



INFORMATION REPORT

TO: Mayor and Members General Issues Committee	WARD(S) AFFECTED: CITY WIDE
COMMITTEE DATE: March 22, 2011	
SUBJECT/REPORT NO: Report of the 2010 Remuneration and Expenses as Required under Section 284 of the Municipal Act (FCS11021) (City Wide)	
SUBMITTED BY: Antonio D. Tollis Treasurer Corporate Services Department	PREPARED BY: Janie Hartwell – 905-546-2424, ext. 2208
SIGNATURE:	

Council Direction:

Not Applicable.

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 FCS11021 also shows the remuneration that would be required if the one-third tax free exemption was discontinued and the remuneration was grossed up to off-set the tax impacts.

As per the direction of Council, staff forwarded the expenses reflected in this report to Members of Council for their review.

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- (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> \$	<u>Expenses****</u> \$
F. Eisenberger	103,980.38	2,937.75
B. Bratina**	71,158.46	2,001.62
B. Clark	67,635.88	233.45
C. Collins	67,635.88	2,397.09
S. Duvall	67,635.88	2,132.91
J. Farr**	4,682.48	0.00
L. Ferguson	67,635.88	1,634.26
T. Jackson	67,635.88	1,160.51
B. Johnson**	4,682.48	0.00
M. McCarthy	62,953.40	259.48
B. McHattie	67,635.88	1,696.85
S. Merulla	67,635.88	3,392.85
D. Mitchell***	62,953.40	1,067.07
B. Morelli	67,635.88	2,892.40
J. Partridge**	4,682.48	0.00
R. Pasuta	67,635.88	4,392.04
M. Pearson	67,635.88	828.64
R. Powers	67,635.88	7,202.76
T. Whitehead	67,635.88	3,726.63

* Actual remuneration paid to Councillors. Gross up of tax free portion of salary assuming basic tax exemption and 2010 tax rates for Councillors is \$82,248.00 and for the Mayor is \$156,285.00

** B. Bratina replaced E. Eisenberger as Mayor
 J. Farr replaced B. Bratina
 B. Johnson replaced D. Mitchell
 J. Partridge replaced M. McCarthy

*** There is an additional amount of approximately \$3,000 in Mileage expenses which is under review.

****Expense Notes

Mayor F. Eisenberger attended the BCMC Meeting in Ottawa in January - \$684.97 and the Economic Development Strategy in Pittsburgh in March - \$343.81 and the FCM Conference/BCMC Meeting in Toronto in May - \$396.58 and AMO in Windsor in August - \$270.86. Other expenses - \$1,241.53.

Mayor B. Bratina attended the Grey Cup in Edmonton in November - \$1,261.62. Other expenses - \$740.00.

Councillor Clark – Other expenses \$233.45.

Councillor Collins – Other expenses - \$2,397.09.

Councillor Duvall attended the FCM Annual Conference in Ottawa in February - \$2,132.91.

Councillor Ferguson – Other expenses - \$1,634.26.

Councillor Jackson – Other expenses - \$1,160.51.

Councillor McCarthy – Other expenses - \$259.48.

Councillor McHattie attended the FCM in Ottawa in February - \$1,621.35. Other expenses - \$75.50.

Councillor Merulla attended the American Planning Association 2010 in New Orleans in April - \$3,392.85.

Councillor Mitchell attended the Lions Conference in Toronto in May - \$397.47. Other expenses - \$669.60.

Councillor Morelli attended Canusa Games representing Hamilton at Flint Michigan in August - \$425.28. Other expenses - \$2,467.12.

Councillor Pasuta attended the Canusa Games in Flint in August - \$900.82. Other expenses - \$3,491.22.

Councillor Pearson – Other expenses - \$828.64.

Councillor Powers is City Council's representative to the Association of Municipalities of Ontario (AMO) where he serves on their Executive Committee and the board of Directors and the Canadian Urban Transit Association (CUTA) where he serves on their Board of Directors. He attended the CUTA Board of Directors Meeting in Ottawa in March - \$1,030.10; attended the CUTA Board of Directors Meeting in Ottawa in May - \$493.94; attended the AMO-2010 Urban Symposium in Hamilton in April - \$519.75; attended the AMO Annual Conference in Windsor in August - \$1,792.38; attended the AMO Board Meeting in Ottawa in June - \$753.30; attended the CUTA Conference and Board Meetings in Vancouver in November - \$2,390.00; attended the AMO Memorandum of Understanding Meeting in Queens Park Toronto in December - \$93.04. Other expenses - \$130.25.

