

Anything **highlighted** denotes an attachment or link. By clicking the links on the agenda page, you can jump directly to that section of the agenda. To manoeuver back to the agenda page use the Ctrl + Home keys simultaneously, or use the “bookmark” icon to the left of your screen to navigate from one report to the next.

- | <b>(I) Disclosure of Interest</b>   | <b>Pages</b> |
|---|--------------|
| <b>(II) Delegations</b>   |              |
| 1. Christine Ashton, President<br>Ajax-Pickering Board of Trade<br>Re: 2018 Priorities and Plans  |              |
| <b>(III) Matters for Consideration</b>  |              |
| <b>Director, Finance &amp; Treasurer, Report FIN 05-18</b><br>Statement of the Treasurer Respecting 2017 Remuneration and Expenses<br>Of Members of Council and Council Appointees to Boards, Agencies and<br>Committees  | 1-9          |
| Recommendation  |              |
| It is recommended that Report FIN 05-18 of the Director, Finance & Treasurer<br>regarding the Statement of the Treasurer respecting Remuneration and<br>Expenses of Members of Council and Council Appointees for the year 2017 be<br>received for information. |              |
| <b>(IV) Other Business</b>  |              |
| <b>(V) Adjournment</b>  |              |

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**From:** Stan Karwowski  
Director, Finance & Treasurer

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**Subject:** Statement of the Treasurer Respecting 2017 Remuneration and Expenses of Members of Council and Council Appointees to Boards, Agencies and Committees

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**Recommendation:**

It is recommended that Report FIN 05-18 of the Director, Finance & Treasurer regarding the Statement of the Treasurer respecting Remuneration and Expenses of Members of Council and Council Appointees for the year 2017 be received for information.

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**Executive Summary:** Section 284(1) of the *Municipal Act 2001* (the "Act") states in part that the Treasurer of every municipality shall, in each year, submit to the Council of the municipality, an itemized statement (the "Statement") of the remuneration and expenses paid to each Member of Council. The statement must also include remuneration and expenses paid to any other person who has been appointed by Council to serve as a member of any body.

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**Financial Implications:** This report contains no new financial implications as the expenditures were provided for in the 2017 Current Budget approved by Council.

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**Discussion:** Over the past few years, the Statement has evolved to include various categories of expenditures that have been interpreted to be required under the Act and/or financial reporting requirements of the Province of Ontario and professional accounting bodies.

The Statement also includes expenses paid on behalf of Members of Council or Committee appointees. This fulfils the intent of the Act by ensuring that all expenses incurred for a Councillor's benefit are accounted for.

The Statement excludes expenditures that are corporate in nature, for example; Council receptions, Committee meeting expenses and City Hall administration and overhead

Subject: Statement of the Treasurer Respecting 2017 Remuneration and Expenses of Members of Council and Council Appointees to Boards, Agencies and Committees

expenses. Remuneration and expenses paid by Veridian Corporation to Pickering Council appointees to the Veridian Board have been included in the Statement. The Act stipulates that any body to which a Council appointment is made must provide the municipality with a statement of remuneration and expenses paid for the year, and this information must be included in the Statement. Expenses paid by several other bodies to which Council makes appointments have also been included in the Statement.

The amounts paid by the Region of Durham to Regional Councillors are not included in the Statement.

**Attachments:**


1. Members of Council, 2017 Remuneration and Expenses
2. Members of Council, Detailed Breakdown of 2017 Expenses
3. Council Appointees, 2017 Remuneration and Expenses Paid by Veridian Corporation
4. Council Appointees, 2017 Remuneration and Expenses

**Prepared By:**

**Approved / Endorsed By:**

  
Julie S. Robertson  
Senior Financial Analyst

  
Stan Karwowski  
Director, Finance & Treasurer

Recommended for the consideration  
of Pickering City Council  
  
Tony Prevedel, P. Eng.  
Chief Administrative Officer

**Statement of Treasurer  
Members of Council  
2017 Remuneration and Expenses**

	<u>Remuneration (1)</u> (\$)	<u>Per Diems (2)</u> (\$)	<u>Benefits (3)</u> (\$)	<u>Expenses (4)</u> (\$)	<u>Travel</u> (\$)	<u>Total Current</u> (\$)	<u>Capital(5)</u> (\$)
Mayor							
D. Ryan	84,759	-	20,672	21,013	15,101	141,545	1,788
	<u>84,759</u>	<u>-</u>	<u>20,672</u>	<u>21,013</u>	<u>15,101</u>	<u>141,545</u>	<u>1,788</u>
Councillors							
K. Ashe	35,317	3,532	15,377	11,626	10,800	76,652	-
M. Brenner	35,317	3,532	13,404	8,834	10,800	71,887	2,495
S. Butt	35,317	3,532	15,634	6,703	10,800	71,986	2,145
I. Cumming	35,317	3,532	13,412	3,198	10,800	66,259	906
B. McLean	35,317	3,532	13,412	6,905	10,800	69,966	2,145
D. Pickles	35,317	3,532	15,377	11,471	10,800	76,497	1,765
	<u>211,902</u>	<u>21,192</u>	<u>86,616</u>	<u>48,737</u>	<u>64,800</u>	<u>433,247</u>	<u>9,456</u>

Notes to Members of Council:

(1) Authority: Resolution 73/05, 12/07, 214/07, 54/11, 152/11, and 48/15 Council Compensation Policy ADM 190 and Municipal Act, 2001 Section 283  
Includes one third portion deemed tax free.

