

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


Remuneration and Expenses for the Year 2023 - Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff										
Notes for completing this form: - Note 1: Please also identify the board, committee, or tribunal that the councillor or appointee is supporting in this column, if applicable. - Note 2: Please also provide details that authorizes the travel (e.g. committee report, policy, etc) if applicable, as well as if personal funds were used. - 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. - Inquiries and certified reports are to be forwarded by email to lmad.kamal@toronto.ca										
Full Name Councillors, Citizen Appointees, and Appointed Staff <small>(refer to Note 1 above)</small>		Remuneration <small>(Annual Amount or Total Per Diem – please show calculation)</small>		Description of Event	Purpose of Attendance <small>(refer to Note 2 above)</small>	Date To: MM/DD/YYYY From: MM/DD/YYYY	Location <small>(City / Province / State / Country)</small>	Travel Cost (\$) <small>(net of HST)</small>	Other Expenses <small>Other Expenses (\$) (net of HST)</small>	Total Remuneration, Travel, Other Expenses (\$)
Councillors - Board Members:										
1	Stephen Holyday (Councillor / Director)	\$	-	Nil						\$ -
2	Diane Saxe (Councillor / Director)	\$	-	Nil						\$ -
3	Jaye Robinson (Councillor / Director)	\$	-	Nil						\$ -
4	Jennifer McKelvie (Deputy Mayor / Director)	\$	-	Nil						\$ -
Councillors - Non-Board Members:										\$ -
										\$ -
										\$ -
Citizen Appointees: (appointed to your Board by City Council)										\$ -
1	David McFadden (Chair, THC)	4 x \$18,750 (quarterly chair fee)	\$ 75,000.00	Chair of the Board receives \$75,000 retainer per annum with no additional meeting fees.					Meals with Board Members 410	\$ 75,410.27
		(13 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 25,500.00	Attendance fees for Committees and Board meetings.						
2	Michael Nobrega (Vice-Chair, THC)									\$ 25,500.00
		(13 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 25,500.00	Attendance fees for Committees and Board meetings.						
3	Howard Wetston (Director, THC and Chair, THESL)									\$ 25,500.00
		(14 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 26,500.00	Attendance fees for Committees and Board meetings.						\$ 26,500.00
		(15 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 27,500.00	Attendance fees for Committees and Board meetings.						
5	Mary Ellen Richardson (Director)									\$ 27,500.00
		(14 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 26,500.00	Attendance fees for Committees and Board meetings.						\$ 26,500.00
7	James Hinds (Director)	Mr. Hinds elected not be compensated for any Board meetings.	\$	- Attendance fees for Committees and Board meetings.						\$ -
		(7 x \$1,000) + (\$3,562 prorated retainer fee from June 19 to Sept 30 + \$3,125 quarterly retainer fee for Q4)	\$ 13,687.00	Attendance fees for Committees and Board meetings.						
8	Nicole Martin (Director)	Ms. Martin joined the THC Board effective June 19, 2023.								\$ 13,687.00
Appointed City Staff:										\$ -
										\$ -
										\$ -
TOTAL:								-		\$ 220,597.27
Other Comments:										

CERTIFIED CORRECT:

Name: Conrad Sheppard _____

Title: Corporate Secretary _____

Agency / Corporation / Other Body: TORONTO HYDRO CORPORATION

Signature:  _____

Date: 15/01/2024