

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2005**Recommendation**

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

That the report regarding the 2005 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies be received.

Economic Impact

N/A

Purpose

To report the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies for the year 2005.

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 251-2005. 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 Statement of Remuneration and Expenses paid during the year 2005 is as follows:

Name	Remuneration \$	Benefits \$	Expenses \$	Percentage of Annual Budget Spent
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COUNCIL - By-Law No. 251-2005

Mayor M. Di Biase	102,357.10	19,551.72	64,583.33	82.8%
Regional Councillor M. Ferri	63,852.94	14,062.99	47,999.25	88.3%
Regional Councillor L. Jackson	63,852.94	14,309.23	32,233.98	78.4%
Regional Councillor J. Frustaglio	63,852.94	14,309.23	56,790.60	95.7%
Councillor P. Meffe	63,852.94	14,292.21	32,725.79	85.5%
Councillor T. Carella	63,852.94	14,292.21	21,699.74	90.2%
Councillor B. Di Vona	64,448.86	14,356.23	18,655.55	95.7%
Councillor S. Yeung-Racco	63,852.94	14,872.71	17,598.59	95.4%
Councillor A. Shefman	63,852.98	14,291.87	10,451.84	87.8%

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
Alan Shefman	3,000.00	58.50	0.00

Name	Remuneration \$	Expenses \$
<u>COMMITTEE OF ADJUSTMENT By-Law No. 57-2004</u>		
M. Mauti (Chair)	2,875.00	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 \$	Benefits \$	Expenses \$
<u>VAUGHAN HOLDINGS INC.</u>			
Sandra Yeung-Racco (Chair)	14,431.10	281.41	0.00
Linda Jackson (Vice Chair)	12,675.04	247.16	0.00
Alan Shefman	10,761.74	209.85	0.00

Name	Remuneration \$	Benefits \$	Expenses \$
<u>POWERSTREAM</u>			
Peter Meffe (Chair)	10,350.00	670.84	539.85
Michael Di Biase	7,400.01	467.29	0.00
Mario Ferri	7,400.01	467.29	0.00
Joyce Frustaglio	6,100.01	377.59	0.00
Tony Carella	6,100.01	377.59	0.00
Bernard Di Vona	6,100.01	377.59	0.00

Name	Remuneration \$	Expenses \$
<u>HERITAGE VAUGHAN By-Law No. 59-2004 and amended by By-Law No. 133-2004</u>		
J. Maynard (Chair)	580.00	0.00
R. Stitt (Vice Chair)	400.00	0.00
T. Genco	450.00	0.00
J. Sturm	450.00	0.00
N. Prowde	400.00	0.00
Dr. J. Vitale	400.00	0.00
A. Froom	400.00	0.00
M. Mancini	350.00	0.00
T. Refaeli	350.00	0.00
S. Rosen	300.00	0.00
J. Mifsud	300.00	0.00
J. Vivona	200.00	0.00
J. Berton	200.00	0.00
G. Miller	120.00	0.00

Name	Remuneration \$	Benefits \$	Expenses \$
<u>HYDRO-VAUGHAN ENERGY CORP.</u>			
Bernard Di Vona (Chair)	8,625.00	168.19	0.00
Michael Di Biase	6,000.00	117.00	0.00
Mario Ferri	6,000.00	117.00	0.00
Linda Jackson	6,000.00	117.00	0.00
Joyce Frustaglio	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

Relationship to Vaughan Vision 2007

Not applicable.

Conclusion

To receive the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies for the year 2005.

Report prepared by:

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Respectfully submitted,

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

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