



**Town of Aurora
General Committee Report No. FS18-012**

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 20, 2018

Recommendation

1. That Report No. FS18-012 be received.

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 2017 compensation and expenses paid to members of Council and its Committees and Local Boards.

- All remuneration and expenses paid were properly approved and budgeted.
- One-third tax free status of Council compensation ended on December 31, 2017.
- Current and prior year reports are available on the Town's website.

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 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 2017.

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 2017 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.

One-third tax free status of Council compensation ended on December 31, 2017

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. This has since been changed by by-law passed by Council taking effect January 1, 2018. Since that time, all salary compensation paid to our elected officials is 100% subject to income taxes and other statutory deductions.

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

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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.

Legal Considerations

This is a statutory disclosure report for information purposes only.

Financial Implications

All 2017 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 2017 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.

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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 2016 are currently available on the Members of Council page of the Town's [website](#).

Pre-submission Review

Agenda Management Team review on March 1, 2018

Departmental Approval



**Dan Elliott
Director & Treasurer
Financial Services**

Approved for Agenda



**Doug Nadorozny
Chief Administrative Officer**

Town of Aurora

Statement of Remuneration and Expenses Paid to Elected Members in 2017

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

Members of Council

Dawe, Geoffrey, Mayor	** \$ 70,695	\$ 20,847	\$ 8,686	\$ 892	\$ 101,120
John Abel, Deputy Mayor	29,366		1,822	1,443	32,631
Wendy Gaertner	29,366		1,822	-	31,188
Sandra Humfries	29,366		1,822	886	32,074
Harold Kim	29,366		1,822	2,380	33,568
Tom Mrakas	29,366		1,822	1,138	32,326
Paul Pirri	29,366		1,822	759	31,947
Jeff Thom	29,366		1,822	1,309	32,497
Michael Thompson	29,366		1,822	1,344	32,532
	\$ 305,623	\$ 20,847	\$ 23,262	\$ 10,152	\$ 359,884

** 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 20, 2018

General Committee Meeting Agenda Tuesday, March 20, 2018

Town of Aurora
Disclosure of Expenditures of Members of Council
For the period January 1 to December 31, 2017

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	\$20,000	\$8,000	\$6,900	\$2,000			\$36,900
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Reimbursed to Member:

Mayor Dawe	311	436	-	-	145	-	-	892
Deputy Mayor Abel	1,443	-	-	-	-	-	-	1,443
Councillor Gaertner	-	-	-	-	-	-	-	-
Councillor Humfries	886	-	-	-	-	-	-	886
Councillor Kim	2,380	-	-	-	-	-	-	2,380
Councillor Mrakas	1,138	-	-	-	-	-	-	1,138
Councillor Pirri	-	-	759	-	-	-	-	759
Councillor Thom	1,309	-	-	-	-	-	-	1,309
Councillor Thompson	1,344	-	-	-	-	-	-	1,344

Paid by Town on Behalf of Member:

Mayor Dawe	-	41	-	446	2,141	-	-	2,628
Deputy Mayor Abel	748	-	-	158	-	-	-	906
Councillor Gaertner	-	-	-	-	-	-	-	-
Councillor Humfries	1,118	-	-	274	-	-	-	1,392
Councillor Kim	1,905	-	-	113	-	-	-	2,018
Councillor Mrakas	1,873	-	-	448	-	-	-	2,321
Councillor Pirri	-	-	4,711	-	-	-	-	4,711
Councillor Thom	1,157	-	-	-	-	-	-	1,157
Councillor Thompson	1,873	-	-	273	-	-	-	2,146

Total Expenses:

Mayor Dawe	311	477	-	446	2,286	-	-	3,520
Deputy Mayor Abel	2,191	-	-	158	-	-	-	2,349
Councillor Gaertner	-	-	-	-	-	-	-	-
Councillor Humfries	2,004	-	-	274	-	-	-	2,278
Councillor Kim	4,285	-	-	113	-	-	-	4,398
Councillor Mrakas	3,011	-	-	448	-	-	-	3,459
Councillor Pirri	-	-	5,470	-	-	-	-	5,470
Councillor Thom	2,466	-	-	-	-	-	-	2,466
Councillor Thompson	3,217	-	-	273	-	-	-	3,490
Total All	17,486	477	5,470	1,712	2,286	-	-	27,431

** 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	Association of Municipalities of Ontario (AMO) Conference (Ottawa), Federation of Canadian Municipalities (FCM) Conference (Ottawa)
Deputy Mayor Abel	AMO Conference
Councillor Gaertner	-
Councillor Humfries	FCM Conference
Councillor Kim	AMO Conference, FCM Conference
Councillor Mrakas	AMO Conference, FCM Conference
Councillor Pirri	FCM Conference
Councillor Thom	FCM Conference
Councillor Thompson	AMO Conference, FCM Conference

Note: Mayor Dawe's conferences funded by Regional Municipality of York.

General Committee Meeting Agenda

Tuesday, March 20, 2018

Attachment #3

Town of Aurora
Summary of Remuneration and Expenses Paid in 2017
Appointed Members of Committees and Boards

RENUMERATION	OTHER EXPENSES REIMBURSED	TOTAL
\$ 1,159		\$ 1,159
1,159		1,159
1,090		1,090
1,159	\$ -	1,159
421		421
211		211
<u>\$ 5,199</u>	<u>\$ -</u>	<u>\$ 5,199</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
Hank Gosar (eff Sept./17)	Committee of Adjustment/Property Standards Committee
Nick Racanelli (resigned May/17)	Committee of Adjustment/Property Standards Committee

Members with no payments made:

Heritage Advisory Committee

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

Environmental Advisory Committee

Staff Liaison – Christina Nagy-Oh
Councillor Tom Mrakas – Vice Chair
Councillor – Paul Pirri - Chair
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 Sandra Humfries (eff Feb/17)
Councillor Harold Kim
Councillor Paul Pirri
Elaine Copsyey
Tom Connor
Nancy E. Browne - Chair
C. Jan Freedman
Rino Roncadin
Greg Smith - Vice Chair

Economic Development Advisory Committee

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

Parks, Recreation and Cultural Advisory Committee

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

Community Recognition Review Advisory Committee

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

Trails and Active Transportation Committee

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

Accessibility Advisory Committee

Staff Liaison – Chris Catania
Councillor John Abel
Tyler Barker – Chair
Gordon Barnes
James Hoyes
John Lenchak - Vice Chair
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

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.

Dan Elliott, Treasurer
March 20, 2018