# 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 expanses e.g. board meeting data, 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 antitlement 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 small to Duri Lee@toronto.ca

	NAME	*AUTHORITY	REMUNE	ERATION					TRAVEL /	CONFER	ENCE					**OTHER E	XPENSES	TOTAL	<b>.</b> S
							DA	TE											
	COUNCILLORS, CITIZEN APPOINTEES, AND APPOINTED STAFF	APPROVAL INFO. (Ref. Notes above)	DESCRIPTION (Amusi Amount or Total Per Disse- please show calculation e.g. rate(s) x number of meetings)	TOTAL REMUNERATION	DESCRIPTION OF EVENT	PLRPOSE OF ATTENDANCE	TO:	FROM: MMI/DD/YY	LOCATION CITY! PROW STATE! COUNTRY	TRANSPO	ORTATION GROUND	ACCOMMODATIO N	REGISTRATION	OTHER EXPENSES / TRAVEL PER DIEM	TOTAL TRAVEL (Each tip)	DESCRIPTION OF EXPENSES (Raf. Notae abova)	TOTAL OTHER EXPENSES	REMUNERATION, OTHER EXPE	
			7974											← All Costs I	Vet of HST -	•			
	JNCILLORS - ARD MEMBERS:									3		3	3	•	•		3	\$	
	Denzill Minnen-Wong (Deputy Mayor/Director)	Amended and Restated 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	N/A	
2		Amended and Restated Shareholder Direction 9.7.1	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	N/A	
3		Amended and Restated Shareholder Direction a.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	N/A	
	UNCILLORS - N-BOARD MEMBERS:																		
									,										
	ZEN APPOINTEES clinted to your Board by City Council):																		
1		Amended and Restated Shareholder Direction 9.7.1	4 x \$1 8,750 (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	N/A	\$ 75,00	0.00
2		Shareholder Direction a.7.1	(1 x \$1,000 ) + (\$1,164.50 pro-reled relations fee)  Note: Involves Board/Committee Meetings. Effective date as Board mornitor: November 27, 2020. Pro- relate relations fee based on days as director	\$ 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	N/A	\$ 2,16	4.50

# **REMUNERATION AND EXPENSES FOR THE YEAR 2020** Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff

NOTES FOR COMPLETING FORM:
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NAME	*AUTHORITY	REMUNE	ERATION					TRAVEL /	CONFER	ENCE					**OTHER E	EXPENSES	TOTALS
						DA	TE										
COUNCILLORS, CITIZEN APPOINTEES, AND APPOINTED STAFF	APPROVAL INFO. (Ref. Notes above)	DESCRIPTION (Amount or Total Per Diumplease show calculation e.g.	TOTAL REMUNERATION	DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE	TO:	FROM: MM / DO / YY	LOCATION CITY PROVESTATES COUNTRY	TRANSPO	ORTATION GROUND	ACCOMMODATIO N	REGISTRATION	OTHER EXPENSES / TRAVEL PER DIEM	TOTAL TRAVEL (Each trip)	DESCRIPTION OF EXPENSES (Ref. Notes above)	TOTAL OTHER EXPENSES	REMUNERATION, TRAVE OTHER EXPENSES
		rata(e) x number of meetings)						333411111		GRANIE	4.		← All Costs I	Net of HST -	<u> </u>		
						-			\$		5	\$	\$	\$			\$
3 Brien Chu (Chur, Director)	Shareholder Direction 9.7.1	(4 x \$1,000 ) + (\$2,167.75 quarterly retainer live) Note: Neeting fee covers Bourd/Committee Meetings, Last day as Board Member Merch 4. Provided retainer fee.	\$ 6,167.75	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$ 6,157.75
4 Terrara Kruris (Diractor)	Shareholder Direction u.7.1	(20 meetings ettended) + (4 x \$3,125 quarterly retainer fee) Note: Meeting fee oovers Board/Committee Meetings. Director was capped at madmum ramumeration amount of \$30,000.	\$ 30,000.00	5000000	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
		(29 meetings ettended) + (4 x \$3,125 quarterly retainer tee) Note: Meeting foe covers Board/Committee Meetings. Director was supped at maximum remuneration amount of \$30,000	\$ 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	N/A	\$ 30,000.00
6 Howard Wetston (Director, THC and Chair, THESL)	Amended and Restated Shareholder Direction s. 7.1	(15 x \$1,000) + (4 x \$3,125 quartorly 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	N/A	\$ 27,500.00
7 Heather Zordal (Director, Chefr of THESI)	Amended and Restated Shereholder Direction e.7.1	(17 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	N/A	\$ 29,500.00
8 Mary Ellen Richardson (Director)		(18 x \$1,000 ) + (4 x \$3,125 quarterly rotaliner fee)	\$ 28,500,00	40255%	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 Nobrega (Director)	Shareholder Direction e.7.2	(25 meetings attended) + (4 x \$3,128 quarterly retainer tee) Note: Niedling fee covers Board/Committee Meetings. Director capped at maximum remuneration amount of \$30,000	\$ 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	N/A	\$ 30,000.00
													5				