Councillor Whitehead attended the FCM Conference in Ottawa in February (attended as Council representative) - \$1,630.87; attended the FCM Conference in Toronto in May (attended as Council representative) - \$1,691.75. Other expenses - \$404.01.

Note: Other expenses referred to above relate to mileage claims, meeting expenses and attendance at events.

(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	2,239.00	272.64

Halton Region Conservation Authority

<u>Appointee</u>	<u>Remuneration</u>	<u>Expenses</u>
	\$	\$
M. Charlton	400.00	94.08
J. MacLennan	650.00	283.22
M. McCarthy	600.00	41.20

(b) Conservation Authorities - cont'd

Niagara Peninsula Conservation Authority

<u>Appointee</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
C. D'Angelo	414.54	368.00
A. Fevez	829.08	1,221.00

Niagara Escarpment Commission

<u>Appointee</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
L. Ferguson	4,022.00	615.70

(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	753.25
B. Bratina	0	0
N. DiGregorio	9,132.24	6,559.84
F. Eisenberger	0	0
M. Levy	1,334.74	0
B. Pearson	9,132.24	0
I. Stayshyn	9,132.24	6,356.56
T. Whitehead	0	0

** Expenditures authorized by the Hamilton Police Services Board and funded from the Police Services Board budget.

B. Morelli attended the 48th OAPSB Annual Meeting & Conference.

N. Di Gregorio attended the Canadian Association of Police Boards Conference and the Ontario Association of Police Service Boards Conference and the International Association of Chiefs of Police Conference.

I. Stayshyn attended the Canadian Association of Police Boards Conference and the Ontario Association of Police Service Boards Conference and the International Association of Chiefs of Police 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	45.45
J. Gautrey	0	45.45
G. Geczy	0	45.45
K. Gumieniak	0	45.45
D. Horbach	0	1,552.46
T. Jackson	0	45.45
M. Leach	0	45.45
M. McKeating	0	45.45
S. Moccio	0	1,127.67
G. Nakamura	0	45.45
M. Pearson	0	45.45

(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	2,500.00	319.28
D. Drury	1,900.00	190.38
M. Dudzic	2,500.00	1,780.20
L. Gaddy	2,149.76	1,052.48
C. Lewis	2,100.00	55.76
D. Serwatak	2,500.00	3,091.74
D. Smith	2,300.00	1,217.84
M. Switzer	2,200.00	964.60
L Tew	2,400.00	351.00

** Expenditures authorized by the Committee of Adjustment.
D Serwatak attended the 2010 Ontario Association of Committees of Adjustment & Consent Granting Authorities Annual Conference in Windsor.
M. Dodzic attended the 2010 Ontario Association of Committees of Adjustment Consent Granting Authorities Annual Conference in Windsor.

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(f) Trade License Board

<u>Appointees</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
L. Groves	875.00	0
D. Hardie	2,275.00	0
M. Holms	700.00	0
H. Kaut	2,100.00	0
G. Korz	2,275.00	0
G. Penko	1,750.00	0
M. Riley	1,925.00	0

(g) Hamilton Utilities Corporation

<u>Appointees</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
B. Bratina	1,000.00	600.00
F. Eisenberger	11,000.00	3,000.00

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

<u>Appointees</u>	<u>Remuneration</u> \$	<u>Expenses</u> \$
D. Adames	0	0
R. Bagdonas	0	0
J. Bethune	0	0
B. Bratina	0	0
M. Farrugia	0	0
L. Ferguson	0	0
S. Goulding*	0	0
S. Madill	0	0
M. Mongeon	0	0
D. Sauve	0	0
S. Smith	0	0
G. Stodolak*	0	0
T. Whitehead	0	0

*G Stodolak replaced S. Smith

*S. Goulding replaced M. Farrugia.

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(i) Association of Municipalities of Ontario

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