



Subject: Statement of Remuneration and Expenses for Members of Council, Committees and Local Boards

Prepared by: Dan Elliott, Director of Financial Services - Treasurer

Department: Financial Services

Date: March 21, 2017

Recommendation

- 1. That statutory Report No. FS17-008 be received for information.**

Executive Summary

This report is to fulfil the statutory reporting and disclosure requirements of Section 284(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25 as amended, (the Act) in respect of the 2016 compensation and expenses paid to members of Council and its Committees and Local Boards.

Background

Under the Act, the Treasurer of every municipality must submit annually to the Council of the municipality an itemized statement of the remuneration and expenses paid to each member of Council in respect of his/her services as a member of Council. The report is also to include remuneration and expenses paid to any appointed member of a Committee of Council or a Local Board in respect of his/her services as a member of the Committee or Board. For Aurora, this would include all persons of appointed Committee's, and the Aurora Public Library Board. The Aurora Cultural Centre Board of Directors is not a Local Board as not all of its members appointed by Council, and accordingly is not included in the statutory report.

Analysis

All remuneration and expenses were properly approved and budgeted.

Attachments #1 through #3 make the statutory disclosures for compensation and expenses of 2016.

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The statutory disclosure requires only “a statement on remuneration and expenses paid to” the respective members. There is no prescribed or regulated format for such disclosure statement. These vary from municipality to municipality. The format used in this report is similar to those used in the last several years.

Many times, the Town of Aurora pays some of the expenses directly by Town cheque or Town credit card on behalf of the member. Items such as airlines, hotels and conference registrations are often, although not always, paid this way. Some of these expenses are incurred directly by the members personally and then reimbursed. To ensure all similar expenses are disclosed for each member, Attachment #2 includes both payments made to reimburse members, separated from the payments made directly on their behalf. Only the amounts actually reimbursed to the members has been carried up to Attachment #1 for compliance with the Act.

Remuneration, travel allowance, expense and conference/seminar expense reimbursements are paid to the Mayor and Councillors in accordance with By-law No. 5564-13 and Administrative Procedure No. 57. Additionally the budgets for such were included in the 2016 Operating Budget which was approved with the passing of confirmatory By-law #5794-15 on December 8, 2015. The Committee of Adjustment members are paid a stipend per meeting attended in accordance with their Terms of Reference approved by Council each term.

The salary compensation paid to elected members of Aurora Council is one-third tax free for income tax purposes in accordance with provisions of Section 283(5) of the Act.

Any remuneration paid to the Town of Aurora’s Regional Councillor (Mayor) on behalf the Regional Municipality of York under the terms of a Joint Service Agreement is not included in the amounts of Attachment #1, as these will be reported on separately by the Regional Municipality of York as the statute applies.

Advisory Committee Review

Not applicable.

Financial Implications

All 2016 Council, Committee and Board members’ remuneration and expenses have been incurred in accordance with Town bylaws and policies and have herein been reported as required under Section 284 (1) of the Act.

Communications Considerations

The whole of this report will be posted to the Members of Council page on the Town's website, as previously requested by Council following receipt by Council.

Link to Strategic Plan

Reporting on the compensation and expenses of members of Council, committees and local boards meets statutory reporting requirements aimed at ensuring and supporting the Town's Strategic Plan principles of transparency and accountability of government.

Alternative(s) to the Recommendation

None: information only.

Conclusions

All 2016 Council, Committee and Board members' remuneration and expenses have been incurred in accordance with Town bylaws and policies and have herein been reported as required under Section 284 (1) of the Municipal Act. Attachments #1 and #2 will be posted to the Town's website as previously directed by Council.

Attachments

Attachment #1 – Statement of Remuneration and Expenses paid to Members of Council
Attachment #2 – Disclosure of Expenditures of Members of Council
Attachment #3 – Remuneration and Expenses paid to Appointed Members of Committees and Boards.

Previous Reports

This is an annual report. Reports for 2011 through to 2015 are currently available on the Members of Council page of the Town's [website](#).

Pre-submission Review

Treasurer and the Acting CAO only. Members of Council reviewed Attachment #2 only.

