

**Amendment to 1998 and 1999 Reports on
Remuneration and Expenses of Members of Council
and of the Council Appointees to Local Boards
and Other Special Purpose Bodies**

(City Council at its regular meeting held on October 3, 4 and 5, 2000, and its Special Meetings held on October 6, 2000, October 10 and 11, 2000, and October 12, 2000, adopted this Clause, without amendment.)

The Administration Committee reports having concurred with the recommendation embodied in the following report (July 28, 2000) from the Chief Financial Officer and Treasurer:

Purpose:

To provide supplementary information to the 1998 and 1999 reports on Remuneration and Expenses of Members of Council and of Council Appointees to Local Boards and Other Special Purpose Bodies as pertaining to expenses not previously reported by Toronto Harbour Commissioners.

Financial Implications and Impact Statement:

There are no financial implications.

Recommendation:

It is recommended that this report be received and forwarded to Council for information.

Background:

The Audit Committee, on June 26, 2000, when considering the report (June 16, 2000) from the City Auditor respecting Toronto Harbour Commissioners – Financial Review, recommended that “the Chief Financial Officer and Treasurer be directed to amend the reports submitted to City Council regarding the remuneration of Council appointees to Local Boards or other Special Purpose Bodies dated May 11, 1999 and March 3, 2000. Such amendments to include actual expenditures incurred by the Toronto Harbour Commissioners and the Toronto Port Authority on behalf of Council appointees.”

The Audit Committee report was adopted, as amended, by Council on July 4, 5 and 6, 2000.

Comments:

As noted by the City Auditor, written responses from the Toronto Harbour Commissioners, to the City Treasurer, in February 1999 and the Toronto Port Authority in January 2000, clearly indicated that there were no expenses to report for Councillors or Council appointees to their

Board for both 1998 and 1999. However, as confirmed by the Audit review, certain expenditures, pertaining to Councillors were incurred as follows:

Year Ended December 31, 1998

Councillor Jakobek		\$ 2,159
Councillor Kelly	\$ 25,264	
Less: To be recovered re spousal travel	<u>7,901</u>	<u>17,363</u>

Period Ended June 8, 1999

Councillor Jakobek		\$ 257
Councillor Kelly		146

The Audit review provided the following additional information:

- (i) no expenses were located for Councillor Layton, the third Council member appointed to the Commissioners;
- (ii) subsequent to June 8, 1999, City Council members did not sit on the Board of the Toronto Port Authority.

The amendments required to the 1998 and 1999 reports are shown on Appendices 1 and 2 respectively.

Conclusion:

That this report be received for information.

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List of Attachments:

- Appendix 1 - Summary of Remuneration and Expenses for Specific Members of Council For the Year 1998
- Appendix 2 - Summary of Remuneration and Expenses for Specific Members of Council For the Year 1999

Appendix 1

Summary of Remuneration and Expenses for Specific Members of Council for the Year 1998

Councillor	Total Remuneration and Expenses Previously Reported (Note 1)	Revised Expenses Paid by Local Boards and Other Special Purpose Bodies	Revised Total
	\$	\$	\$
T. Jakobek	275,153	2,159	277,312
N. Kelly	223,003	17,363	240,366

Note 1

Report contained in Clause No. 21 of Report No. 4 of The Corporate Services Committee, adopted by Council on April 13, 14 and 15, 1999. The remuneration and expenses include support staff salaries and benefits.

Appendix 2

Summary of Remuneration and Expenses for Specific Members of Council For the Year 1999

Councillor	Total Remuneration and Expenses Previously Reported (Note 1)	Revised Expenses Paid by Local Boards and Other Special Purpose Bodies	Revised Total
	\$	\$	\$
T. Jakobek	292,638	257	292,895
N. Kelly	255,158	146	255,304

Note 1

Report contained in Clause No. 15 of Report No. 8 of The Administration Committee, adopted by Council on April 11, 12 and 13, 2000. The remuneration and expenses include support staff salaries and benefits.