

**EX7.10**

Toronto Hydro-Electric System Limited Telephone: 416-542-2796  
14 Carlton Street Facsimile: 416-542-2833  
Toronto, Ontario M5B 1K5 csheppard@torontohydro.com



*Delivered via email to [stella.so@toronto.ca](mailto:stella.so@toronto.ca)*

January 29, 2019

Ms. Stella So  
City of Toronto – Accounting Services  
Metro Hall  
55 John Street, 14<sup>th</sup> Floor  
Toronto, Ontario M5V 3C6

Dear Ms. So:

**Re: Remuneration and Expenses for Council Appointees and Travel Expenses for Councillor/Mayor's Staff for the Year Ended December 31, 2018**

Attached, please find an itemized statement of the remuneration and expenses for each individual member of Toronto Hydro Corporation's Board of Directors and Councillor Board Members for the year ended December 31, 2018.

If you have any questions or concerns, please do not hesitate to contact me.

Yours very truly,

A handwritten signature in blue ink, appearing to read "CS", written over a horizontal line.

Conrad Sheppard  
Corporate Secretary  
Toronto Hydro Corporation


CS:ks

Encls.

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

**REMUNERATION AND EXPENSES FOR THE YEAR 2018  
Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff**

NAME	*AUTHORITY	REMUNERATION		TRAVEL / CONFERENCE										**OTHER EXPENSES		TOTALS	
		DESCRIPTION (Annual Amount or Total Per Diem - please show calculation e.g. rate(s) x number of meetings)	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
						FROM: MM / DD / YY	TO: MM / DD / YY		AIR	GROUND							
← All Costs Net of HST →																	
COUNCILLORS - BOARD MEMBERS:																	
Denzil Minnan-Wong (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil	N/A	N/A	N/A	N/A	N/A	Nil	N/A	Nil	Nil	Nil	Nil	N/A	Nil	Nil
Stephen Holyday (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil	N/A	N/A	N/A	N/A	N/A	Nil	N/A	Nil	Nil	Nil	Nil	N/A	Nil	Nil
Paul Ainslie (Councillor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil	N/A	N/A	N/A	N/A	N/A	Nil	N/A	Nil	Nil	Nil	Nil	N/A	Nil	Nil
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	Meeting	THESL Business review	07/25/18	07/25/18	Toronto	0	0	0	0	0	0	Meals	109	75,334
				Meeting	Board Committee assignments/ Business Developments	08/15/18	08/15/18	Toronto	0	0	0	0	0	0	Meals	17	
				Meeting	Business meeting	08/27/18	08/27/18	Toronto	0	0	0	0	0	0	Meals	97	
				Meeting	Business meeting	10/01/18	10/01/18	Toronto	0	0	0	0	0	0	Meals	15	
				Meeting	Business meeting	10/31/18	10/31/18	Toronto	0	0	0	0	0	0	Meals	97	
2 Brian Chu (Vice Chair, THC)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (14 x \$1,000)	\$ 26,500.00	N/A	N/A	N/A	N/A	N/A	0	0	0	0	0	0	N/A	0	26,500
3 Tamara Kronis (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (14 x \$1,000)	\$ 26,500.00	N/A	N/A	N/A	N/A	N/A	0	0	0	0	0	0	N/A	0	26,500
4 Juliana Lam (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (14 x \$1,000)	\$ 26,500.00	N/A	N/A	N/A	N/A	N/A	0	0	0	0	0	0	N/A	0	26,500
5 Howard Wetston (Director, THC and Chair, THESL)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (9 x \$1,000)	\$ 21,500.00	N/A	N/A	N/A	N/A	N/A	0	0	0	0	0	0	N/A	0	21,500
6 Heather Zordel (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (14 x \$1,000)	\$ 26,500.00	N/A	N/A	N/A	N/A	N/A	0	0	0	0	0	0	N/A	0	26,500
7 Mary Ellen Richardson (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (10 x \$1,000)	\$ 22,500.00	Meeting	Meeting with CFO	04/04/18	04/04/18	Toronto	0	0	0	0	0	0	Meals	84	22,584
8 Michael Nobrega (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (15 x \$1,000)	\$ 27,500.00	N/A	N/A	N/A	N/A	N/A	0	0	0	0	0	0	N/A	0	27,500
APPOINTED CITY STAFF:																	
TOTAL:			\$	252,500.00												418	252,918
OTHER COMMENTS:																	

<b>CERTIFIED CORRECT:</b>	<b>NAME:</b> Conrad Sheppard	<b>SIGNATURE:</b> 
	<b>TITLE:</b> Corporate Secretary	<b>TEL. #:</b> 416-542-2796
	<b>AGENCY / CORPORATION / OTHER BODY:</b> Toronto Hydro Corporation	<b>DATE:</b> January 29, 2019



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

**TRAVEL EXPENSES FOR COUNCILLOR / MAYOR'S STAFF PAID BY THE BOARD IN 2018**

Did your Board pay any Councillor/Mayor's staff travel expenses? If Yes, please complete this form. If No, please indicate "Nil" and certify.

**NOTES FOR COMPLETING FORM:**

- \*AUTHORITY: Provide details that authorizes the Travel e.g. board meeting date, minute # etc.; Indicate the word "Personal" in this column where personal funds used.
- Where costs are shared, please provide name of organization(s) and type of expense(s), and amount(s) paid for by the other organization(s). If actual is not available, please provide estimate.
- 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: Karen Holmes-Bowlby 416-397-5742; or Stephen Graham 416-397-9111
- Certified reports may be forwarded by email to Karen.holmes-bowlby@toronto.ca

COUNCILLOR'S STAFF		COUNCILLOR'S NAME THAT STAFF SUPPORT	DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE	*AUTHORITY (Reference Notes above)	DATE		LOCATION City / Prov / State / Country	TRANSPORTATION		ACCOMMODATION	REGISTRATION	OTHER COSTS / TRAVEL PER DIEM	TOTAL	
NAME OF STAFF	STAFF POSITION (Job Title)					TO: mm/ dd/ yy	FROM: mm/ dd/ yy		AIR	GROUND					
											← All Costs Net of HST →				
											\$	\$	\$	\$	\$
														Nil	

ADDITIONAL COMMENTS:

<b>CERTIFIED CORRECT:</b>	NAME:	Conrad Sheppard	SIGNATURE:	
	TITLE:	Corporate Secretary	TEL. #:	416-542-2796
	AGENCY / CORPORATION / OTHER BODY:	Toronto Hydro Corporation	DATE:	January 29, 2019