Excludes amounts paid to City of Pickering Regional Councillors by the Region of Durham. Such amounts are reported separately by the Region.

(2) Per diem payments to Members of Council are for attendance at special meetings throughout the year.

(3) Benefits include RRSP contributions (in lieu of a pension plan), health, dental and life insurance coverage, CPP and EHT costs.

(4) See detailed breakdown of expenses on Attachment 2.

(5) Computer hardware, software and telecommunications equipment provided under the Council Compensation Policy. A total of \$10,000 is provided per term, and these funds can only be spent during the first three years of office.

**Statement of Treasurer  
Members of Council  
Detailed Breakdown of 2017 Expenses**

	<u>Conferences</u> (\$)	<u>Pager &amp; Cell Phones</u> (\$)	<u>Telephone &amp; Internet (1)</u> (\$)	<u>Newsletter/ Postage</u> (\$)	<u>Corporate Initiatives</u> (\$)	<u>Meals Recpt/Prom</u> (\$)	<u>Office Supplies</u> (\$)	<u>Total Expenses</u> (\$)
Mayor								
D. Ryan	2,353	1,227	-	-	13,833	3,600	-	21,013
	<u>2,353</u>	<u>1,227</u>	<u>-</u>	<u>-</u>	<u>13,833</u>	<u>3,600</u>	<u>-</u>	<u>21,013</u>
Councillors								
K. Ashe	1,277	1,343	2,112	4,889	-	1,949	56	11,626
M. Brenner	-	1,440	1,176	4,896	-	1,307	15	8,834
S. Butt	371	247	709	4,271	-	684	421	6,703
I. Cumming	-	969	976	237	-	960	56	3,198
B. McLean	-	1,262	858	2,513	-	1,434	838	6,905
D. Pickles	-	550	397	6,231	-	4,237	56	11,471
	<u>1,648</u>	<u>5,811</u>	<u>6,228</u>	<u>23,037</u>	<u>-</u>	<u>10,571</u>	<u>1,442</u>	<u>48,737</u>

(1) Councillors - home telephones and internet charges provided under Council Compensation Policy.

**Statement of Treasurer  
Council Appointees  
2017 Remuneration and Expenses Paid by Veridian Corporation**

	Remuneration \$	Expenses (3) \$	Total \$
<b>Veridian Corporation (1,2)</b>			
<b>Board of Directors</b>			
K. Ashe (4)	21,214	1,403	22,617
T. Baker (5)	14,851	5,817	20,668
R. Chatterton (5)	17,501	344	17,845
D. Pickles (4)	25,992	1,099	27,091
D. Ryan (6)	<u>20,154</u>	<u>1,250</u>	<u>21,404</u>
	<u>99,712</u>	<u>9,913</u>	<u>109,625</u>

Notes to Veridian Corporation and Board of Directors:

- (1) The above information was provided by the Manager, Executive Office & Public Affairs, Veridian Corporation.
- (2) Remuneration and expenses are paid by Veridian Corporation as may be established by the Board of Directors. The term of office for the Board follows the calendar year. Therefore, the above expenses are for 12 months ending December 31, 2017.
- (3) Expenses include conferences, meals and mileage.
- (4) Appointed by Council under City of Pickering By-law 7400/14; Resolution #307/14; Resolution #195/16 extended the appointment for two additional years to expire December 31, 2018.
- (5) Appointed by Council under City of Pickering By-law 7400/14; Resolution #311/14 for a term to expire December 31, 2018.
- (6) Automatically appointed through the Veridian Corporation Amended and Restated Shareholders' Agreement.

