# M TORONTO

# **REPORT FOR ACTION**

Remuneration and Expenses of Members of Council and of Council Appointees to Agencies, Corporations and Other Bodies for the year ended December 31, 2019

Date: March 13, 2020To: Executive CommitteeFrom: Chief Financial Officer and Treasurer and the City ClerkWards: All

#### SUMMARY

This report is submitted for information purposes as required under Section 223 (1) of the City of Toronto Act, 2006. It provides an itemized statement on remuneration and expenses of Members of Council and of Council appointees to agencies, corporations and other bodies for the year ended December 31, 2019.

Information is obtained through submissions by the various entities and consolidated for the purposes of this report by the Accounting Services Division (ASD).

#### RECOMMENDATIONS

The Chief Financial Officer and Treasurer and the City Clerk recommend that:

1. Executive Committee receive this report for information.

#### FINANCIAL IMPACT

There are no financial implications arising from this report.

The Chief Financial Officer and Treasurer has reviewed the report and agrees with the financial impact information.

### **DECISION HISTORY**

In accordance with Section 223 (1) of the City of Toronto Act, 2006, an annual report is to be provided to Council on the remuneration and expenses of Members of Council and of Council Appointees to Agencies, Corporations and Other Bodies. The Executive Committee considered the 2018 remuneration report on April 9, 2019: http://app.toronto.ca/tmmis/viewAgendaltemHistory.do?item=2019.EX4.5

#### COMMENTS

Section 223 (1) of the City of Toronto Act, 2006 requires that the Treasurer shall, in each year on or before March 31, provide to City Council, an itemized statement on remuneration and expenses paid in the previous year to:

(a) each Member of Council in respect of his or her services as a Member of the Council or any other body, including a local board, to which the Member has been appointed by Council or on which the Member holds office by virtue of being a Member of Council;

(b) each Member of Council in respect of his or her services as an officer or employee of the City or as an officer or employee of another body described in clause (a); and,

(c) each person, other than a Member of Council, appointed by the City to serve as a member of any body, including a local board, in respect of his or her services as a member of the body.

This report fulfills this requirement and will also posted on the City's website: https://www.toronto.ca/city-government/council/budgets-and-expense-reports/

This statutory annual report is prepared jointly by the Chief Financial Officer and Treasurer and the City Clerk. The City Clerk's Office provides the day-to-day support in processing, reviewing, and reporting of Members' expenses.

#### Structure of the report

Attachment 1 summarizes the remuneration earned and expenses incurred by Members of Council for the year up to December 31, 2019, including remuneration and expenses paid by agencies, corporations, other bodies and City divisions.

The details for each Member under different categories of expenditures are provided as follows:

- Appendix A: Remuneration and Benefits for Members of Council
- Appendix B1: Councillors' Expenses from the Constituency Services and Office Budget
- Appendix B2: Councillors' Expenses from the Council General Expense Budget

2019 Remuneration and Expenses of Members of Council and of Council Appointees

- Appendix C1: Conference and Other Travel Expenses for Members of Council Paid from City Funds
- Appendix C2: Conference and Other Travel Expenses for Members of Council Paid from Non-City Funds
- Appendix C3: Council Staff Travel Expenses
- Appendix D: Expenses for Members of Council Charged to City Divisions
- Appendix E: Remuneration and Expenses of Members of Council Paid by Agencies, Corporations and Other Bodies
- Appendix F: Mayor's Office Expenses (full year)

Appendix G provides a listing of remuneration and expenses of Council appointees to agencies, corporations and other bodies including Members of Council. The agencies, corporations and other bodies have confirmed payments are in accordance with the City Citizen Remuneration Policy, and Expense and Travel Reimbursement Policy.

Members of Council appointed to agencies, corporations and other bodies are not entitled to any additional remuneration. The exceptions to this policy are the Housing Services Corporation and the Toronto and Region Conservation Authority which are governed by specific provincial legislation.

Appendix H provides the authority for payment of remuneration and expenses for both Members of Council and Council appointees to agencies, corporations and other bodies.

#### CONTACT

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#### SIGNATURE

Heather Taylor Chief Financial Officer and Treasurer

## ATTACHMENTS

- Attachment 1: Summary of Remuneration and Expenses for Members of Council
- Appendix A: Remuneration and Benefits for Members of Council
- Appendix B1: Councillors' Expenses from the Constituency Services and Office Budget
- Appendix B2: Councillors' Expenses from the Council General Expense Budget
- Appendix C1: Conference and Other Travel Expenses for Members of Council Paid from City Funds
- Appendix C2: Conference and Other Travel Expenses for Members of Council Paid from Non-City Funds
- Appendix C3: Council Staff Travel Expenses
- Appendix D: Expenses for Members of Council Charged to City Divisions
- Appendix E: Remuneration and Expenses of Members of Council Paid by Agencies, Corporations and Other Bodies
- Appendix F: Mayor's Office Expenses
- Appendix G: Remuneration and Expenses of Council Appointees to Agencies, Corporations and Other Bodies
- Appendix H: Authority for Payment of Remuneration and Expenses