



INFORMATION REPORT

TO: Chair and Members Audit and Administration Committee	WARD(S) AFFECTED: CITY WIDE
COMMITTEE DATE: March 24, 2010	
SUBJECT/REPORT NO: Report of the 2009 Remuneration and Expenses as Required under Section 284 of the Municipal Act (FCS10023) (City Wide)	
SUBMITTED BY: Antonio D. Tollis Treasurer, Corporate Services Department	PREPARED BY: Janie Hartwell ext. 2208
SIGNATURE:	

Council Direction:

N/A.

Information:

Under the Municipal Act, the Treasurer must submit to Council before the 31st of March each year, an itemized statement of the remuneration and expenses paid to each Member of Council and citizen appointees to various local boards in the preceding year. One-third of the Mayor's and Council Members' remuneration is received tax free as allowed under current tax legislation. In addition to the actual remuneration paid to the Mayor and Members of Council, Appendix 'A' of report FCS10023 also shows the remuneration that would be required if the one-third tax free exemption was discontinued and the remuneration was grossed up to offset the tax impacts.

Staff forwarded the expenses reflected in this report to Members of Council for their review as per the direction of Council.

City of Hamilton

- (a) Remuneration paid pursuant to Section 284 of the Municipal Act and By-law 01-023. Expenses paid pursuant to Section 283 (1), (2) and (3) of the Municipal Act.

<u>Council Member</u>	<u>Remuneration*</u> \$	Equivalent** Gross Up <u>Remuneration</u> \$	<u>Expenses***</u> \$
F. Eisenberger	111,714.46	146,220.00	6,341.19
B. Bratina	67,635.88	82,150.00	915.00
B. Clark	67,635.88	82,150.00	85.00
C. Collins	67,635.88	82,150.00	1,829.63
S. Duvall	67,635.88	82,150.00	3,090.81
L. Ferguson	67,635.88	82,150.00	4,077.47
T. Jackson	67,635.88	82,150.00	1,759.61
M. McCarthy	67,635.88	82,150.00	494.64
B. McHattie	67,635.88	82,150.00	103.63
S. Merulla	67,635.88	82,150.00	0
D. Mitchell	67,635.88	82,150.00	5,473.31
B. Morelli	67,635.88	82,150.00	2,129.06
R. Pasuta	67,635.88	82,150.00	5,737.79
M. Pearson	67,635.88	82,150.00	386.58
R. Powers	67,635.88	82,150.00	8,655.76
T. Whitehead	67,635.88	82,150.00	8,714.89

* Actual remuneration paid to Councillors

** Gross up of tax free portion of salary assuming basic tax exemption and 2009 tax rates.

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***Expense Notes

Mayor F. Eisenberger attended the BCMC Meeting and Metrolinx meeting in Ottawa in January - \$947.34; the FCM Conference/BCMC Meeting in Whistler in June - \$2,751.71; and a business meeting in New York in December - \$1,025.78. Other expenses⁺ - \$1,616.36

Councillor Bratina – Other expenses⁺ - \$915.00

Councillor Clark – Other expenses⁺ - \$85.00

Councillor Collins – Other expenses⁺ - \$1,829.63

Councillor Duvall attended the FCM Annual Conference in Whistler in June (attended as Council representative) - \$2,833.85. Other expenses⁺ - \$256.96.

Councillor Ferguson attended the National Buyer/Seller Forum in Edmonton in February (attended at the request of Economic Development to promote Hamilton) - \$1,805.99. Other expenses⁺ - \$2,271.48.

Councillor Jackson – Other expenses⁺ - \$1,759.61.

Councillor McCarthy – Other expenses⁺ - \$494.64.

Councillor McHattie – Other expenses⁺ - \$103.63.

Councillor Merulla – Other expenses⁺ - \$0.

Councillor Mitchell – attended the 7th Annual District A711 Lions Convention in Toronto in April - \$214.47. Other expenses⁺ - \$5,258.84.

Councillor Morelli – Other expenses⁺ - \$2,129.06.

Councillor Pasuta – Other expenses⁺ - \$5,737.79.

Councillor Pearson – Other expenses⁺ - \$386.58.

Councillor Powers is City Council's representative to the Association of Municipalities of Ontario (AMO) and the Canadian Urban Transit Association (CUTA) and serves on their respective Boards of Directors. He attended the CUTA Transit Awareness Days and Board Meeting in Ottawa in April - \$876.23; attended the Waste to Fuels Conference in San Diego in May - \$1,944.74; attended the CUTA Board Meeting and Rapid Transit Meeting in Blackcomb and Vancouver in June - \$2,477.27; attended the AMO Board Meeting in Gananoque in June - \$564.12; attended the AMO Annual Conference and Board Meeting in Ottawa in August - \$1,522.56; attended the CUTA Board Meeting in Montreal in November - \$1,110.39. Other expenses⁺ - \$160.45.

