



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

Prepared by: Tracy Evans, Financial Analyst

Department: Financial Services

Date: March 19, 2019

In accordance with the Procedure By-law, any Member of Council may request that this Information Report be placed on an upcoming General Committee or Council meeting agenda for discussion.

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 2018 compensation and expenses paid to members of Council and its Committees and Local Boards.

- All remuneration and expenses paid were properly approved and budgeted.
- Any remuneration paid to the Town of Aurora's Regional Councillor (Mayor) has been excluded from this report.

Background

Under the Act, the Treasurer of each municipality must submit annually to Council 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 should also include all 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 committees, and the Aurora Public Library Board.

Analysis

All remuneration and expenses paid were properly approved and budgeted.

Attachments #1 through #3 make the statutory disclosures for compensation and expenses of 2018.

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.

In many instances the Town of Aurora pays expenses of this nature 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 noted expenses are also incurred directly by the members personally who are then subsequently reimbursed. To ensure that all similar expenses are disclosed for each member, Attachment #2 outlines the payments made to reimburse members separate from the payments made directly by the Town on their behalf. All the payments made to reimburse members and on behalf of members has been carried into Attachment #1 for compliance with the Act.

Remuneration, travel allowance, conference/seminar expense and any other 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 2018 Operating Budget which was approved with the passing of confirmatory By-law #5937-16 on December 13, 2016. The Committee of Adjustment members are paid a stipend per meeting attended in accordance with their Terms of Reference approved by Council each term.

Any remuneration paid to the Town of Aurora’s Regional Councillor (Mayor) has been excluded from this report

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

None

Legal Considerations

This is a statutory disclosure report for information purposes only.

Financial Implications

All 2018 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. Prior year reports also remain available.

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 report only.

Conclusions

All 2018 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. This report will be posted to the Town's website along with previous reports.

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 2017 are currently available on the Members of Council page of the Town's [website](#).

Pre-submission Review

Agenda Management Team review on February 28, 2019

Departmental Approval



Jason Gaertner, CPA, CMA
A/ Director of Financial Services
- Treasurer

Approved for Agenda



Doug Nadorozny
Chief Administrative Officer

Town of Aurora

Statement of Remuneration and Expenses Paid to Elected Members in 2018

Attachment #1

	REMUNERATION	BENEFITS	VEHICLE/TRAVEL ALLOWANCE	EXPENSES REIMBURSED	TOTAL
--	--------------	----------	-----------------------------	------------------------	-------

See
Attachment #2

Members of Council

Tom Mrakas	**	\$37,029	\$1,133	\$2,279	\$3,239	\$43,680
Harold Kim		33,459		1,866	2,821	38,146
Geoffrey Dawe	**	91,782	22,417	8,380	2,118	124,697
John Abel		31,382		1,756	4,563	37,701
Wendy Gaertner		33,459		1,866	217	35,542
John Gallo		2,077		110	-	2,187
Rachel Gilliland		2,077		110	-	2,187
Sandra Humfryes		33,459		1,866	2,895	38,220
Paul Pirri		31,382		1,756	660	33,798
Jeff Thom		31,382		1,756	181	33,319
Michael Thompson		33,459		1,866	2,954	38,279
		<u>\$ 360,947</u>	<u>\$ 23,550</u>	<u>\$ 23,611</u>	<u>\$ 19,648</u>	<u>\$ 427,756</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.

Jason Gaertner, Acting Treasurer
March 19, 2019

Town of Aurora

Disclosure of Expenditures of Members of Council

Attachment #2

For the period January 1 to December 31, 2018

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

Expenditure Budgets: (full year)							
Unallocated Pooled Budget	\$35,000		\$6,900		\$2,000		\$43,900

Reimbursed to Member:							
Geoff Dawe	-	130	-	-	-	-	130
John Abel	1,472	-	-	-	-	-	1,472
Wendy Gaertner	-	-	-	-	-	-	-
Sandra Humfryes	-	-	-	-	-	-	-
Harold Kim	1,089	-	-	-	-	-	1,089
Tom Mrakas	1,366	-	-	-	-	-	1,366
Paul Pirri	-	-	-	-	-	-	-
Jeff Thom	-	-	-	-	-	-	-
Michael Thompson	1,247	-	-	150	-	-	1,397

