



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

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

DATE: *March 24, 2015*

RECOMMENDATIONS

THAT report No. CFS15-014 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 2014 Operating Budget which was approved with the passing of confirmatory By-law #5687-15 on March 18, 2014.

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.

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.

LINK TO STRATEGIC PLAN

There is no direct relationship to the Strategic Plan, as this is a public disclosure report required of provincial statute. However, it contributes to transparency and accountability of municipal operations to the community.

ALTERNATIVE(S) TO THE RECOMMENDATIONS

None, this is a statutory report required to be presented to Council by the Treasurer each year.

CONCLUSIONS

All 2014 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

PRE-SUBMISSION REVIEW

CAO and Treasurer only.

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

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

*Neil Garbe
Chief Administrative Officer*

Town of Aurora

Statement of Remuneration and Expenses Paid to Elected Members in 2014

	REMUNERATION	BENEFITS	VEHICLE/TRAVEL ALLOWANCE	OTHER EXPENSES	TOTAL
				See Attachment #2	
Members of Council					
Dawe, Geoffrey, Mayor	** 61,492.62	17,869.05	8,470.60	1,830.83	89,663.10
John Abel, Deputy Mayor	29,116.50		1,777.50	2,467.48	33,361.48
Chris Ballard	10,900.26		670.14	-	11,570.40
Evelyn Buck	26,947.90		1,642.50	-	28,590.40
Donald Constable	9,650.27		584.73	-	10,235.00
Wendy Gaertner	29,116.50		1,777.50	-	30,894.00
John Gallo	26,947.90		1,642.50	86.49	28,676.89
Sandra Humfryes	29,116.50		1,777.50	-	30,894.00
Harold Kim	2,168.60		135.00	-	2,303.60
Tom Mrakas	2,168.60		135.00	-	2,303.60
Paul Pirri	29,116.50		1,777.50	4,718.21	35,612.21
Jeff Thom	2,168.60		135.00	-	2,303.60
Michael Thompson	29,116.50		1,777.50	1,550.18	32,444.18
	<u>\$ 288,027.25</u>	<u>\$ 17,869.05</u>	<u>\$ 22,302.97</u>	<u>\$ 10,653.19</u>	<u>\$ 338,852.46</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 284(1) of the Municipal Act, 2001.

Dan Elliott, Treasurer
19-Mar-15

Town of Aurora
Disclosure of Expenditures of Members of Council
For the period January 1 to December 31, 2014

Training/ Seminars/ Conferences **	Out of Town mileage/ tolls/ parking	Special Events	Meals/ Hospitality (excl. alcohol)	Alcoholic Beverages	FCM BOARD meetings/ Other Expenses	Total
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Expenditure Budgets: (full year)						
Unallocated Pooled Budget	27,000.00	6,900.00	2,000.00			35,900.00

Reimbursed to Member:						
Mayor Dawe		366.19				366.19
Deputy Mayor Abel	316.86					316.86
Councillor Pirri	903.94				325.02	1,228.96
Councillor Thompson	1,370.06					1,370.06

Paid by Town on Behalf of Member:						
Mayor Dawe	-	92.70	860.69	376.25	135.00	1,464.64
Deputy Mayor Abel	2,109.92		40.70			2,150.62
Councillor Gallo			86.49			86.49
Councillor Pirri	1,547.68				1,941.57	3,489.25
Councillor Thompson	180.12					180.12

Total Expenses:						
Mayor Dawe	-	458.89	860.69	376.25	-	1,830.83
Deputy Mayor Abel	2,426.78	-	40.70	-	-	2,467.48
Councillor Ballard	-	-	-	-	-	-
Councillor Buck	-	-	-	-	-	-
Councillor Gaertner	-	-	-	-	-	-
Councillor Gallo	-	-	86.49	-	-	86.49
Councillor Humfryes	-	-	-	-	-	-
Councillor Pirri	2,451.62	-	-	-	2,266.59	4,718.21
Councillor Thompson	1,550.18	-	-	-	-	1,550.18
Councillor Constable	-	-	-	-	-	-
Councillor Kim	-	-	-	-	-	-
Councillor Mrakas	-	-	-	-	-	-
Councillor Thom	-	-	-	-	-	-
Total All	\$ 6,428.58	\$ 458.89	\$ 987.88	\$ 376.25	\$ -	\$ 10,653.19

** 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, Niagara Falls ON and AMO funded by York Region),
Deputy Mayor Abel	FCM - Niagara Falls ON, Association of Municipalities of Ontario (AMO) conference, London ON
Councillor Pirri	FCM- Niagara Falls, ON, various FCM Board meetings
Councillor Thompson	FCM- Niagara Falls, ON