

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2003**Recommendation**

The Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommends:

That the report regarding the 2003 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies be received.

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies for the year 2003.

Background - Analysis and Options

The Municipal Act, 2003, Section 284(1) requires that the Treasurer of every municipality submit to Council on or before the 31st day of March in each year a Statement of Remuneration and Expenses for the preceding year paid to the Members of Council and Council appointments to Boards and other Bodies. The Municipal Act, 2003, Section 283(1) provides authority for the Remuneration and Expenses to Council, Boards and other Bodies. The Remuneration and Expenses of Council are authorized by By-Law Number 407-2002. By-Law Number 103-2001 authorizes the remuneration of members for the Committee of Adjustment and By-Law Number 95-2001 for Heritage Vaughan.

The Statement of Remuneration and Expenses paid during the year 2003 is as follows:

<u>NAME</u>	<u>REMUNERATION</u> \$	<u>BENEFITS</u> \$	<u>EXPENSES</u> \$
<u>COUNCIL – By-Law No. 407-2002</u>			
Mayor M. Di Biase	95,551.92	13,746.36	49,120.81
Regional Councillor M. Ferri	4,967.34	946.40	2,901.17
Regional Councillor L. Jackson	4,967.34	965.30	2,358.21
Regional Councillor J. Frustaglio	59,608.08	12,423.86	40,277.78
Regional Councillor G. Rosati	54,640.74	11,547.64	35,352.83
Councillor P. Meffe	4,967.34	1,088.69	2,468.21
Councillor M. Ferri	54,640.74	10,143.09	22,977.87
Councillor T. Carella	4,967.34	1,088.69	15,749.21
Councillor L. Jackson	54,640.74	10,350.99	17,106.51
Councillor B. Di Vona	59,608.08	11,230.11	24,333.69
Councillor S. Yeung-Racco	4,967.34	1,088.69	4,855.16
Councillor M.G. Racco	42,688.08	9,282.04	17,695.62
Councillor S. Kadis	51,608.22	10,282.53	10,164.21

NAME	REMUNERATION \$	EXPENSES \$
<u>HYDRO VAUGHAN DISTRIBUTION INC.</u>		
Susan Kadis, Chair	12,875.04	0.00
Mario Ferri, Vice-Chair	11,844.96	150.00
Michael Di Biase	10,299.96	150.00
Linda Jackson	10,299.96	60.00
Joyce Frustaglio	10,299.96	150.00
Bernard Di Vona	10,299.96	150.00
Mario G. Racco	8,583.30	150.00
Gino Rosati	9,441.63	150.00
Peter Meffe	858.33	0.00
Tony Carella	858.33	0.00
Sandra Yeung-Racco	858.33	0.00
<u>HYDRO VAUGHAN HOLDINGS INC.</u>		
Mario Ferri, Chair	4,062.50	0.00
Michael Di Biase	3,250.00	0.00
Linda Jackson	3,250.00	0.00
Joyce Frustaglio	3,250.00	0.00
Bernard Di Vona	3,250.00	0.00
Susan Kadis	3,250.00	0.00
Gino Rosati	3,000.00	0.00
Mario G. Racco	2,500.00	0.00
Peter Meffe	250.00	0.00
Tony Carella	250.00	0.00
Sandra Yeung-Racco	250.00	0.00
<u>HYDRO VAUGHAN ENERGY CORP.</u>		
Gino Rosati, Chair	7,500.00	0.00
Michael Di Biase	6,500.00	0.00
Linda Jackson	6,500.00	0.00
Joyce Frustaglio	6,500.00	0.00
Bernard Di Vona	6,500.00	0.00
Mario Ferri	6,250.00	0.00
Susan Kadis	6,250.00	0.00
Mario G. Racco	4,500.00	0.00
Peter Meffe	500.00	0.00
Tony Carella	500.00	0.00
Sandra Yeung-Racco	500.00	0.00

NAME	REMUNERATION \$	EXPENSES \$
<u>RICHMOND HILL HYDRO INC.</u>		
Michael Di Biase	9,999.96	0.00
Gino Rosati	9,999.96	3,734.77
<u>COMMITTEE OF ADJUSTMENT</u> By-Law No. 103-2001		
M. Mauti, Chairperson	2,850.00	0.00
T. DeCicco	2,375.00	0.00
L. Fluxgold	2,375.00	0.00
K. Connel	2,375.00	0.00
A. Perrella	2,375.00	0.00
<u>HERITAGE VAUGHAN</u> By-Law No. 95-2001 and amended by By-Law No. 2-2002		
G. Miller, Chairperson	480.00	0.00
J. Manning-Marshall, Vice Chairperson	200.00	0.00
Mayor M. Di Biase	0.00	0.00
T. Genco	400.00	0.00
F. Greco	350.00	0.00
J. Maynard	350.00	0.00
J. Berton	300.00	0.00
L. Dutchak	300.00	0.00
G. Manza	250.00	0.00
D. Frustaglio	200.00	0.00
J. Mifsud	200.00	0.00
J. Vivona	200.00	0.00
N. Ahmad	50.00	0.00

Relationship to Vaughan Vision 2007

The reporting on or before the 31st day of March in each year of a Statement of Remuneration and Expenses for the preceding year paid to the Members of Council and Council appointments to Boards and Other Bodies, complies with the requirement of the new Municipal Act and would be consistent with the strategic priority of Service Delivery Excellence set out by Council in the Vaughan Vision 2007.

Conclusion

To receive the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies for the year 2003.

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Respectfully submitted,

Clayton D. Harris, CA
Commissioner of Finance & Corporate Services

John Hrajnik, CMA
Director of Budgeting & Financial Planning