

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2008

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommend:

That the following report regarding the 2008 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

Economic Impact

Not Applicable

Communications Plan

This item is made available to the public through the agenda process.

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2008.

Background - Analysis and Options

The Municipal Act, 2001, Section 284(1) requires that the Treasurer of every municipality submit 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, 2001, 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 Numbers 316-2007, the Council expenditure policy, and the annual budget process. By-Law Number 38-2007 authorizes the remuneration of members for the Committee of Adjustment, By-Law Number 39-2007 for Court of Revision, By-Law Number 40-2007 for Heritage Vaughan, By-Law Number 41-2007 for Property Standards Committee, Confirming By-Law Number 107-2007 for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. and Confirming By-Law Number 291-2005 for Vaughan Holdings Inc. The Statement of Remuneration and Expenses paid during the year 2008 is attached.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Regional Implications

Regional remuneration and expenses for the Mayor and Regional Councilors are reported separately by the Region of York and therefore not included in the Statement of Remuneration provided by the City.

Conclusion

The Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies for the year 2008 is being presented, as per requirements of the Municipal Act, 2001, Section 284 (1).

Attachments

Attachment 1 - Statement of remuneration and expenses for Members of Council and Council appointments to boards and other bodies for the year 2008.

Report prepared by:

John Henry, CMA, ext. 8348
Director of Budgeting & Financial Planning

Respectfully submitted,

Clayton D. Harris, CA
Deputy City Manager/
Commissioner of Finance & Corporate Services

John Henry, CMA
Director of Budgeting & Financial Planning

City of Vaughan

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND
COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2008

<u>COUNCIL</u>	Remuneration	Benefits	Expenses	Sub-Total	Other Charges ⁽¹⁾
<u>By-Law No. 316-2007</u>					
Mayor L. Jackson	112,391.04	22,047.21	94,976.02	229,414.27	5,438.70
Regional Councillor J. Frustaglio	70,113.12	16,261.92	50,211.02	136,586.07	4,255.46
Regional Councillor M. Ferri	70,113.12	16,009.04	54,458.35	140,580.51	4,222.91
Regional Councillor G. Rosati	70,113.12	16,885.62	41,282.60	128,281.35	2,100.00
Councillor P. Meffe	70,113.12	16,261.92	33,587.21	119,962.25	2,100.00
Councillor T. Carella	70,113.12	16,261.92	21,768.11	108,143.14	0.00
Councillor B. Di Vona	70,113.12	16,885.62	23,358.87	110,357.61	2,100.00
Councillor S. Yeung Racco	70,113.12	16,885.62	22,598.94	109,597.67	4,741.56
Councillor A. Shefman	70,113.12	16,261.92	13,003.89	99,378.93	0.00

(1) Charges cost shared with city departments.

<u>HYDRO-VAUGHAN HOLDINGS INC.</u>	Remuneration	Benefits	Expenses
<u>By-Law No. 107-2007</u>			
Mario Ferri (Chair)	3,750.00	73.13	0.00
Linda Jackson	3,000.00	58.50	0.00
Joyce Frustaglio	3,000.00	58.50	0.00
Gino Rosati	3,000.00	58.50	0.00
Peter Meffe	3,000.00	58.50	0.00
Tony Carella	3,000.00	58.50	0.00
Bernard Di Vona	3,000.00	58.50	0.00
Sandra Yeung Racco	3,000.00	58.50	0.00
Alan Shefman	3,000.00	58.50	0.00

<u>COMMITTEE OF ADJUSTMENT</u>	Remuneration	Benefits	Expenses
<u>By-Law No. 38-2007</u>			
M. Mauti (Chair)	2,850.00	55.58	0.00
L. Fluxgold	2,375.04	46.31	0.00
M. Panicali	2,375.04	46.31	0.00
J. Cesario	2,375.04	46.31	0.00
D. Kang ⁽²⁾	1,880.24	36.66	0.00
S. Krcmar ⁽²⁾	0.00	0.00	0.00

(2) D. Kang resigned from the Committee of Adjustment and was replaced by S. Krcmar. Payment for S. Krcmar will commence in 2009.

VAUGHAN HOLDINGS INC.

By-Law No. 291-2005

	Remuneration	Benefits	Expenses
Sandra Yeung Racco (Chair)	13,999.92	273.00	0.00
Gino Rosati (Vice Chair)	12,499.92	243.75	0.00
Alan Shefman	10,750.08	209.63	0.00

HERITAGE VAUGHAN

By-Law No. 40-2007

	Remuneration	Expenses
N. Pacione	800.00	0.00
J. Mifsud (Chair)	780.00	0.00
C. Radewych	750.00	0.00
A. Froom	650.00	0.00
N. Prowde	650.00	0.00
G. Mignardi	650.00	0.00
R. Brown	650.00	0.00
R. Fava	650.00	0.00
J. Sturm	600.00	0.00
R. Stitt (Vice Chair)	520.00	0.00
C. Hernandez	500.00	0.00
R. Orsini	500.00	0.00
F. Alaimo	450.00	0.00
S. DiVincenzo	100.00	0.00
Regional Councillor Rosati ⁽³⁾	0.00	0.00
Councillor Shefman ⁽³⁾	0.00	0.00

(3) Members of Council are excluded from honorarium payments.

HYDRO-VAUGHAN ENERGY CORP.

By-Law No. 107-2007

	Remuneration	Benefits	Expenses
Bernad Di Vona (Chair)	7,500.00	146.25	0.00
Linda Jackson	6,000.00	117.00	0.00
Joyce Frustaglio	6,000.00	117.00	0.00
Mario Ferri	6,000.00	117.00	0.00
Gino Rosati	6,000.00	117.00	0.00
Peter Meffe	6,000.00	117.00	0.00
Tony Carella	6,000.00	117.00	0.00
Sandra Yeung Racco	6,000.00	117.00	0.00
Alan Shefman	6,000.00	117.00	0.00

PROPERTY STANDARDS COMMITTEE

By-Law No. 41-2007

Remuneration Expenses

S. Kerwin (Chair)	60.00	0.00
L. Cusumano	100.00	0.00
G. DiMarco	100.00	0.00
L. Alter	110.00	0.00
G. Petricca	0.00	0.00

COURT OF REVISION

By-Law No. 39-2007

Remuneration Expenses

J. Burkhart	0.00	0.00
R. Cinelli	0.00	0.00
M. Di Cicco	0.00	0.00
J. Di Marco	0.00	0.00
R. Hoffman	0.00	0.00

No meetings were held during 2008.