

FORM 1 (reminder to submit both Forms 1 and 2)

REMUNERATION AND EXPENSES FOR THE YEAR 2021
Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff

NOTES FOR COMPLETING FORM:

- *AUTHORITY: Information that authorizes the remuneration and expenses e.g. board meeting date, minute #, by-law, policy, etc.; Indicate the word "Personal" in this column where personal funds used.
- **OTHER EXPENSES: All other expenses that are not under the categories of "REMUNERATION" and "TRAVEL / CONFERENCE".
- Where costs are shared, please provide name of organization(s) and type of expense(s) paid for by the other organization(s).
- Amounts are based on entitlement in the calendar year and not the year payment(s) actually paid.
- Acronyms to be supported by full and official name. No abbreviations.
- Additional rows may be inserted and adjusted as required.
- The City may contact your board for additional information as deemed necessary.
- Inquiries and certified reports may be forwarded by email to Duri.Lee@toronto.ca

NAME	*AUTHORITY	REMUNERATION		TRAVEL / CONFERENCE										**OTHER EXPENSES		TOTALS																																		
		DESCRIPTION	TOTAL REMUNERATION	DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE	DATE		LOCATION CITY/ PROV/ STATE/ COUNTRY	TRANSPORTATION		ACCOMMODATION	REGISTRATION	OTHER EXPENSES / TRAVEL PER DIEM	TOTAL TRAVEL (Each trip)	DESCRIPTION OF EXPENSES (Ref. Notes above)	TOTAL OTHER EXPENSES	REMUNERATION, TRAVEL, OTHER EXPENSES																																	
						TO: MM / DD / YY	FROM: MM / DD / YY		AIR	GROUND																																								
← All Costs Net of HST →																																																		
<table border="0" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> <td style="width:10%;"></td> </tr> <tr> <td align="right">\$</td> <td></td> <td align="right">\$</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td align="right">\$</td> <td></td> <td align="right">\$</td> <td></td> <td></td> <td align="right">\$</td> <td align="right">\$</td> </tr> </table>																																		\$		\$								\$		\$			\$	\$
\$		\$								\$		\$			\$	\$																																		
COUNCILLORS - BOARD MEMBERS:																																																		
1	Denzill Minnan-Wong (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	N/A																																														
2	Stephen Holyday (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	N/A																																														
3	Paul Ainslie (Councillor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	N/A																																														
COUNCILLORS - NON-BOARD MEMBERS:																																																		
CITIZEN APPOINTEES (appointed to your Board by City Council):																																																		
1	David McFadden (Chair, THC)	Amended and Restated Shareholder Direction s.7.1	4 x \$18,750 (quarterly chair fee)	\$ 75,000.00																																														
2	Michael Nobrega (Vice Chair, THC)	Amended and Restated Shareholder Direction s.7.1	(19 x \$1,000) + (4 x \$3,125 quarterly retainer fee) Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000	\$ 30,000.00																																														
3	Tamara Kronis (Director)	Amended and Restated Shareholder Direction s.7.1	(13 x \$1,000) + (2 x \$3,125 quarterly retainer fee + \$1,041.67 prorated retainer fee for Q32021 +\$2,083.33 prorated retainer fee for Q42021) Note: Meeting fee covers Board/Committee Meetings attended. Prorated retainer fees based on days active as director.	\$ 22,375.00																																														
4	Juliana Lam (Director)	Amended and Restated Shareholder Direction s.7.1	(18 x \$1,000) + (4 x \$3,125 quarterly retainer fee) Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000.	\$ 30,000.00																																														

REMUNERATION AND EXPENSES FOR THE YEAR 2021
Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff

NOTES FOR COMPLETING FORM:

- *AUTHORITY: Information that authorizes the remuneration and expenses e.g. board meeting date, minute #, by-law, policy, etc.; Indicate the word "Personal" in this column where personal funds used.
- **OTHER EXPENSES: All other expenses that are not under the categories of "REMUNERATION" and "TRAVEL / CONFERENCE".
- Where costs are shared, please provide name of organization(s) and type of expense(s) paid for by the other organization(s).
- Amounts are based on entitlement in the calendar year and not the year payment(s) actually paid.
- Acronyms to be supported by full and official name. No abbreviations.
- Additional rows may be inserted and adjusted as required.
- The City may contact your board for additional information as deemed necessary.
- Inquiries and certified reports may be forwarded by email to Duri.Lee@toronto.ca

NAME		*AUTHORITY	REMUNERATION		TRAVEL / CONFERENCE										**OTHER EXPENSES	TOTALS	
					DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE	DATE		LOCATION CITY/ PROV/ STATE/ COUNTRY	TRANSPORTATION		ACCOMMODATION	REGISTRATION	OTHER EXPENSES / TRAVEL PER DIEM			TOTAL TRAVEL (Each trip)
COUNCILLORS, CITIZEN APPOINTEES, AND APPOINTED STAFF	APPROVAL INFO. (Ref. Notes above)	DESCRIPTION (Annual Amount or Total Per Diem - please show calculation e.g. rate(s) x number of meetings)	TOTAL REMUNERATION	TO: MM / DD / YY			FROM: MM / DD / YY	AIR		GROUND	← All Costs Net of HST →						
5	Howard Wetston (Director, THC and Chair, THESL)	Amended and Restated Shareholder Direction s.7.1	(18 x \$1,000) + (4 x \$3,125 quarterly retainer fee) Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000	\$ 30,000.00													
6	Heather Zordel (Director, THC and Chair, THESI)	Amended and Restated Shareholder Direction s.7.1	(18 x \$1,000) + (4 x \$3,125 quarterly retainer fee) Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000	\$ 30,000.00													
7	Mary Ellen Richardson (Director)	Amended and Restated Shareholder Direction s.7.1	(18 x \$1,000) + (4 x \$3,125 quarterly retainer fee) Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000	\$ 30,000.00													
8	Michael Anthony Eubanks (Director)	Amended and Restated Shareholder Direction s.7.1	(18 x \$1,000) + (4 x \$3,125 quarterly retainer fee) Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000	\$ 30,000.00													
APPOINTED CITY STAFF:																	
TOTAL:																	
				\$ 277,375.00													
OTHER COMMENTS:																	

CERTIFIED CORRECT:	NAME: Conrad Sheppard	SIGNATURE:
	TITLE: Corporate Secretary	TEL. #: 416-542-2796
	AGENCY / CORPORATION / OTHER BODY: TORONTO HYDRO CORPORATION	DATE: 24/01/2022