



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

**FROM:** *Dan Elliott, Director, Corporate & Financial Services - Treasurer*

**DATE:** *March 22, 2016*

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## **RECOMMENDATIONS**

***THAT Report No. CFS16-012 be received for information.***

## **PURPOSE OF THE REPORT**

To fulfil statutory reporting requirements pursuant to Section 284 (1) of the *Municipal Act, 2001*, S.O. 2001, c. 25 as amended (the "Act").

## **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, nor are all its members appointed by Council, and accordingly is not included in the statutory report.

## **COMMENTS**

Remuneration, travel allowance, expense and conference/seminar expense reimbursements are paid to the Mayor and Councillors in accordance with By-laws #5331-11, and #5564-13, Administrative Procedure No. 57. Additionally the budgets for such were included in the 2015 Operating Budget which was approved with the passing of confirmatory By-law #5794-15 on December 8, 2015.

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.

### **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 RECOMMENDATIONS**

None: information only.

### **FINANCIAL IMPLICATIONS**

All remuneration, allowances and expenses were compliant with Town policies, were properly documented and authorized, and were within approved budgets of the accounts to which they were charged.

### **CONCLUSIONS**

All 2015 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.

### **PREVIOUS REPORTS**

None, this is an annual statutory public report.

### **ATTACHMENTS**

- Attachment #1 – Schedule of remuneration and expenses of members of Council
- Attachment #2 – Additional Detail: Councillor Expenses
- Attachment #3 – Schedule of remuneration and expenses of appointed members of Committees and Boards

**PRE-SUBMISSION REVIEW**

Executive Leadership Team - Tuesday, March 8, 2016

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



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



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**Doug Nadorozny**  
**Chief Administrative Officer**


Attachment #1

**Town of Aurora**  
**Statement of Remuneration and Expenses**  
**Paid to Elected Members in 2015**

	REMUNERATION	BENEFITS	VEHICLE/TRAVEL ALLOWANCE	OTHER EXPENSES	TOTAL
<b>Members of Council</b>				See Attachment #2	
Dawe, Geoffrey, Mayor	68,881	17,960	8,374	8,521	103,736
John Abel, Deputy Mayor	28,611		1,758	-	30,368
Wendy Gaertner	28,611		1,758	227	30,595
Sandra Humfries	28,611		1,778	-	30,388
Harold Kim	28,611		1,758	150	30,518
Tom Mirakas	28,611		1,758	3,703	34,071
Paul Pirri	28,611		1,758	6,842	37,210
Jeff Thom	28,611		1,758	2,190	32,558
Michael Thompson	28,611		1,758	3,182	33,551
	<u>\$ 297,766</u>	<u>\$ 17,960</u>	<u>\$ 22,455</u>	<u>\$ 24,814</u>	<u>\$ 362,995</u>

\*\* 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 204(1) of the Municipal Act, 2001.

  
**Dan Elliott, Treasurer**  
 19-Mar-15

Training/ Seminars/ Conferences **	Out of Town mileage/ tolls/ parking	FCM Board Meetings	Special Events	Meals/ Hospitality (excl. alcohol)	Alcoholic Beverages	Memberships/ Subscriptions	Other Expenses	Total
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Expenditure Budgets: (full year)								
Unallocated Pooled Budget	\$27,000 plus \$6,900 special events					2,000	35,900	

Reimbursed to Member:								
Mayor Dawe	3,098	438	-	-	91	-	1,469	5,096
Deputy Mayor Abel	-	-	-	-	-	-	-	-
Councillor Gaertner	-	-	-	175	52	-	-	227
Councillor Humfries	-	-	-	-	-	-	-	-
Councillor Kim	-	-	-	-	-	-	-	-
Councillor Mrakas	-	-	-	-	-	-	-	-
Councillor Pirri	1,366	-	1,172	-	-	-	-	2,538
Councillor Thom	938	-	-	-	-	-	-	938
Councillor Thompson	953	-	-	-	-	-	-	953

Paid by Town on Behalf of Member:								
Mayor Dawe	1,243	144	-	486	1,365	-	31	3,425
Deputy Mayor Abel	-	-	-	-	-	-	-	-
Councillor Gaertner	-	-	-	-	-	-	-	-
Councillor Humfries	-	-	-	-	-	-	-	-
Councillor Kim	-	-	-	150	-	-	-	150
Councillor Mrakas	3,703	-	-	-	-	-	-	3,703
Councillor Pirri	1,406	-	2,898	-	-	-	-	4,304
Councillor Thom	1,252	-	-	-	-	-	-	1,252
Councillor Thompson	2,230	-	-	-	-	-	-	2,230

