

**STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL
AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2006**

Recommendation

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

That the report regarding the 2006 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 provided 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 2006.

Background - Analysis and Options

The Municipal Act, 2001, Section 284(1) requires that the Treasurer of every municipality submit by-law for Boards, 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, By-Law Number 59-2004 for Heritage Vaughan, By-Law Number 60-2004 for Property Standards Committee, By-Law Number 107-2001 for Hydro Vaughan Holdings Inc. and Hydro Vaughan Energy Corp. and By-Law Number 291-2005 for Vaughan Holdings Inc. The Statement of Remuneration and Expenses paid during the year 2006 is attached.

Relationship to Vaughan Vision 2007

Not applicable.

Regional Implications

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

Conclusion

To receive the Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies for the year 2006.

Attachments

Attachment 1 - Statement of remuneration and expenses for Members of Council and Council appointments to boards and other bodies for the year 2006.

Report prepared by:

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Acting Director of Budgeting & Financial Planning

Respectfully submitted,

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

John Henry, B.COM, CMA
Acting 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 2006

<u>COUNCIL</u> <u>By-Law No. 251-2005</u>	Remuneration	Benefits	Expenses	% of Budget Spent
Mayor L. Jackson	8,828.26	1,557.02	26,998.04	
Mayor M. Di Biase	97,110.86	19,077.31	62,482.19	
Total Mayor Jackson/Di Baise	105,939.12	20,634.33	89,480.23	95.6%
Regional Councillor J. Frustaglio	66,088.08	15,292.67	56,883.20	95.9%
Regional Councillor M. Ferri	66,088.08	15,046.43	41,687.35	84.5%
Regional Councillor G. Rosati	5,507.34	1,399.66	1,250.69	
Regional Councillor L. Jackson	60,580.74	14,170.38	52,497.57	
Total Regional Councillor Rosati/Jackson	66,088.08	15,570.04	53,748.26	94.0%
Councillor P. Meffe	66,088.08	15,279.96	47,460.53	95.5%
Councillor T. Carella	66,088.08	15,279.96	22,678.92	95.5%
Councillor B. Di Vona	66,088.08	15,279.96	14,290.39	98.1%
Councillor S. Yeung-Racco	66,088.08	15,902.86	21,785.68	96.3%
Councillor A. Shefman	66,088.08	15,279.96	12,685.56	96.5%
 <u>HYDRO-VAUGHAN HOLDINGS INC.</u>				
	Remuneration	Benefits	Expenses	
Mario Ferri (Chair)	3,750.00	73.13	0.00	
Linda Jackson	3,000.00	58.50	0.00	
Michael Di Biase	2,750.00	53.63	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	
 <u>COMMITTEE OF ADJUSTMENT</u>				
	Remuneration		Expenses	
<u>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	

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<u>VAUGHAN HOLDINGS INC.</u>	Remuneration	Benefits	Expenses
Sandra Yeung-Racco (Chair)	13,999.92	273.00	0.00
Linda Jackson (Vice Chair)	12,499.92	243.75	0.00
Alan Shefman	10,750.08	209.63	0.00

<u>HERITAGE VAUGHAN By-Law No. 59-2004 and amended by By-Law No. 133-2004</u>	Remuneration	Expenses
J. Maynard (Chair)	180.00	0.00
R. Stitt (Vice Chair)	180.00	0.00
T. Genco	450.00	0.00
N. Prowde	450.00	0.00
A. Froom	450.00	0.00
J. Sturm	400.00	0.00
J. Vivona	400.00	0.00
T. Refaeli	350.00	0.00
S. Rosen	300.00	0.00
M. Mancini	260.00	0.00
J. Mifsud	250.00	0.00
Dr. J. Vitale	200.00	0.00
J. Berton	50.00	0.00
Mayor L. Jackson *	0.00	0.00
Councillor B. Di Vona *	0.00	0.00

* As per By-Law 59-2004, members of Council are excluded from honorarium payments.

<u>HYDRO-VAUGHAN ENERGY CORP.</u>	Remuneration	Benefits	Expenses
Bernard Di Vona (Chair)	7,500.00	146.25	0.00
Linda Jackson	6,000.00	117.00	0.00
Michael Di Biase	5,500.00	107.25	0.00
Joyce Frustaglio	6,000.00	117.00	0.00
Mario Ferri	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

<u>PROPERTY STANDARDS COMMITTEE By-Law No. 60-2004</u>	Remuneration	Expenses
J. Liut (Chair)	180.00	0.00
L. Alter	150.00	0.00
L.A. Lipa	150.00	0.00
A.D. Magnone	150.00	0.00
G. Di Marco	100.00	0.00