

STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2009

Recommendation

The Commissioner of Finance and the Director of Budgeting and Financial Planning recommend:

That the following report regarding the 2009 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

Contribution to Sustainability

Not Applicable

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 2009.

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, the Council expenditure policy, and the annual budget process. By-Law Number 88-2009 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 107-2007 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 2009 is attached.

Relationship to Vaughan Vision 2020/Strategic Plan

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 2009 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 2009.

Report prepared by:

John Henry, CMA
Director of Budgeting & Financial Planning
Ext 8348

Ursula D'Angelo, CGA
Manager of Operating Budget & Activity Costing
Ext 8401

Respectfully submitted,

Barbara Cribbett, CMA
Commissioner of Finance and City Treasurer

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 2009

<u>COUNCIL</u>	Remuneration	Benefits	Expenses ⁽¹⁾	Sub-Total	Other Charges ⁽²⁾	Total
<u>By-Law No. 316-2007</u>						
Mayor L. Jackson	115,763.04	22,390.41	65,694.78	203,848.23		203,848.23
Regional Councillor J. Frustaglio	72,216.00	17,141.77	53,145.58	142,503.35		142,503.35
Regional Councillor M. Ferri	72,216.00	16,277.23	45,262.15	133,755.38	1,987.83	135,743.21
Regional Councillor G. Rosati	72,216.00	17,141.77	40,981.49	130,339.26	215.00	130,554.26
Councillor P. Meffe	72,216.00	16,571.20	37,355.99	126,143.19		126,143.19
Councillor T. Carella	72,216.00	16,519.68	27,396.00	116,131.68		116,131.68
Councillor B. Di Vona	72,216.00	17,137.98	24,505.50	113,859.48		113,859.48
Councillor S. Yeung Racco	72,216.00	17,137.98	20,201.15	109,555.13		109,555.13
Councillor A. Shefman	72,216.00	16,519.68	17,774.65	106,510.33		106,510.33

(1) Corporate shared costs not included in these amounts.

(2) Charges incurred by City Departments.

<u>HYDRO-VAUGHAN HOLDINGS INC.</u>	Remuneration	Benefits	Expenses
<u>By-Law No. 107-2007</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

<u>COMMITTEE OF ADJUSTMENT</u>	Remuneration	Benefits	Expenses
<u>By-Law No. 88-2009</u>			
M. Panicali (Chair)	3,325.00	54.60	0.00
S. Krcmar	3,463.50	58.76	0.00
J. Cesario	3,300.00	58.50	0.00
L. Fluxgold	2,950.00	51.68	0.00
M. Mauti	2,550.00	40.95	0.00

Note: above reflects the new 2009 honorarium structure.

<u>VAUGHAN HOLDINGS INC.</u>	Remuneration	Benefits	Expenses
<u>By-Law No. 291-2005</u>			
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
Mayor Jackson	10,750.08	209.63	0.00

HERITAGE VAUGHAN
By-Law No. 40-2007

	Remuneration	Expenses
J. Mifsud (Chair)	360.00	0.00
N. Pacione(Vice Chair)	350.00	0.00
C. Radewych	250.00	0.00
A. Froom	250.00	0.00
N. Prowde	250.00	0.00
G. Mignardi	200.00	0.00
R. Brown	200.00	0.00
R. Fava	350.00	0.00
J. Sturm	300.00	0.00
R. Stitt	100.00	0.00
R. Orsini	200.00	0.00
F. Alaimo	150.00	0.00
S. DiVincenzo	350.00	0.00
Mayor Jackson (ex-officio) (3)	0.00	0.00
Regional Councillor Rosati (3)	0.00	0.00
Councillor Shefman (3)	0.00	0.00

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

HYDRO-VAUGHAN ENERGY CORP.
By-Law No. 107-2007

	Remuneration	Benefits	Expenses
Bernad 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

PROPERTY STANDARDS COMMITTEE
By-Law No. 41-2007

	Remuneration	Expenses
S. Kerwin (Chair)	60.00	0.00
L. Cusumano	50.00	0.00
G. DiMarco	50.00	0.00
L. Alter	50.00	0.00

COURT OF REVISION
By-Law No. 39-2007

	Remuneration	Expenses
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 meetings were held during 2009.