

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

**REMUNERATION AND EXPENSES FOR THE YEAR 2020
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 Durt.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 →																	
COUNCILLORS - BOARD MEMBERS:																	
1	Danzil Minnen-Wong (Deputy Mayor/Director)	Amended and Resisted Shareholder Direction s.7.1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Stephen Holyday (Deputy Mayor/Director)	Amended and Resisted Shareholder Direction s.7.1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3	Paul Ahlbe (Councillor/Director)	Amended and Resisted Shareholder Direction s.7.1	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
COUNCILLORS - NON-BOARD MEMBERS:																	
CITIZEN APPOINTEES (appointed to your Board by City Council):																	
1	David McFadden (Chair, THC)	Amended and Resisted Shareholder Direction s.7.1	4 x \$18,750 (quarterly chair fee)	\$ 75,000.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 75,000.00
2	Michael Anthony Eubanks (Director)	Amended and Resisted Shareholder Direction s.7.1	(1 x \$1,000) + (\$1,194.50 pro-rated retainer fee)	\$ 2,194.50	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 2,194.50
Note: Includes Board/Committee Meetings. Effective date as Board member: November 27, 2020. Pro-rated retainer fee based on days as director																	

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		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 (Excl. tip)	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 →																	
3	Brian Chu (Chair, Director)	Amended and Resubmitted Shareholder Direction s.7.1	(4 x \$1,000) + (\$2,157.75 quarterly retainer fee)	\$ 5,157.75	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 6,157.75
4	Teresa Kravis (Director)	Amended and Resubmitted Shareholder Direction s.7.1	20 meetings attended + (4 x \$3,125 quarterly retainer fee)	\$ 30,000.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 30,000.00
5	Júliana Lam (Director)	Amended and Resubmitted Shareholder Direction s.7.1	25 meetings attended + (4 x \$3,125 quarterly retainer fee)	\$ 30,000.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 30,000.00
6	Howard Watson (Director, THC and Chair, THEBL)	Amended and Resubmitted Shareholder Direction s.7.1	(15 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 27,500.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 27,500.00
7	Hedzer Zordil (Director, Chair of THEBL)	Amended and Resubmitted Shareholder Direction s.7.1	(17 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 29,500.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 29,500.00
8	Mary Ellen Richardson (Director)	Amended and Resubmitted Shareholder Direction s.7.1	(16 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 28,500.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 28,500.00
9	Michael Nóbrega (Director)	Amended and Resubmitted Shareholder Direction s.7.2	25 meetings attended + (4 x \$3,125 quarterly retainer fee)	\$ 30,000.00	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 30,000.00


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NAME	*AUTHORITY	REMUNERATION		TRAVEL / CONFERENCE											**OTHER EXPENSES		TOTALS
				DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE	DATE		LOCATION CITY FROM 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 →																	
\$ TOTAL:		\$	254,823.25													\$	254,823.25

OTHER COMMENTS:

CERTIFIED CORRECT:	NAME:	Conrad Sheppard	SIGNATURE:	
	TITLE:	Corporate Secretary	TEL. #:	(416) 542-2796
	AGENCY / CORPORATION / OTHER BODY:	Toronto Hydro Corporation	DATE:	January 26, 2021

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

TRAVEL EXPENSES FOR COUNCILLOR / MAYOR'S STAFF PAID BY THE BOARD IN 2020

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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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:

CERTIFIED CORRECT:

NAME: Conrad Sheppard SIGNATURE: 

TITLE: Corporate Secretary TEL #: (416) 542-2796

AGENCY / CORPORATION / OTHER BODY: Toronto Hydro Corporation DATE: January 26, 2021