

**STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS
OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS FOR THE YEAR 2002****Recommendation**

The Director of Budgeting and Financial Planning recommends:

That the report regarding the 2002 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards be received.

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards for the year 2002.

Background - Analysis and Options

The Municipal Act, 2003, Section 284(1) requires that the Treasurer of every municipality submit to Council a Statement of Remuneration and Expenses 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 98-2002. The Remuneration and Expenses of Hydro Vaughan Distribution Inc. Board of Directors are authorized through the resolution passed at the Hydro Vaughan Distribution Inc. Board of Directors meeting of August 2, 2001. The Remuneration and Expenses of Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. Board of Directors are authorized by the Council meeting of February 26, 2001. (Item 1, Report No. 15). The Remuneration and Expenses of Richmond Hill Hydro Inc. Board of Directors are authorized through the resolution passed at the Hydro Vaughan Distribution Inc. Board of Directors meeting of March 26, 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 2002 is as follows:

<u>NAME</u>	<u>REMUNERATION</u> \$	<u>BENEFITS</u> \$	<u>EXPENSES</u> \$
<u>COUNCIL – By-Law No. 98-2002</u>			
Mayor L. Jackson	19,767.10	2,035.25	2,988.96
Mayor M. Di Biase	46,786.56	6,094.43	31,421.33
Regional Councillor M. Di Biase	16,214.84	2,309.33	8,206.32
Regional Councillor J. Frustaglio	44,485.66	7,573.66	25,252.05
Regional Councillor G. Rosati	29,023.36	5,184.17	16,580.70
Councillor M. Ferri	44,572.08	7,366.19	21,662.06
Councillor G. Rosati	15,548.72	2,446.83	2,987.89
Councillor L. Jackson	23,836.66	4,050.66	10,321.60
Councillor B. Di Vona	44,572.08	7,576.93	18,189.40
Councillor M.G. Racco	44,572.08	7,576.93	19,275.27
Councillor S. Kadis	38,004.96	6,919.22	6,603.01

NAME	REMUNERATION \$	EXPENSES \$
<u>HYDRO VAUGHAN DISTRIBUTION INC.</u>		
HVDI Board of Directors meeting – August 2, 2001		
Councillor B. Di Vona	12,083.36	725.00
Councillor S. Kadis	11,666.64	206.92
Councillor M. Ferri	10,249.96	206.92
Mayor L. Jackson	2,499.99	0.00
Mayor M. Di Biase	9,999.96	833.96
Regional Councillor J. Frustaglio	9,999.96	206.92
Regional Councillor G. Rosati	9,999.96	628.48
Councillor L. Jackson	4,999.98	206.92
Councillor M.G. Racco	9,999.96	0.00
 <u>HYDRO VAUGHAN HOLDINGS INC.</u>		
Council meeting – February 26, 2001 – Item 1, Report No. 15		
Councillor M. Ferri	3,750.00	0.00
Mayor L. Jackson	750.00	0.00
Mayor M. Di Biase	3,000.00	0.00
Regional Councillor J. Frustaglio	3,000.00	0.00
Regional Councillor G. Rosati	3,000.00	0.00
Councillor L. Jackson	1,500.00	0.00
Councillor B. Di Vona	3,000.00	0.00
Councillor M.G. Racco	3,000.00	0.00
Councillor S. Kadis	3,000.00	0.00
 <u>HYDRO VAUGHAN ENERGY CORP.</u>		
Council meeting – February 26, 2001 – Item 1, Report No. 15		
Regional Councillor G. Rosati	9,437.50	0.00
Mayor L. Jackson	1,750.00	0.00
Mayor M. Di Biase	7,250.00	0.00
Regional Councillor J. Frustaglio	7,250.00	0.00
Councillor M. Ferri	7,375.00	0.00
Councillor L. Jackson	3,250.00	0.00
Councillor B. Di Vona	7,750.00	0.00
Councillor M.G. Racco	7,750.00	0.00
Councillor S. Kadis	7,750.00	0.00
 <u>RICHMOND HILL HYDRO INC.</u>		
HVDI Board of Directors meeting - March 26, 2002		
Mayor M. Di Biase	9,763.30	0.00
Regional Councillor G. Rosati	9,763.30	4,591.58

NAME	REMUNERATION \$	EXPENSES \$
<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. Hakoda	2,375.00	0.00
A. Perrella	2,375.00	0.00

HERITAGE VAUGHAN
By-Law No. 95-2001
and amended by By-Law Bo. 2-2002

G. Miller, Chairperson	480.00	0.00
J. Manning-Marshall, Vice Chairperson	350.00	0.00
Mayor M. Di Biase	0.00	0.00
J. Vivona	450.00	0.00
T. Genco	400.00	0.00
J. Maynard	400.00	0.00
J. Mifsud	350.00	0.00
N. Ahmad	300.00	0.00
J. Berton	300.00	0.00
L. Dutchak	250.00	0.00
A. Waltman	250.00	0.00
D. Frustaglio	200.00	0.00
F. Greco	200.00	0.00
G. Manza	200.00	0.00
P. Parete	50.00	0.00

Conclusion

To receive the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards for the year 2002.

Respectively submitted,

John Hrajnik
Director of Budgeting and Financial Planning