

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

Remuneration and Expenses for the Year 2024 - Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff											
Notes for completing this form: <ul style="list-style-type: none">- 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 ASD-AnalysisCompliance@toronto.ca											
Full Name	Remuneration		Travel / Conference					Other Expenses		Total	
Councillors, Citizen Appointees, and Appointed Staff (refer to Note 1 above)	Description (Annual Amount or Total Per Diem - please show calculation)	Amount of Remuneration (\$)	Description of Event	Purpose of Attendance (refer to Note 2 above)	Date To: MM/DD/YY From: MM/DD/YY	Location (City / Province / State / Country)	Travel Cost (\$) (net of HST)	Description of Expenses	Other Expenses (\$) (net of HST)	Remuneration, Travel, Other Expenses (\$)	
Councillors - Board Members:											
1 Jennifer McKelvie (Deputy Mayor / Director)		\$ -	Nil							\$ -	
2 Diane Saxe (Councillor / Director)		\$ -	Nil							\$ -	
3 Rachel Chernos Lin (Councillor / Director)		\$ -	Nil							\$ -	
4 Jaye Robinson (Ex-Councillor Director)		\$ -	Nil							\$ -	
Councillors - Non-Board Members:											
										\$ -	
										\$ -	
										\$ -	
Citizen Appointees: (appointed to your Board by City Council)											
1 Brian Topp (Chair, THC)	Note: Meeting fee covers Board/Committee Meetings attended. 4 x \$18,750 (quarterly chair fee)	\$ -	Nil							\$ -	
2 David McFadden (Ex-Chair, THC)	Mr. McFadden ceased to be the Chair of THC on December 18, 2024	\$ 75,000.00	Chair of the Board receives \$75,000 retainer per annum with no additional meeting fees.					Business Meals, Employee Recognition	\$ 432.30	\$ 75,432.30	
3	(14 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 25,500.00	Attendance fees for Committees and Board meetings.							\$ 25,500.00	
	Note: Meeting fee covers Board/Committee Meetings. Committee reached maximum payout of \$5,000 per shareholder agreement so Nov 18 meeting unpaid.									\$ -	
4 James Hinds (Director)	Mr. Hinds elected not be compensated for any Board meetings	\$ -	Attendance fees for Committees and Board meetings.							\$ -	
5	(14 x \$1,000) + (4 x \$3,125 quarterly retainer fee)	\$ 26,500.00	Attendance fees for Committees and Board meetings.							\$ 26,500.00	
	Note: Meeting fee covers Board/Committee Meetings.									\$ 14,250.00	
6 Sheila Block (Director)	(8 x \$1,000) + (2 x \$3,125 quarterly retainer fee from Q3 to Q4)	\$ 14,250.00	Attendance fees for Committees and Board meetings.							\$ 14,250.00	
7	Note: Meeting fee covers Board/Committee Meetings.	\$ 14,250.00	Attendance fees for Committees and Board meetings.							\$ 14,250.00	
	(8 x \$1,000) + (2 x \$3,125 quarterly retainer fee from Q3 to Q4)	\$ 14,250.00	Attendance fees for Committees and Board meetings.							\$ 14,250.00	
8 Ken Neumann (Director)	Note: Meeting fee covers Board/Committee Meetings.	\$ 14,250.00	Attendance fees for Committees and Board meetings.							\$ 14,250.00	
9	(8 x \$1,000) + (2 x \$3,125 quarterly retainer fee from Q3 to Q4)	\$ 12,250.00	Attendance fees for Committees and Board meetings.					Parking for off-site TH meeting	\$ 48.00	\$ 12,298.00	
	Note: Meeting fee covers Board/Committee Meetings.									\$ 11,250.00	
10 Mary Ellen Richardson (Ex-Director)	(6 x \$1,000) + (2 x \$3,125 quarterly retainer fee from Q1 to Q2)	\$ 11,250.00	Attendance fees for Committees and Board meetings.							\$ 11,250.00	
11	Note: Meeting fee covers Board/Committee Meetings. Ms. Richardson ceased to be a director of THC on June 25, 2024.	\$ 11,250.00	Attendance fees for Committees and Board meetings.							\$ 11,250.00	
	(5 x \$1,000) + (2 x \$3,125 quarterly retainer fee from Q1 to Q2)	\$ 12,250.00	Attendance fees for Committees and Board meetings.							\$ 12,250.00	
12 Heather Zordel (Ex-Director)	Note: Meeting fee covers Board/Committee Meetings. Ms. Zordel ceased to be a director of THC on June 25, 2024.									\$ 12,250.00	
13	(6 x \$1,000) + (2 x \$3,125 quarterly retainer fee from Q1 to Q2)									\$ -	
	Note: Meeting fee covers Board/Committee Meetings. Mr. Nobrega ceased to be a director of THC on June 25, 2024.									\$ -	
										\$ -	
Appointed City Staff:											
										\$ -	
										\$ -	
										\$ -	
										\$ -	
TOTAL:		\$ 231,000.00					-		\$ 480.30	\$ 231,480.30	

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Other Comments:

CERTIFIED CORRECT:

Name: Conrad Sheppard

Title: Director, Corporate Business Development, Governance & Risk Management

Agency / Corporation / Other Body: Toronto Hydro Corporation

Signature:

Date: 22/01/2025