

**STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL
AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2004**

Recommendation

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

That the report regarding the 2004 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 2004.

Background - Analysis and Options

The Municipal Act, 2001, 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, 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 Number 252-2004. By-Law Number 57-2004 authorizes the remuneration of members for the Committee of Adjustment and By-Law Number 59-2004 for Heritage Vaughan.

The attached Statement of Remuneration and Expenses reflects amounts paid during the year 2004 as reported to Finance.

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 Municipal Act and is 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 2004.

Attachments

Attachment 1 – Statement of Remuneration and Expenses for Members of Council and Council Appointments to Boards and other Bodies for the Year 2004

Report prepared by:

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Commissioner of Finance & Corporate Services

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Director of Budgeting and Financial Planning

Respectfully submitted,

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Commissioner of Finance & Corporate Services

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Director of Budgeting and Financial Planning

**STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF
COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER
BODIES FOR THE YEAR 2004**

Name	Remuneration \$	Benefits \$	Expenses \$
<u>COUNCIL - By-Law No. 252-2004</u>			
Mayor M. Di Biase	98,896.01	20,204.22	48,854.31
Regional Councillor M. Ferri	61,694.04	14,331.51	33,799.55
Regional Councillor L. Jackson	61,694.04	14,577.75	31,158.04
Regional Councillor J. Frustaglio	61,694.04	14,577.75	40,908.19
Councillor P. Meffe	61,694.04	14,373.36	17,504.29
Councillor T. Carella	61,694.04	14,373.36	17,421.31
Councillor B. Di Vona	61,098.04	14,309.26	15,642.69
Councillor S. Yeung-Racco	61,694.04	14,804.23	17,122.55
Councillor A. Shefman	5,928.46	1,433.84	1,319.20
Councillor S. Kadis	24,836.70	7,337.70	5,619.68
Former Regional Councillor G. Rosati	44,000.30	1,429.76	0.00

Name	Remuneration \$	Expenses \$
<u>COMMITTEE OF ADJUSTMENT By-Law No. 57-2004</u>		
M. Mauti (Chair)	2,850.00	0.00
T. DeCicco	2,375.00	0.00
L. Fluxgold	2,375.00	0.00
M. Panicali	2,375.00	0.00
D. Kang	2,375.00	0.00

Name	Remuneration \$	Expenses \$
<u>HERITAGE VAUGHAN By-Law No. 59-2004</u>		
<u>and amended by By-Law No. 133-2004</u>		
G. Miller (Chair)	420.00	0.00
J. Maynard (Vice Chair)	480.00	0.00
T. Genco	500.00	0.00
R. Stitt	500.00	0.00
J. Stum	450.00	0.00
M. Mancini	400.00	0.00
N. Prowde	400.00	0.00
Dr. J. Vitale	400.00	0.00
A. Froom	350.00	0.00
T. Refaeli	350.00	0.00
S. Rosen	350.00	0.00
J. Vivona	350.00	0.00
J. Berton	300.00	0.00
J. Mifsud	300.00	0.00
D. Frustaglio	0.00	0.00
Regional Councillor L. Jackson	0.00	0.00
Councillor B. Di Vona	0.00	0.00

Name	Remuneration \$	Benefits \$	Expenses \$
<u>HYDRO-VAUGHAN DISTRIBUTION INC. / RICHMOND HILL HYDRO INC. / POWERSTREAM INC.</u>			
Peter Meffe	14,920.86	798.52	0.00
Michael Di Biase	14,466.65	752.75	0.00
Mario Ferri	11,072.46	569.48	0.00
Joyce Frustaglio	10,299.96	537.45	0.00
Linda Jackson	4,291.65	223.94	0.00
Tony Carella	10,299.96	537.45	0.00
Bernard Di Vona	10,299.96	505.60	0.00
Sandra Yeung-Racco	4,291.65	223.94	0.00
Susan Kadis	5,364.60	297.96	0.00

Name	Remuneration \$	Benefits \$	Expenses \$
<u>HYDRO-VAUGHAN HOLDINGS INC.</u>			
Mario Ferri (Chair)	3,750.00	73.13	0.00
Michael Di Biase	3,000.00	58.50	0.00
Linda Jackson	3,000.00	58.50	0.00
Joyce Frustaglio	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
Susan Kadis	1,250.00	182.29	0.00
Alan Shefman	250.00	26.17	0.00

Name	Remuneration \$	Benefits \$	Expenses \$
<u>HYDRO-VAUGHAN ENERGY CORP.</u>			
Bernard Di Vona (Chair)	7,250.00	141.38	0.00
Michael Di Biase	6,750.00	131.63	0.00
Mario Ferri	7,000.00	136.50	0.00
Linda Jackson	7,000.00	136.50	0.00
Joyce Frustaglio	6,750.00	131.63	0.00
Peter Meffe	6,750.00	131.63	0.00
Tony Carella	6,750.00	131.63	0.00
Sandra Yeung-Racco	7,000.00	136.50	0.00
Susan Kadis	2,750.00	401.04	0.00
Alan Shefman	500.00	52.35	0.00

Name	Remuneration \$	Benefits \$	Expenses \$
<u>VAUGHAN HOLDINGS INC.</u>			
Sandra Yeung-Racco (Chair)	7,488.81	174.08	0.00
Linda Jackson (Vice Chair)	6,958.30	163.74	0.00
Alan Shefman	884.10	92.56	0.00
Susan Kadis	1,072.92	59.59	0.00
Michael Di Biase	0.00	0.00	0.00
Mario Ferri	0.00	0.00	0.00
Joyce Frustaglio	0.00	0.00	0.00
Peter Meffe	0.00	0.00	0.00
Tony Carella	0.00	0.00	0.00
Bernard Di Vona	0.00	0.00	0.00