept sponsorships

and donations (cash or in-kind) for community events up to \$10,000 for all events per year. Appendix B outlines donations received and expenses incurred for community events per Councillor. To view these reports online please follow the link:

<http://www.toronto.ca/legdocs/mmis/2008/ex/reports/2008-06-26-ex22-cr.pdf>

Table 1

The City of Toronto
Summary of Remuneration and Expenses for Members of Council
For the Year ended December 31, 2009

Councillor	Ward No.	Remuneration, and Benefits (See Appendix A)	Support Staff Salaries and Benefits	Office Expenses (See Appendix B, C)	Corporate Business Travel (See Appendix C)	Expenses Charged to City Divisions (See Appendix D, C)	Expenses Paid by ABCCs and Special Purpose Bodies (See Appendix E, C)	Total Remuneration and Expenses
		\$	\$	\$	\$	\$	\$	\$
Ainslie, Paul	43	120,781	242,909	48,363				412,053
Ashton, Brian	36	120,781	254,846	43,714				419,341
Augimeri, Maria	9	121,907	252,133	48,943		3,490	5,613	432,086
Bussin, Sandra	32	120,781	252,211	50,728			6,530	430,250
Carroll, Shelley	33	120,781	224,072	36,526	3,612	3,628		388,619
Cho, Raymond	42	110,625	158,521	47,109			603	316,858
Davis, Janet	31	120,781	256,385	51,383		825		429,374
De Baeremaeker, Glenn	38	120,781	261,912	41,253				423,946
Del Grande, Mike	39	121,561	243,946	23,778			248	389,533
Di Giorgio, Frank	12	120,781	247,335	23,198				391,314
Feldman, Mike	10	114,025	247,010	21,477				382,512
Filion, John	23	120,781	255,839	48,798		13		425,431
Fletcher, Paula	30	120,781	238,833	49,687	5,147	50	3,970	418,468
Ford, Rob	2	120,781	133,803	-				254,584
Giambone, Adam	18	120,781	249,653	41,832	3,266	2,500	103,966	521,998
Grimes, Mark	6	120,781	244,505	45,300		25		410,611
Hall, Suzan	1	120,781	251,118	38,741	6,289		2,463	419,392
Heaps, Adrian	35	120,781	209,353	47,651		2,213		379,998
Holyday, Douglas	3	118,662	170,233	2,396				291,291
Jenkins, Cliff	25	120,781	255,562	29,893				406,236
Kelly, Norman	40	120,781	213,032	35,859	3,265			372,937
Lee, Chin	41	120,781	232,248	31,668				384,697
Lindsay Luby, Gloria	4	120,781	251,850	22,635	3,576			398,842
Mammoliti, Giorgio	7	120,781	252,441	46,060	6,667	50	6,272	432,271
McConnell, Pam	28	120,781	250,917	48,446	9,748		4,145	434,037
Mihevc, Joe	21	120,781	233,819	51,977			7,880	414,457
Milczyn, Peter	5	121,561	252,962	22,336			4,946	401,805
Minnan-Wong, Denzil	34	116,882	149,944	37,088		200		304,114
Moeser, Ron	44	114,172	205,046	49,854		350	6,510	375,932
Moscoe, Howard	15	112,567	258,379	18,373	6,333			395,652
Nunziata, Frances	11	120,781	178,699	5,949				305,429
Ootes, Case	29	118,662	200,908	21,278				340,848
Palacio, Cesar	17	120,781	242,029	48,411		13		411,234
Pantalone, Joe	19	120,781	251,302	42,149	2,871	250	6,614	423,967
Parker, John	26	120,868	168,122	52,158			220	341,368
Perks, Gord	14	120,781	246,400	22,568	2,477	175		392,401
Perruzza, Anthony	8	118,268	232,914	46,362		1,438	8,235	407,217
Rae, Kyle	27	120,781	257,826	42,831		6,740	1,336	429,514
Saunderscook, Bill	13	120,781	207,485	49,824			7,798	385,888
Shiner, David	24	120,781	250,529	28,656				399,966
Stintz, Karen	16	120,781	253,971	44,401				419,153
Thompson, Michael	37	120,781	253,985	43,647	6,990			425,403
Vaughan, Adam	20	120,781	263,688	52,798	2,748			440,015
Walker, Michael	22	118,662	255,167	53,052		100		426,981
Miller, David	Mayor	198,568	1,936,549	203,430		3,603		2,342,150
Grand Total		5,471,201 (Note 1)	12,150,391 (Note 2)	1,862,580	62,989	25,663	177,349	19,750,173

Notes:

- 1 The remuneration reported is the amount earned in the year 2009 and includes, for certain Councillors, remuneration received from the ABCCs and other Special Purpose Bodies as disclosed on Section (B) of this report.
- 2 Does not include overage in staff salaries. The overage is shown in the office expense budget, See Column 1 (Staff Salaries Budget Overage) in Appendix B.

(B) Council Appointees to Agencies, Boards, Commission, Corporations and other Special Purpose Bodies

The remuneration and expenses summarized in Appendix G have been paid by the respective ABCC or other Special Purpose Body. The amounts pertaining to Members of Council are included in the summary in Table 1 above.

Members of Council, appointed to these bodies, are not entitled to any additional remuneration. The exception to this requirement is the Social Housing Services Corporation and the Toronto and Region Conservation Authority which are governed by specific legislation. In the case of the Social Housing Services Corporation, the remuneration of Board members is authorized by Section 147 of the Social Housing Reform Act, 2000. In the case of the Toronto and Region Conservation Authority (the Authority), under the terms of *section 37* of the *Conservation Authorities Act*, the Authority can pay salaries and expenses of its members upon approval of the Ontario Municipal Board. The Authority has obtained this approval and confirmed as having paid the remuneration (per diem) and expenses reported in Appendix G to members appointed by Council for the year 2009. It should be noted that Council, at its meeting of April 16 to 18, 2002, in adopting Clause 26 of Report No. 4 of the Administration Committee adopted a recommendation that: "The individual Members of Council who are members of the Conservation Authority be requested to decline the remuneration being offered by the Conservation Authority." To view this report online please follow the link:

<http://www.toronto.ca/legdocs/2002/agendas/council/cc020416/adm4rpt/cl026.pdf>

All City ABCCs and Special Purpose Bodies have confirmed payments that are in accordance with the City Citizen remuneration policy and Expense and Travel reimbursement policy.

CONTACT

Mike St. Amant, Director, Accounting Services

Tel: 416-397-4438, Fax: 416-392-8003, Email: mstaman@toronto.ca

Winnie Li, Director, Council & Support Services

Tel: 416-392-8676, Fax: 416-392-1870, Email: wli@toronto.ca

Aditya Rupsingh, Manager, General Ledger Services

Tel : 416-392-7648, Fax : 416-392-8003, Email: arupsing@toronto.ca

SIGNATURE

Giuliana Carbone
Treasurer

Ulli S. Watkiss
City Clerk

ATTACHMENTS

- Appendix A: Remuneration and Benefits for Members of Council
- Appendix B: Councillors' Office Expenses
- Appendix C: Details of Conference and Other Travel Expenses for Members of Council
- Appendix D: Expenses for Members of Council Charged to City Divisions
- Appendix E: Remuneration and Expenses of Members of Council Paid by Agencies, Boards, Commission, Corporations and Other Special Purpose Bodies
- Appendix F: Expenses for Office of the Mayor
- Appendix G: Remuneration and Expenses of Council Appointees to Agencies, Boards, Commission, Corporations and Other Special Purpose Bodies
- Appendix H: Authority for Payment of Remuneration and Expenses