Total Expenses:								
Mayor Dawe	4,341	581	-	486	1,456	-	31	8,521
Deputy Mayor Abel	-	-	-	-	-	-	-	-
Councillor Gaertner	-	-	-	175	52	-	-	227
Councillor Humfries	-	-	-	-	-	-	-	-
Councillor Kim	-	-	-	150	-	-	-	150
Councillor Mrakas	3,703	-	-	-	-	-	-	3,703
Councillor Pirri	2,772	-	4,070	-	-	-	-	6,842
Councillor Thom	2,190	-	-	-	-	-	-	2,190
Councillor Thompson	3,182	-	-	-	-	-	-	3,182
<b>Total All</b>	<b>16,188</b>	<b>581</b>	<b>4,070</b>	<b>811</b>	<b>1,508</b>	<b>-</b>	<b>31</b>	<b>24,814</b>

\*\* 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	FCM conference, Edmonton, AB, AMO, Niagara Falls ON (both substantially funded by York Region), Queens University: Governance Program
Deputy Mayor Abel	
Councillor Gaertner	
Councillor Humfries	
Councillor Kim	
Councillor Mrakas	Federation of Canadian Municipalities (FCM) conference, Edmonton, AB, Association of Municipalities of Ontario (AMO), Niagara Falls ON
Councillor Pirri	Federation of Canadian Municipalities (FCM) conference, Edmonton, AB
Councillor Thom	Federation of Canadian Municipalities (FCM) conference, Edmonton, AB
Councillor Thompson	Federation of Canadian Municipalities (FCM) conference, Edmonton, AB

**Town of Aurora  
Summary of Remuneration and Expenses Paid in 2015  
Appointed Members of Committees and Boards**

		RENUMERATION	OTHER EXPENSES REIMBURSED	TOTAL
<b>Appointed Members of Committees and Boards</b>				
Hank Gosar (Retro)	Committee of Adjustment/Property Standards Committee	\$ 242.30	-	\$ 242.30
David Peirce (Retro)	Committee of Adjustment/Property Standards Committee	\$ 10.20	-	\$ 10.20
Tom Plamonden	Committee of Adjustment/Property Standards Committee	\$ 1,053.50	-	\$ 1,053.50
Roy J. Harrington	Committee of Adjustment/Property Standards Committee	1,325.15	-	1,325.15
Grace L. Marsh	Committee of Adjustment/Property Standards Committee	1,349.15	-	1,349.15
David Mhango	Committee of Adjustment/Property Standards Committee	1,203.55	-	1,203.55
Carl Barrett	Committee of Adjustment/Property Standards Committee	1,082.75	-	1,082.75
		<u>\$ 6,266.60</u>	<u>\$ -</u>	<u>\$ 6,266.60</u>

**Members with no payments made:**

Accessibility Advisory Committee

Staff Liaison – Chris Catania  
Councillor Sandra Humfries  
Tyler Barker – Chair  
Gordon Barnes  
James Hoyes  
John Lenchak

Environmental Advisory Committee

Staff Liaison – Christina Nagy-Oh  
Councillor Tom Mrakas – Chair  
Councillor – Paul Pirri  
Irene Clement  
Larry Fedec  
Danielle Howell  
Melville James  
Sara Varty  
Nancee Webb  
Kristina Zeromskiene

AFLC Liaison Committee

Councillor Sandra Humfries - Chair  
Councillor John Abel  
Councillor Michael Thompson  
Deni Crescenzi  
Wendy Frappier  
Janet Matthews  
Joanne Spitzer  
Juergen Daurer  
Frans LeRoi  
Gene Scherrer  
Greg Smith

Heritage Advisory Committee

Staff Liaison – Jeff Healey  
Councillor Jeff Thom – Chair  
Councillor Wendy Gaertner  
Barry Bridgeford  
Kathy Constable  
Carol Gravelle  
Martin Paivio  
Honorary – Bob McRoberts  
John Kazilis  
James Hoyes

Aurora Public Library Board

Staff Liaison – Jill Foster  
Councillor Wendy Gaertner  
Councillor Harold Kim  
Councillor Paul Pirri  
Elaine Copsey  
Tom Connor  
Nancy E. Brown  
Jan Freedman  
Rino Rincadin

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 Ad Hoc Committee

Staff – Jennifer Norton and Anthony Ierullo  
Councillor Tom Mrakas  
Councillor Sandra Humfries  
Diane Buchanon  
Steve Hinder  
Tim Jones  
Brian North  
Jo-anne Spitzer

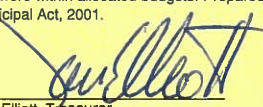
Trails and Active Transportation Committee

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

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

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

19-Mar-15