

FORM 1 (please submit both Forms 1 and 2 - Excel copy along with a signed PDF version)

REMUNERATION AND EXPENSES FOR THE YEAR 2022
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 lmad.kamal@toronto.ca

NAME	*AUTHORITY	REMUNERATION	TRAVEL / CONFERENCE										**OTHER EXPENSES	TOTALS	
			DATE												
DESCRIPTION OF EVENT															
			\$												
COUNCILLORS - BOARD MEMBERS:															
1	Denzil 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											
4	Jaye Robinson (Councillor/Director)	Amended and Restated Shareholder Direction s.7.1	N/A	N/A											
5	Jennifer Mckelvie (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									Business Meals	142	75,142
2	Michael Nobrega (Vice Chair, THC)	Amended and Restated Shareholder Direction s.7.1	(16 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	\$ 28,500.00											28,500

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COUNCILLORS, CITIZEN APPOINTEES, AND APPOINTED STAFF	APPROVAL INFO. (Refer to 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	DATE		LOCATION CITY/ PROV/ STATE/ COUNTRY	TRANSPORTATION		ACCOMMODATION	REGISTRATION	OTHER EXPENSES / TRAVEL PER DIEM	TOTAL TRAVEL (Each trip)	DESCRIPTION OF EXPENSES (Refer to 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	Tamara Kronis (Director)	Amended and Restated Shareholder Direction s.7.1 Note: Meeting fee covers Board/Committee Meetings attended. Prorated retainer fees based on days active as director.	8,125.00														8,125
4	Juliana Lam (Director)	Amended and Restated Shareholder Direction s.7.1 Note: Meeting fee covers Board/Committee Meetings attended. Prorated retainer fees based on days active as director.	8,125.00														8,125
5	Howard Wetston (Director, THC and Chair, THESL)	Amended and Restated Shareholder Direction s.7.1 Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000 and Committee reached maximum payout of \$5,000 per shareholder agreement	28,500.00	Navigating to Net Zero Energy Conference					59						Taxi/Uber		28,559
6	Heather Zordel (Director, THC and Chair, THESL)	Amended and Restated Shareholder Direction s.7.1 Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000 and Committee reached maximum payout of \$5,000 per shareholder agreement	30,000.00	OEA Speakers Series								112					30,112

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			DATE														
COUNCILLORS, CITIZEN APPOINTEES, AND APPOINTED STAFF			DESCRIPTION OF EVENT														
			\$		\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$		
7	Mary Ellen Richardson (Director)	Amended and Restated Shareholder Direction s.7.1 Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000 and Committee reached maximum payout of \$5,000 per shareholder agreement	(19 x \$1,000) + (4 x \$3,125 quarterly retainer fee) \$ 30,000.00													Cell phone roaming charges 90	30,090
8	Michael Anthony Eubanks (Director)	Amended and Restated Shareholder Direction s.7.1 Note: Meeting fee covers Board/Committee Meetings. Director was capped at maximum remuneration amount of \$30,000	(18 x \$1,000) + (4 x \$3,125 quarterly retainer fee) \$ 30,000.00														30,000
	Annie Ropar (Director)	Amended and Restated Shareholder Direction s.7.1 Note: Meeting fee covers Board/Committee Meetings attended. Prorated retainer fees based on days active as director.	(8 x \$1,000) + (\$2,877 prorated retainer fee for Q2 2022 +\$2,637.25 prorated retainer fee for Q32021) \$ 13,514.25														13,514
	James Hinds	Amended and Restated Shareholder Direction s.7.1 Mr. Hinds elected not be compensated for any Board meetings	\$ -														0
APPOINTED CITY STAFF:																	
TOTAL:			\$ 251,764.25													\$ 402.40	\$ 252,166.65
OTHER COMMENTS:																	

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						← All Costs Net of HST →											
CERTIFIED CORRECT:				NAME: Conrad Sheppard SIGNATURE: 													
				TITLE: Corporate Secretary TEL. #: 416-542-2796													
				AGENCY / CORPORATION / OTHER BODY: TORONTO HYDRO CORPORATION DATE: 23/01/2023													