



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, 2008

Date:	March 17, 2009
To:	Executive Committee
From:	Acting Treasurer and City Clerk
Wards:	All
Reference Number:	P:\2009\Internal Services\acc\ec09005acc (AFS# 8698)

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, 2008.

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, 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 of another body 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 2008, 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 on page 4 summarizes the remuneration earned and expenses incurred by Members of Council for the year ended December 31, 2008. 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, 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 of December 11-13, 2007, adopted EX15.4 titled "Donations to Councillor-organized Community Events", and at its 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". The first report permitted Members of Council to accept sponsorships and donations for community events, up to \$5,000 per event. The second report limits such donations to \$10,000 for all events per year. Appendix B outlines donations received and expenses incurred for community events per Councillor.

Table 1

The City of Toronto
Summary of Remuneration and Expenses for Members of Council
For the Year ended December 31, 2008

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	117,998	240,529	29,979			25	388,531
Ashton, Brian	36	117,911	251,468	35,332				404,711
Augimeri, Maria	9	119,687	237,944	45,980	210		378	404,199
Bussin, Sandra	32	117,911	251,604	48,309		100	2,652	420,576
Carroll, Shelley	33	117,911	225,316	42,357	8,055			393,639
Cho, Raymond	42	107,835	141,764	34,616		750	3,834	288,799
Davis, Janet	31	117,911	252,950	45,547	831	500	3,098	420,837
De Baeremaeker, Glenn	38	117,911	241,723	49,591	585	100		409,910
Del Grande, Mike	39	117,911	233,954	24,811				376,676
Di Giorgio, Frank	12	117,911	253,507	22,657			525	394,600
Feldman, Mike	10	111,435	247,411	14,047		200		373,093
Filion, John	23	117,911	256,529	36,871				411,311
Fletcher, Paula	30	117,911	241,151	47,258	6,807	2,887	4,870	420,884
Ford, Rob	2	119,600	127,532	-			501	247,633
Giambrone, Adam	18	117,911	251,059	52,751	3,303	150	94,995	520,169
Grimes, Mark	6	117,911	182,030	40,457				340,398
Hall, Suzan	1	118,171	237,763	39,830	7,373	900	436	404,473
Heaps, Adrian	35	117,911	211,012	41,349				370,272
Holyday, Douglas	3	115,862	169,880	2,925				288,667
Jenkins, Cliff	25	117,911	252,026	25,330				395,267
Kelly, Norman	40	117,911	218,837	41,369	3,688	125		381,930
Lee, Chin	41	117,911	230,209	31,139				379,259
Lindsay Luby, Gloria	4	117,911	249,017	26,425				393,353
Mammoliti, Giorgio	7	117,911	243,556	49,594	6,374		3,943	421,378
McConnell, Pam	28	117,911	245,510	45,741	11,873	100	2,698	423,833
Mihevc, Joe	21	117,911	251,126	49,105	2,443	350	2,968	423,903
Milczyn, Peter	5	118,431	247,613	25,868			2,174	394,086
Minnan-Wong, Denzil	34	114,441	175,781	34,875		400		325,497
Moeser, Ron	44	111,270	196,404	47,115			797	355,586
Moscoe, Howard	15	117,201	252,088	44,221	6,514	375		420,399
Nunziata, Frances	11	117,911	170,616	6,672				295,199
Ootes, Case	29	115,862	211,118	22,107				349,087
Palacio, Cesar	17	117,911	230,809	36,873		225		385,818
Pantalone, Joe	19	117,911	247,990	34,453	2,806	550	6,972	410,682
Parker, John	26	118,691	151,371	46,208		775	237	317,282
Perks, Gord	14	117,911	237,311	32,020		325	128	387,695
Perruzza, Anthony	8	115,697	236,899	47,116			6,153	405,865
Rae, Kyle	27	117,911	248,102	39,110		19,006	1,387	425,516
Saundercook, Bill	13	117,911	203,421	46,366			2,744	370,442
Shiner, David	24	117,911	246,862	34,106		100		398,979
Stintz, Karen	16	117,911	237,181	41,547		175		396,814
Thompson, Michael	37	117,911	245,896	43,287	5,591	100		412,785
Vaughan, Adam	20	117,911	249,338	46,274	2,221			415,744
Walker, Michael	22	115,862	251,765	40,127				407,754
Miller, David	Mayor	194,230	1,784,546	337,896		11,824		2,328,496
Grand Total		5,351,692 (Note 1)	11,770,518 (Note 2)	1,929,611	68,674	40,017	141,515	19,302,027

Notes:

1. The remuneration reported is the amount earned in the year 2008 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 salaries and benefits. The overage is shown in the office expense budget, see Column 1 (Staff Salaries & Benefits 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 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 2008. 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.”

All City ABCCs and Special Purpose Bodies, with the exception of the Toronto Economic Development Corporation (TEDCO), have confirmed payments that are in accordance with the City Citizen remuneration policy and Expense and Travel reimbursement policy. In the case of TEDCO, the actual remuneration paid to the Chair of the Board exceeded the rate of remuneration previously set by Council in 2005. The additional amount of \$9,000 was paid to the Chair for his contribution beyond the regular board and committee meetings and the work required for transition to the two new corporations established by Council and was approved by the TEDCO Board.

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SIGNATURE

Giuliana Carbone
Acting 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