\*\*OTHER EXPENSES

January 26, 2021

DATE:

TOTAL8

# **REMUNERATION AND EXPENSES FOR THE YEAR 2020** Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff

TRAVEL / CONFERENCE

**Toronto Hydro Corporation** 

NAME

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-\*AUTHORITY: Information that authorizes the remuneration and expenses e.g. board meeting date, minute #, by-lack, policy, etc.; Indicate the word "Personal" in this column where personal funds used.

REMUNERATION

- "OTHER EXPENSES: All other expenses that are not under the categories of "REMUNERATION" and "TRAVEL / CONFERENCE".
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- Amounts are based on entitionment in the columber year and not the year payment(s) ectually paid,

\*AUTHORITY

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inquiries and certified reports may be forwarded by email to Duri Lea@toronto.ca

COUNCILLORS, CITIZEN APPOINTEES,	APPROVAL MEG.	Personal Amount or Total Per Diser -	TOTAL REMUMERATION	DESCRIPTION OF EVENT	PURPORE OF ATTENDANCE	TO: 100/199	PROM:	LOCATION DITY PROM STATES	TRANSPORTATION		ACCOMMODATIO	REDISTRATION	OTHER EXPENSES ( TIMAYEL MER DIEM	TRANEL (Each Inp)	DESCRIPTION OF EXPENSES (Ref. Refee share)		OTHER EXPENSES	
AND APPOINTED STAFF	(Find, Notice substant)	piram siary rejudation s.g. min(s) z sumber of manifegat			Secretary and Control of the Control	N (2) 1 (2)		COUNTRY	ABI	ONCUMB				(carried)	No.			S. D. C. S. C. P. L.
										4-1	70		← All Costs N	ext of H\$T -	<b>→</b>			
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	· · ·		\$ 250,M2.25						1	.002	100			ì		i ii	• ,	50,022.25
9 TOTAL:																		
OTHER COMMENTS:	Ĭ																	
			NAME:									SIGNATURE:	_	_	-0		_	
							Conrad S	Sheppard										
CERTIF	TED CORREC	т:	TITLE			j	Corporate	Secretary						TEL, #		(416) 542-27	'96	

DATE

AGENCY / CORPORATION / OTHER BODY:

# 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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COUNCILLO	RS STAFF				*AUTHORITY	DA	TE.	LOCATION	TRANSF	PORTATION			OTHER COSTS/	2227
NAME OF STAFF	STAFF POSITION (Job Title)	COUNCILLORS NAME THAT STAFF SUPPORT	DESCRIPTION OF EVENT	PURPOSE OF ATTEMDANCE	(Reference Notes above)	TO:	FROM:	City / Prov / State / Country	AIR	GROUND	ACCOMMODATION	REGISTRATION	TRAVEL PER DIEM	TOTAL
	(000 1100)					HAND DUT 11	MM DUI 11					to Net of HST -		
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					12									
ADDITIONAL (	COMMENTS:													
		NAME:	Conred Shepp	erd				SIGNATURE:	-		9	->	3 <del>0</del>	
CERTIFIED CORRECT:		TITLE:	Corporate Sec	relary								TEL #:	(416) 5	42-2796
		AGENCY / CORPOR	PATION / OTHER BOD	Y:			Toront	to Hydro Corpore	tion .			DATE:	Jenuary.	26, 2021