March 21, 2017

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Departmental Approval

Approved for Agenda



**Dan Elliott, CPA, CA
Director of Financial Services
- Treasurer**



**Doug Nadorozny
Chief Administrative Officer**

Town of Aurora

Statement of Remuneration and Expenses Paid to Elected Members in 2016

Attachment #1

	REMUNERATION	BENEFITS	VEHICLE/TRAVEL ALLOWANCE	EXPENSES REIMBURSED	TOTAL
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See
Attachment #2

Members of Council

Dawe, Geoffrey, Mayor	** \$ 69,080	\$ 18,406	\$ 8,491	\$ 776	\$ 96,754
John Abel, Deputy Mayor	28,974		1,781	877	31,632
Wendy Gaertner	28,974		1,781	-	30,755
Sandra Humfryes	28,974		1,781	-	30,755
Harold Kim	28,974		1,781	657	31,412
Tom Mrakas	28,974		1,781	803	31,558
Paul Pirri	28,974		1,781	847	31,602
Jeff Thom	28,974		1,781	-	30,755
Michael Thompson	28,974		1,781	710	31,465
	\$ 300,869	\$ 18,406	\$ 22,740	\$ 4,671	\$ 346,686

** Excludes any remuneration paid to the Regional Councillor (Mayor) by the Town of Aurora on behalf of York Region under the Terms of a Joint Services Agreement. Such amounts are reported separately by York Region.

All remuneration and expenses were properly documented, approved and authorized by by-laws, and were within allocated budgets. Prepared for Council pursuant to Section 284(1) of the Municipal Act, 2001.


Dan Elliott, Treasurer
March 21, 2017

General Committee Meeting Agenda Tuesday, March 21, 2017

Town of Aurora
Disclosure of Expenditures of Members of Council
For the period January 1 to December 31, 2016

Attachment #2

Training/ Seminars/ Conferences **	Out of Town mileage/ tolls/ parking	FCM Board Meetings (Member)	Special Events	Meals/ Hospitality (excl. alcohol)	Alcoholic Beverages	Other Expenses	Total
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Expenditure Budgets: (full year)

Unallocated Pooled Budget	\$20,100	\$6,900	\$2,000	\$29,000
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Reimbursed to Member:

Mayor Dawe	-	776	-	-	-	-	776
Deputy Mayor Abel	877	-	-	-	-	-	877
Councillor Gaertner	-	-	-	-	-	-	-
Councillor Humfryes	-	-	-	-	-	-	-
Councillor Kim	657	-	-	-	-	-	657
Councillor Mrakas	803	-	-	-	-	-	803
Councillor Pirri	107	-	741	-	-	-	847
Councillor Thom	-	-	-	-	-	-	-
Councillor Thompson	710	-	-	-	-	-	710

Paid by Town on Behalf of Member:

Mayor Dawe	82	78	-	1,252	1,830	-	-	3,243
Deputy Mayor Abel	1,215	-	-	378	-	-	-	1,592
Councillor Gaertner	-	-	-	158	-	-	-	158
Councillor Humfryes	-	-	-	307	-	-	-	307
Councillor Kim	885	-	-	23	-	-	-	908
Councillor Mrakas	2,429	-	-	264	-	-	-	2,692
Councillor Pirri	2,127	-	2,274	-	-	-	-	4,400
Councillor Thom	768	-	-	23	-	-	-	791
Councillor Thompson	789	-	-	133	-	-	-	922

Total Expenses:

Mayor Dawe	82	855	-	1,252	1,830	-	-	4,019
Deputy Mayor Abel	2,092	-	-	378	-	-	-	2,470
Councillor Gaertner	-	-	-	158	-	-	-	158
Councillor Humfryes	-	-	-	307	-	-	-	307
Councillor Kim	1,542	-	-	23	-	-	-	1,565
Councillor Mrakas	3,232	-	-	264	-	-	-	3,496
Councillor Pirri	2,233	-	3,014	-	-	-	-	5,248
Councillor Thom	768	-	-	23	-	-	-	791
Councillor Thompson	1,499	-	-	133	-	-	-	1,632
Total All	11,449	855	3,014	2,537	1,830	-	-	19,685

** includes related travel, accommodation, and included meals

Note: This report is not intended to reconcile to line account totals, as staff and administrative items have been excluded for purposes of this report.

