

Attachment 11



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 karen.holmes-bowlby@toronto.ca

January 17, 2019

Ms. Karen Holmes
City of Toronto – Accounting Services
Metro Hall
55 John Street, 14th Floor
Toronto, ON M5V 3C4

Dear Ms. Holmes,

**Re: Remuneration and Expenses for Council Appointees and Travel Expenses for
Councillor/Mayor's Staff for the Year Ended December 31, 2019**

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, 2019.

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

Yours Truly,

A handwritten signature in black ink, appearing to read "Conrad Sheppard", is written over a horizontal line.

Conrad Sheppard
Corporate Secretary
Toronto Hydro Corporation

CS:af

Encls.

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

REMUNERATION AND EXPENSES FOR THE YEAR 2019

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: Karen Holmes-Bowby 416-397-5740 or Stephen Graham 416-397-9111

- Certified reports may be forwarded by email to Karen.holmes-bowby@toronto.ca

NAME	* AUTHORITY	REMUNERATION	TRAVEL / CONFERENCE										** OTHER EXPENSES		TOTALS			
			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					
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	DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE		TO: MM / DD / YY	FROM: MM / DD / YY							AIR	GROUND	\$	\$	\$
COUNCILLORS - BOARD MEMBERS:																		
1 Derrill Minnan-Wong (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil															
2 Stephen Holyday (Deputy Mayor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil															
3 Paul Ainslie (Councillor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	Nil															
COUNCILLORS - NON-BOARD MEMBERS:																		
CITIZEN APPOINTEES (appointed to your Board by City Council):																		
1 David McFadden (Chair, THO)	Amended and Restated Shareholder Direction s.7.1	4 x \$18,750 (quantity chair fee)	\$ 75,000.00	Meeting	Business meeting	01/17/2019	01/17/2019	Toronto, Ontario								Meals	\$ 70.17	\$ 78,118.64
				Meeting	Business meeting	02/13/2019	02/13/2019	Toronto, Ontario								Meals	\$ 118.91	

2	Brian Chu (Vice Chair, THC)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (12 x \$1,000)	\$	24,500.00	Board and/or Committee Meetings		06/01/2019	06/05/2019	London, U.K.	\$ 1,439.97	\$ 163.03	\$	1,102.18		\$	2,705.18		\$	49.16	\$	24,500.00
3	Tamara Kronis (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (12 x \$1,000)	\$	24,500.00	Board and/or Committee Meetings										\$	-	Meals	\$	69.85	\$	24,500.00
4	Juliana Lam (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (16 x \$1,000)	\$	28,500.00	Board and/or Committee Meetings										\$	-	Meals	\$	105.37	\$	28,500.00
5	Howard Weston (Director, THC and Chair, THESL)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (8 x \$1,000)	\$	20,500.00	Board and/or Committee Meetings															\$	20,500.00
6	Heather Zordel (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (12 x \$1,000)	\$	24,500.00	Board and/or Committee Meetings															\$	24,500.00
7	Mary Ellen Richardson (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (12 x \$1,000)	\$	24,500.00	Board and/or Committee Meetings															\$	24,500.00
8	Michael Nobrega (Director)	Amended and Restated Shareholder Direction s.7.1	(4 x \$3,125) + (11 x \$1,000)	\$	23,500.00	Board and/or Committee Meetings															\$	23,500.00
APPOINTED CITY STAFF:																						
TOTAL:				\$	246,500.00											\$	2,705.18		\$	413.46	\$	248,618.64
OTHER COMMENTS:																						

CERTIFIED CORRECT:

NAME:	Conrad Sheppard	SIGNATURE:	
TITLE:	Corporate Secretary	TEL. #:	416-542-1796
AGENCY / CORPORATION / OTHER BODY:	Toronto Hydro Corporation	DATE:	17-Jan-20

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

TRAVEL EXPENSES FOR COUNCILLOR / MAYOR'S STAFF PAID BY THE BOARD IN 2019

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:

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- 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 by full and adjusted as required.
- The City may contact your board for additional information as deemed necessary.
- Inquiries: Karen Holmes-Bowly 416-397-5740; or Stephen Graham 416-397-9111
- Certified reports may be forwarded by email to Karen.holmes-bowly@toronto.ca

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


ADDITIONAL COMMENTS:

CERTIFIED CORRECT:

NAME: Conrad Sheppard

TITLE: Corporate Secretary

AGENCY / CORPORATION / OTHER BODY: Toronto Hydro Corporation

SIGNATURE: 

TEL. #: 416-542-1796

DATE: 17-Jan-20