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***Expense Notes

Councillor Whitehead attended the FCM Conference in Victoria in March (attended as Council representative) - \$1,806.63; attended the FCM 72nd Annual Conference in Whistler in June (attended as Council representative) - \$3,237.45; attended the FCM Conference in Collingwood in September - \$895.46; attended the FCM Conference in Ottawa in November (attended as Council representative) - \$1,827.35. Other expenses⁺ - \$948.00.

⁺ "Other expenses" include the following types of activity: mileage, parking, business meeting expense and attendance at fundraising and social events.

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(b) Conservation Authorities

Remuneration and expenses paid pursuant to Section 284 of the Municipal Act. The Conservation Authority pays the expenses below directly to the appointees.

Hamilton Region Conservation Authority

<u>Appointee</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
B. Clark	0	0
C. Collins	0	0
L. Ferguson	0	0
T. Jackson	0	0
R. Pasuta	0	0

Grand River Conservation Authority

<u>Appointee</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
J. Jamieson	2,080.00	2,370.88

Halton Region Conservation Authority

<u>Appointee</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
M. McCarthy	1,000.00	98.40

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(b) Conservation Authorities - cont'd

Niagara Peninsula Conservation Authority

<u>Appointee</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
C. D'Angelo	539.20	394.00
A. Fevez	876.20	1,362.50

Niagara Escarpment Commission

<u>Appointee</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
L. Ferguson	2,932.50	332.40

(c) Hamilton Police Services Board

Remuneration and expenses paid pursuant to Section 284 of the Municipal Act and By-law 01-039.

<u>Appointees</u>	<u>Remuneration</u> \$	<u>Expenses**</u> \$
B. Morelli	0	0
K. Cimba	8,992.76	5,760.31
N. DiGregorio	9,132.24	5,065.67
F. Eisenberger	0	0
M. Nimigan	3,617.77	0
B. Pearson	9,132.24	0
I. Stayshyn	5,619.84	1,955.06
T. Whitehead	0	0

** Expenditures authorized by the Hamilton Police Services Board and funded from the Police Services Board budget.
 K. Cimba attended the Canadian Association of Police Boards Conference and the International Association of Chiefs of Police Conference.
 N. Di Gregorio attended the Canadian Association of Police Boards Conference and the International Association of Chiefs of Police Conference.
 I. Stayshyn attended the Canadian Association of Police Boards Conference.

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(d) Hamilton Public Library Board

Remuneration and expenses paid pursuant to Section 284 of the Municipal Act and By-laws 1-74 and 01-038.

<u>Appointees</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
S. Fawcett	0	0
J. Gautrey	0	0
G. Geczy	0	0
K. Gumieniak	0	0
D. Horbach	0	1,589.16
T. Jackson	0	0
M. Leach	0	0
M. McKeating	0	0
S. Moccio	0	0
G. Nakamura	0	0
M. Pearson	0	0

(e) Committee of Adjustment/Land Division Committee

Remuneration and expenses paid pursuant to Section 284 (1) of the Municipal Act and By-laws 01-049 and R98-030.

<u>Appointees</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
V. Abraham	2,600.00	358.80
D. Drury	2,500.00	244.40
M. Dudzic	2,700.00	296.40
L. Gaddy	2,400.00	1,688.94
C. Lewis	2,400.00	114.40
D. Serwatuk	2,800.00	1,578.72
D. Smith	2,300.00	1,252.68
M. Switzer	2,400.00	966.16
L Tew	2,400.00	267.80

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(f) Trade License Board

<u>Appointees</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
L. Groves	1,225.00	0
D. Hardie	2,100.00	0
H. Kaut	1,400.00	0
G. Korz	2,100.00	0
G. Penko	875.00	0
M. Riley	1,050.00	0

(g) Hamilton Utilities Corporation

<u>Appointees</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
F. Eisenberger	12,000.00	3,600.00

(h) H.E.C.F.I. Board

<u>Appointees</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
R. Bagdonas	0	0
J. Bethune	0	0
B. Bratina	0	0
P. Cannon*	0	0
F. Eisenberger	0	0
M. Farrugia	0	0
S. Madill	0	0
M. Mongeon	0	0
G. Norton*	0	0
D. Sauve	0	0
S. Smith	0	0
T. Whitehead	0	0

*P. Cannon and Glen Norton were replaced by S. Madill and Davis Sauve.

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(i) MetroLinx (formerly Greater Toronto Transportation Authority)

<u>Appointees</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
F. Eisenberger	0	0

(j) Go Transit

<u>Appointees</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
B. Bratina	0	0

(k) Association of Municipalities of Ontario

<u>Appointees</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
R. Powers	0	0