

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2007

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 2007 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 2007.

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 Numbers 316-2007 and 142-2004. 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 107-2001 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 2007 is attached.

Relationship to Vaughan Vision 2020

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 Councillors 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 2007 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 2007.

Report prepared by:

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Respectfully submitted,

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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 2007**

<u>COUNCIL</u>	Remuneration	Benefits	Expenses	% of Budget Spent
<u>By-Law No. 316-2007 & 142-2004</u>				
Mayor L. Jackson	109,117.09	21,397.32	84,134.20	91.9%
Regional Councillor J. Frustaglio	68,071.06	15,832.57	60,937.39	96.1%
Regional Councillor M. Ferri	68,071.06	15,597.08	59,052.35	93.1%
Regional Councillor G. Rosati	68,071.06	15,847.26	29,987.54	75.7%
Councillor P. Meffe	68,071.06	15,830.19	32,675.51	98.2%
Councillor T. Carella	68,071.06	15,830.19	24,196.11	93.5%
Councillor B. Di Vona	68,071.06	16,453.89	20,449.86	94.1%
Councillor S. Yeung-Racco	68,071.06	16,453.89	24,825.86	97.1%
Councillor A. Shefman	68,071.06	15,830.19	17,970.89	94.7%
Former Mayor M. Di Biase	185,393.25	4,226.84	0.00	n/a

<u>HYDRO-VAUGHAN HOLDINGS INC.</u>	Remuneration	Benefits	Expenses
<u>By-Law No. 107-2001</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
Michael Di Biase	750.00	49.35	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
D. Kang	2,375.04	46.31	0.00
M. Panicali	2,375.04	46.31	0.00
J. Cesario	2,130.94	41.55	0.00
T. DeCicco	197.92	3.86	0.00

City of Vaughan

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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
Linda Jackson	2,083.32	40.62	0.00

HERITAGE VAUGHAN

By-Law No. 40-2007

	Remuneration	Expenses
J. Mifsud (Chair)	460.00	0.00
A. Froom	450.00	0.00
N. Prowde	350.00	0.00
J. Sturm	350.00	0.00
R. Stitt (Vice Chair)	330.00	0.00
R. Fava	300.00	0.00
N. Pacione	300.00	0.00
F. Alaimo	250.00	0.00
R. Brown	250.00	0.00
C. Hernandez	250.00	0.00
G. Mignardi	250.00	0.00
R. Orsini	250.00	0.00
C. Radewych	250.00	0.00
T. Genco	150.00	0.00
J. Vivona	150.00	0.00
J. Berton	50.00	0.00
M. Mancini	50.00	0.00
S. Rosen	50.00	0.00
J. Vitale	50.00	0.00
Mayor L. Jackson ⁽¹⁾	0.00	0.00
Regional Councillor Rosati ⁽¹⁾	0.00	0.00
Councillor Shefman ⁽¹⁾	0.00	0.00

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

City of Vaughan

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HYDRO-VAUGHAN ENERGY CORP. Remuneration Benefits Expenses
By-Law No. 107-2001

Bernard 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
Michael Di Biase	1,500.00	98.69	0.00

PROPERTY STANDARDS COMMITTEE Remuneration Expenses
By-Law No. 41-2007

S. Kerwin (Chair)	120.00	0.00
L. Cusumano	100.00	0.00
G. Di Marco	100.00	0.00
L. Alter	50.00	0.00
G. Petricca	0.00	0.00

COURT OF REVISION Remuneration Expenses
By-Law No. 39-2007

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 remuneration paid to Court of Revision board members as no meetings were held during 2007.