ORM 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

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Notes for completing this form: Note 1: Please also identify the	e board, committee, or tribunal that the	councillor or	appointe	e 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 a	are to be forwarded by email to ASD-An	alysisCompl	liance@to	pronto.ca									
Full Name	Remuneration	ı				/ Conference				Other Expen			Total
Councillors, Citizen Appointees, and Appointed Staff	Description (Annual Amount or Total Per Diem -	Amour		Description of Event	Purpose of Attendance (refer to Note 2 above)	To: Date	From:	Location (City / Province / State /	Travel Cost (\$) (net of HST)	Descripton of Expenses	Other Expenses		Remuneration, Travel, Other
(refer to Note 1 above) Councillors - Board Members:	please show calculation)	rtomanora	(¢)		(Total to Note 2 above)	MM/DD/YY	MM/DD/YY	Country)	(not or no r)		(net of HS	T)	Expenses (\$)
Jennifer McKelvie (Deputy Mayor / Director)		\$	-	Nil								s	
Diane Saxe (Councillor /		S		Nil									
Director) Rachel Chernos Lin		\$		Nil								\$	•
(Councillor / Director) Jaye Robinson (Ex-Councillor			-	Nil								\$	-
Director)		\$	-	141									
Councillors - Non-Board Member	s: 											\$	
												\$:
Citizen Appointees: (appointed to	your Roard by City Council											\$	-
1	Note: Meeting fee covers			Nil									
Brian Topp (Chair, THC)	Board/Committee Meetings attended.	\$											
David McFadden (Ex-Chair,	4 x \$18,750 (quarterly chair fee)	\$ 75,0		Chair of the Board receives \$75,000 retainer per annum with no additional						Business Meals, Employee Recognition	\$ 433	2.30	
THC)	Mr. McFadden ceased to be the Chair of THC on December 18, 2024			meeting fees.								s	75,432.30
3	(14 x \$1,000) + (4 x \$3,125 quarterly	\$ 25,5		Attendance fees for Committees and								Ť	,
	retainer fee)			Board meetings.									
Michael Anthony Eubanks	Note: Meeting fee covers Board/Committee Meetings.												
(Director)	Committee reached maximum payout of \$5,000 per shareholder agreement												
	so Nov 18 meeting unpaid.												
												\$	25,500.00
4 James Hinds (Director)	Mr. Hinds elected not be compensated	s		Attendance fees for Committees and									·
5	for any Board meetings (14 x \$1,000) + (4 x \$3,125 quarterly			Board meetings. Attendance fees for Committees and								\$	-
Nicole Martin (Director)	retainer fee)			Board meetings.									
racoo maran (birocor)	Note: Meeting fee covers Board/Committee Meetings.												00 500 00
	(8 x \$1,000) + (2 x \$3,125 quarterly	\$ 14,2		Attendance fees for Committees and								\$	26,500.00
6 Sheila Block (Director)	retainer fee from Q3 to Q4)			Board meetings.									
o onoid block (Billottol)	Note: Meeting fee covers											s	44.050.00
7	Board/Committee Meetings. (8 x \$1,000) + (2 x \$3,125 quarterly	\$ 14,2		Attendance fees for Committees and								5	14,250.00
Joyce McLean (Director)	retainer fee from Q3 to Q4)			Board meetings.									
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Note: Meeting fee covers Board/Committee Meetings.											s	14,250.00
	(8 x \$1,000) + (2 x \$3,125 quarterly	\$ 14,2	250.00	Attendance fees for Committees and								Ψ	14,230.00
8 Ken Neumann (Director)	retainer fee from Q3 to Q4)			Board meetings.									
	Note: Meeting fee covers Board/Committee Meetings.											s	14,250.00
9	(8 x \$1,000) + (2 x \$3,125 quarterly	\$ 14,2		Attendance fees for Committees and									14,200.00
Ersilia Serafini (Director)	retainer fee from Q3 to Q4)			Board meetings.									
	Note: Meeting fee covers Board/Committee Meetings.											s	14,250.00
	(6 x \$1,000) + (2 x \$3,125 quarterly retainer fee from Q1 to Q2)	\$ 12,2		Attendance fees for Committees and Board meetings.						Parking for off-site TH meeting	\$ 4	3.00	,
Mary Ellen Richardson (Ex-				board meetings.						meeting			
Director)	Note: Meeting fee covers Board/Committee Meetings. Ms.												
	Richardson ceased to be a director of THC on June 25, 2024.											s	12,298.00
11	(5 x \$1,000) + (2 x \$3,125 quarterly	\$ 11,2		Attendance fees for Committees and								Ť	12,20000
	retainer fee from Q1 to Q2)			Board meetings.									
Howard Wetston (Ex-Director)	Board/Committee Meetings. Mr.												
	Wetston ceased to be a director of THC on June 25, 2024											s	11,250.00
	(5 x \$1,000) + (2 x \$3,125 quarterly	\$ 11,2		Attendance fees for Committees and								Ψ	. 1,200.00
	retainer fee from Q1 to Q2)			Board meetings.									
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.											\$	11,250.00
13	(6 x \$1,000) + (2 x \$3,125 quarterly	\$ 12,2		Attendance fees for Committees and								a a	11,250.00
	retainer fee from Q1 to Q2)			Board meetings.									
Michael Nobrega (Ex-Director)	Note: Meeting fee covers Board/Committee Meetings. Mr.												
	Nobrega ceased to be a director of											_	10.050.00
Appointed City Staff:	THC on June 25, 2024.	J		I								\$,
												\$	
TOTAL:		\$ 231,	000.00						-		\$ 480	.30 \$	231,480.30
IVIAL.		ψ 201,	,000.00								ψ 40t	J	201,400.30

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Full Name	Remuneration		Travel / Conference							Other Expenses	
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)	To: MM/DD/YY	From: MIM/DD/YY	Location (City / Province / State / Country)	Travel Cost (\$) (net of HST)	Descripton of Expenses	Other Expenses (\$) (net of HST)	Remuneration, Travel, Other Expenses (\$)

Other Comments:

	Name: Conrad Sheppard	
CERTIFIED CORRECT:	Title: Director, Corporate Business Development, Governance & Risk Management	Signature:
	Agency / Corporation / Other Body: Toronto Hydro Corporation	Date: 22/01/2025