Paid by Town on Behalf of Member:							
Geoff Dawe	346	51	-	739	852	-	1,989
John Abel	2,738	-	-	353	-	-	3,091
Wendy Gaertner	-	-	-	217	-	-	217
Sandra Humfryes	2,542	-	-	353	-	-	2,895
Harold Kim	1,551	-	-	181	-	-	1,732
Tom Mrakas	1,111	-	-	762	-	-	1,873
Paul Pirri	-	-	660	-	-	-	660
Jeff Thom	-	-	-	181	-	-	181
Michael Thompson	1,111	-	-	446	-	-	1,557

Total Expenses:								
Geoff Dawe	346	181	-	739	852	-	-	2,118
John Abel	4,210	-	-	353	-	-	-	4,563
Wendy Gaertner	-	-	-	217	-	-	-	217
Sandra Humfryes	2,542	-	-	353	-	-	-	2,895
Harold Kim	2,640	-	-	181	-	-	-	2,821
Tom Mrakas	2,476	-	-	762	-	-	-	3,239
Paul Pirri	-	-	660	-	-	-	-	660
Jeff Thom	-	-	-	181	-	-	-	181
Michael Thompson	2,357	-	-	596	-	-	-	2,954
Total All	14,570	181	660	3,384	852	-	-	19,648

** 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	
Geoff Dawe	OGRA Conference
John Abel	AMO Conference, FCM Conference
Wendy Gaertner	-
Sandra Humfryes	FCM Conference
Harold Kim	FCM Conference
Tom Mrakas	FCM Conference
Paul Pirri	FCM Conference
Jeff Thom	-
Michael Thompson	FCM Conference

Town of Aurora
Summary of Remuneration and Expenses Paid in 2018
Appointed Members of Committees and Boards

	RENUMERATION	OTHER EXPENSES REIMBURSED	TOTAL
Grace L. Marsh - Chair	\$ 767	\$ -	\$ 767
Tom Plamondon - Vice-Chair	1,469	-	1,469
Roy J. Harrington	1,483	-	1,483
David Mhango	1,363	-	1,363
Hank Gosar (eff Sept./17)	1,206	-	1,206
Nick Racanelli (resigned May/17)	9	-	9
	<u>\$ 6,298</u>	<u>\$ -</u>	<u>\$ 6,298</u>

Appointed Members of Committees and Boards

	RENUMERATION	OTHER EXPENSES REIMBURSED	TOTAL
Grace L. Marsh - Chair	\$ 767	\$ -	\$ 767
Tom Plamondon - Vice-Chair	1,469	-	1,469
Roy J. Harrington	1,483	-	1,483
David Mhango	1,363	-	1,363
Hank Gosar (eff Sept./17)	1,206	-	1,206
Nick Racanelli (resigned May/17)	9	-	9
	<u>\$ 6,298</u>	<u>\$ -</u>	<u>\$ 6,298</u>

Members with no payments made:

Heritage Advisory Committee

Councillor Wendy Gaertner - Chair
 Councillor Jeff Thom – Vice Chair
 Neil Asselin (eff Sep/16)
 Barry Bridgeford
 James Hoyes
 John Kazilis
 Bob McRoberts (Honourary Member)
 Martin Paivio
 Ken Turriff (eff Sept./17)
 Carol Gravelle (resigned June/17)
 Kathy Constable (resigned May/16)
 Staff Liaison – Jeff Healey/Adam Robb

Environmental Advisory Committee

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

Aurora Public Library Board

Nancy E. Browne - Chair
 Greg Smith - Vice Chair
 Councillor Sandra Humfryes (eff Feb/17)
 Councillor Harold Kim
 Councillor Paul Pirri
 Tom Connor
 Elaine Copsey
 C. Jan Freedman
 Rino Roncadin
 Staff Liaison – Jill Foster/Bruce Gorman

Economic Development Advisory Committee

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

Parks, Recreation and Cultural Advisory Committee

Councillor Tom Mrakas - Chair
 Councillor Michael Thompson – Vice Chair
 Juergen Daurer
 Richard Doust
 Eric McCartney
 Brian Trussler
 Sport Aurora Rep: Reg Chappell (eff May/17)
 Sport Aurora Rep: Stephen Kimmerer (to May/17)
 Staff Liaison – Al Downey/Robin McDougall

Community Recognition Review Advisory Committee

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

Trails and Active Transportation Committee

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

Accessibility Advisory Committee

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

Canada 150 Ad Hoc Committee

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

Finance Advisory Committee

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

Governance Review Ad Hoc Committee

Anita Moore - Chair
Anna Lozyk Romeo - Vice Chair
Steve Hinder
Bill Hogg
Terry Jones

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.

Jason Gaertner, Acting Treasurer
March 19, 2019