Training/ Seminars/ Conferences Attended

Mayor Dawe	Federation of Canadian Municipalities (FCM) conference, Winnipeg MB . AMO Windsor ON (both substantially funded by York Region)
Deputy Mayor Abel	Association of Municipalities of Ontario (AMO) conference, Windsor ON, How to Amplify Your Event Workshop, Markham ON
Councillor Gaertner	-
Councillor Humfryes	-
Councillor Kim	AMO Conference, Windsor ON
Councillor Mrakas	FCM Conference, Winnipeg MB, AMO Conference, Windsor ON
Councillor Pirri	FCM Conference, Winnipeg MB
Councillor Thom	-
Councillor Thompson	AMO Conference, Windsor ON

General Committee Meeting Agenda Tuesday, March 21, 2017

Attachment #3

Town of Aurora
Summary of Remuneration and Expenses Paid in 2016
Appointed Members of Committees and Boards

RENUMERATION	OTHER EXPENSES REIMBURSED	TOTAL
\$ 1,159		\$ 1,159
1,264		1,264
1,212		1,212
1,159	\$ 23.91	1,183
948		948
		-
<u>\$ 5,742</u>	<u>\$ 24</u>	<u>\$ 5,765</u>

Appointed Members of Committees and Boards

Tom Plamondon - Vice-Chair	Committee of Adjustment/Property Standards Committee
Roy J. Harrington	Committee of Adjustment/Property Standards Committee
Grace L. Marsh - Chair	Committee of Adjustment/Property Standards Committee
David Mhango	Committee of Adjustment/Property Standards Committee
Carl Barrett (resigned Oct/16)	Committee of Adjustment/Property Standards Committee
Nick Racanelli (eff Dec/16)	Committee of Adjustment/Property Standards Committee

Members with no payments made:

Heritage Advisory Committee

Staff Liaison – Jeff Healey
Councillor Jeff Thom – Chair
Councillor Wendy Gaertner
Neil Asselin (eff Sep/16)
Barry Bridgeford
Kathy Constable (resigned May/16)
Carol Gravelle
Martin Paivio
Bob McRoberts (Honourary Member)
John Kazilis
James Hoyes

Environmental Advisory Committee

Staff Liaison – Christina Nagy-Oh
Councillor Tom Mrakas – Chair
Councillor – Paul Pirri
Irene Clement
Larry Fedec
Danielle Howell (resigned Jun/16)
Melville James
Jennifer Sault (eff Sep/16)
Sara Varty
Nancee Webb
Kristina Zeromskiene

Aurora Public Library Board

Staff Liaison – Jill Foster
Councillor Wendy Gaertner
Councillor Harold Kim
Councillor Paul Pirri
Elaine Copsey
Tom Connor
Nancy E. Browne
C. Jan Freedman
Rino Roncadin
Greg Smith

Economic Development Advisory Committee

Staff Liaison – Anthony Ierullo
Councillor Paul Pirri – Chair
Councillor John Abel
Don Constable
Rosalyn Gonsalves
Marilee Harris
Bruce Walkinshaw
Chamber Rep: Paul Smith (to Jan/16)
Chamber Rep: Javed Khan (eff Mar/16)

Parks and Recreation Advisory Committee

Staff Liaison – Al Downey
Councillor Michael Thompson – Chair
Councillor Tom Mrakas
Juergen Daurer
Richard Doust
Eric McCartney
Brian Trussler
Sport Aurora Rep: Stephen Kimmerer

Community Recognition Review Advisory Committee

Staff – Jennifer Norton, Anthony Ierullo (to Jun/16)
Staff – Shelley Ware (eff Jun/16)
Councillor Tom Mrakas
Councillor Sandra Humfries
Diane Buchanan
Steve Hinder
Tim Jones
Brian North
Jo-anne Spitzer

Trails and Active Transportation Committee

Staff Liaison – Jim Tree
Councillor Sandra Humfries – Chair
Councillor Tom Mrakas
Alison Collins-Mrakas
Bill Fraser
Laura Lueloff
EAC Rep: Nancee Webb
PRAC Rep: Richard Doust

Accessibility Advisory Committee

Staff Liaison – Chris Catania
Councillor Sandra Humfries
Tyler Barker – Chair
Gordon Barnes
James Hoyes
John Lenchak
Jo-anne Spitzer (eff Feb/16)

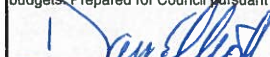
Canada 150 Ad Hoc Committee

Staff Liaisons – Shelley Ware, Laura Sheardown
Mayor Dawe - Chair
Ian Bryan (eff Sep/16)
Damian D'Aguiar
Art Hagopian
Kelly Mathews
Natalia Sidlar (resigned Aug/16)
Ken Turriff

Finance Advisory Committee

Staff Liaisons – Doug Nadorozny, Dan Elliott
Councillor Michael Thompson - Chair
Councillor Harold Kim
Mayor Geoffrey Dawe

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Dan Elliott, Treasurer
March 21, 2017