**Statement of Treasurer  
Council Appointees  
2017 Remuneration and Expenses**

	Remuneration	Expenses (7)	Total
	\$	\$	\$
<b>Accessibility Advisory Committee (1,4,6)</b>			
P. Bashaw (8)	-	-	-
S. Wilkinson (8)	-	-	-
D. Hughes (8)	-	-	-
A. Doucette (8)	-	-	-
E. Fulton (12)	-	-	-
V. Ronaldi (12)	-	-	-
M. Thorpe Ross (12)	-	-	-
J. Whynot (12)	-	-	-
B. D'Souza (14)	-	-	-
D. Wysocki (14)	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Animal Services Appeal Committee (1)</b>			
Councillor Cumming (11)	-	-	-
M. O'Brien (8)	-	-	-
S. Beadle (8)	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Committee of Adjustment (1,2)</b>			
T. Copeland (8)	1,280	92	1,372
D. Johnson (8)	1,200	68	1,268
E. Newton (8)	1,200	49	1,249
D. Rundle (8)	1,120	230	1,350
S. Wiley (8)	1,120	98	1,218
	<u>5,920</u>	<u>537</u>	<u>6,457</u>
<b>Cultural Advisory Committee (3)</b>			
C. Hunt (9)	-	-	-
S. Mathuria (9,17)	-	-	-
S. Munir (9)	-	-	-
A. Revoy (9)	-	-	-
M. MacDonald (16)	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>



**Statement of Treasurer  
Council Appointees  
2017 Remuneration and Expenses**

	Remuneration \$	Expenses (7) \$	Total \$
<b>Heritage Pickering Advisory Committee (1,6)</b>			
W. Jamadar (8)	-	-	-
T. Reimer (8)	-	-	-
C. Sopher (8)	-	-	-
J. Van Huss (8)	-	-	-
J. Dempsey (8)	-	-	-
K. Borisko (8)	-	-	-
J. Calder (8)	-	-	-
D. Hazlett (9)	-	-	-
B. Lai (14)	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Pickering Public Library Board (1,6)</b>			
Councillor Cumming (11)	-	-	-
Councillor Brenner (16)	-	-	-
M. Anderson (8)	-	-	-
R. Coelho (8)	-	-	-
J. Sabeau (8)	-	-	-
S. Bhatia (8)	-	31	31
D. Sharma (8)	-	-	-
I. Thomaidis (8)	-	-	-
S. Sheehy (9)	-	168	168
A. Vashisht (14)	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>199</u>	<u>199</u>
<b>Pickering Museum Village Advisory Committee (1)</b>			
R. Cowan (8)	-	-	-
L. Drake (8)	-	-	-
K. Emmink (8,18)	-	-	-
D. Hudson (8)	-	-	-
G. Lowman (8)	-	-	-
P. Savel (8)	-	-	-
L. Coulter (8)	-	-	-
P. Fuselli (8)	-	-	-
G. Strange (15)	-	-	-
B. Welsh (15)	-	-	-
	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>

**Statement of Treasurer  
Council Appointees  
2017 Remuneration and Expenses**

	Remuneration \$	Expenses (7) \$	Total \$
<b>Property Review Committee (1)</b>			
P. Dickson (8)	-	-	-
R. Farrell (8)	-	-	-
G. Fernandes (8)	100	-	100
C. Lavoie (8)	100	-	100
P. Short-Galle (8)	<u>100</u>	-	<u>100</u>
	<u>300</u>	<u>-</u>	<u>300</u>
<b>Taxicab Advisory Committee (1,5)</b>			
Councillor Cumming (13)	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Livestock Valuers (1)</b>			
J. Laider (8)	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>
<b>Durham Region Transit (1)</b>			
J. Gaw (10)	<u>-</u>	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>	<u>-</u>

Notes to Council Appointees:

All payments are authorized under Council's adoption of the 2017 Current Budget.

(1) Authority: By-law 7406/15  
Municipal Act, 2001 Section 283

(2) Authority: By-law 5242/98  
Municipal Act, 2001 Section 283

(3) Authority: By-law 7462/15  
Municipal Act, 2001 Section 283

(4) Authority: By-law 7479/16  
Municipal Act, 2001 Section 283

(5) Authority: By-law 7520/16  
Municipal Act, 2001 Section 283

(6) Authority: By-law 7525/16  
Municipal Act, 2001 Section 283

(7) Expenses include conferences, travel and meeting expenses.

**Statement of Treasurer  
Council Appointees  
2017 Remuneration and Expenses**

- (8) Council appointees are for a new term commencing February 1, 2015 and ending November 30, 2018 under City of Pickering Resolution #17/15 for a term to expire November 30, 2018.
- (9) Resolution #120/15, Council appointee for a term to expire November 30, 2018.
- (10) Resolution #5/15, Council appointee for a term to expire November 30, 2018.
- (11) Resolution #6/15, Council appointee for a term to expire November 30, 2018.
- (12) Resolution #150/16, Council appointee for a term to expire November 30, 2018.
- (13) Resolution #218/16, Council appointee for a term to expire November 30, 2018.
- (14) Resolution #241/16, Council appointee for a term to expire November 30, 2018.
- (15) Resolution #350/17, Council appointee for a term to expire November 30, 2018.
- (16) Resolution #359/17, Council appointee for a term to expire November 30, 2018.
- (17) Resigned September, 2017.
- (18) Resigned October, 2017.