

TO: MAYOR J. LEHMAN AND MEMBERS OF GENERAL COMMITTEE

FROM: S. MOFFATT, SENIOR ACCOUNTING CLERK
L. JERMEY, MANAGER OF ACCOUNTING (ACTING)

NOTED: C. MILLAR, DIRECTOR OF FINANCE
B. ROTH, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES (ACTING)
C. LADD, CHIEF ADMINISTRATIVE OFFICER

RE: 2016 COUNCIL REMUNERATION

DATE: MARCH 20, 2017

This memo is to provide Council with a statement of remuneration and expenses paid in 2016 to members of Council and citizen appointees to local boards and Council Committees, in accordance with Section 284 of the *Municipal Act, 2001*. Based on Council Resolution 15-G-096, the policy regarding Council remuneration was amended to permit the Mayor to accept the remuneration associated with his appointment to the Board of Directors of PowerStream Holdings Inc., and any subsidiaries and/or committees. While the members of the Board of PowerStream Holdings Inc. are included in this memo, they were appointed by the Board of Barrie Hydro Holdings Inc., and not by the City of Barrie.

For the purposes of reporting remuneration and expenses in accordance with Section 284 of the *Municipal Act, 2001*, corporate expenses include payments made on behalf of members of Council from public funds which would include payments made directly to suppliers (i.e. cell phones, internet charges, and office expenses etc.). Council expenses include the costs associated with attending events on behalf of the City, hosting guests, communication materials, and travel related expenses. Included in the Council expenses are those costs reimbursed to Council members for attending the annual Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO) conferences, which are paid out of the Council Conference account.

The total remuneration and expenses paid to or on behalf of Members of Council and others by the City of Barrie and other bodies and local boards for 2016 was \$553,651.21. A summarized statement reflecting these expenses is provided as Appendix A to this memo.

APPENDIX A

**CITY OF BARRIE
COUNCIL HONORARIA AND EXPENSES SUMMARY
for the year ended December 31, 2016**

		Honoraria	Council Expenses	Corporate Expenses	Total
<u>Mayor Jeffrey Lehman</u>					
City Honoraria	- Council	\$ 90,979.20			\$ 90,979.20
	- Car Allowance	\$ 6,000.00			\$ 6,000.00
City Paid Expenses			\$ 9,269.85	\$ 480.94	\$ 9,750.79
		<u>\$ 96,979.20</u>	<u>\$ 9,269.85</u>	<u>\$ 480.94</u>	<u>\$ 106,729.99</u>
<u>Councillor Bonnie Ainsworth</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 1,956.47	\$ 49.64	\$ 2,006.11
		<u>\$ 32,837.20</u>	<u>\$ 1,956.47</u>	<u>\$ 49.64</u>	<u>\$ 34,843.31</u>
<u>Councillor Rose Romita</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 2,831.46	\$ 454.27	\$ 3,285.73
		<u>\$ 32,837.20</u>	<u>\$ 2,831.46</u>	<u>\$ 454.27</u>	<u>\$ 36,122.93</u>
<u>Councillor Doug Shipley</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 367.00	\$ 21.24	\$ 388.24
		<u>\$ 32,837.20</u>	<u>\$ 367.00</u>	<u>\$ 21.24</u>	<u>\$ 33,225.44</u>
<u>Councillor Barry Ward</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 3,553.30	\$ 926.31	\$ 4,479.61
		<u>\$ 32,837.20</u>	<u>\$ 3,553.30</u>	<u>\$ 926.31</u>	<u>\$ 37,316.81</u>

APPENDIX A (Continued)

		Honoraria	Council Expenses	Corporate Expenses	Total
<u>Councillor Peter Silveira</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 3,468.17	\$ 1,433.89	\$ 4,902.06
		<u>\$ 32,837.20</u>	<u>\$ 3,468.17</u>	<u>\$ 1,433.89</u>	<u>\$ 37,739.26</u>
<u>Councillor Michael Prowse</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 3,344.58	\$ 628.92	\$ 3,973.50
		<u>\$ 32,837.20</u>	<u>\$ 3,344.58</u>	<u>\$ 628.92</u>	<u>\$ 36,810.70</u>
<u>Councillor Andrew Prince</u>					
City Honoraria	- Council	\$ 27,190.60			\$ 27,190.60
	- Car Allowance	\$ 1,750.00			\$ 1,750.00
City Paid Expenses			\$ 2,882.32	\$ 1,738.37	\$ 4,620.69
		<u>\$ 28,940.60</u>	<u>\$ 2,882.32</u>	<u>\$ 1,738.37</u>	<u>\$ 33,561.29</u>
<u>Councillor Arif Khan</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 1,772.00	\$ 548.39	\$ 2,320.39
		<u>\$ 32,837.20</u>	<u>\$ 1,772.00</u>	<u>\$ 548.39</u>	<u>\$ 35,157.59</u>
<u>Councillor Sergio Morales</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 4,739.61	\$ 1,148.93	\$ 5,888.54
		<u>\$ 32,837.20</u>	<u>\$ 4,739.61</u>	<u>\$ 1,148.93</u>	<u>\$ 38,725.74</u>
<u>Councillor Mike McCann</u>					
City Honoraria	- Council	\$ 30,737.20			\$ 30,737.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expenses			\$ 3,307.85	\$ 522.49	\$ 3,830.34
		<u>\$ 32,837.20</u>	<u>\$ 3,307.85</u>	<u>\$ 522.49</u>	<u>\$ 36,667.54</u>

APPENDIX A (Continued)

	Honoraria (Per Diem)	Expenses	Total
<u>COMMITTEE OF ADJUSTMENT:</u>			
B. Vickers	-	1,550.00	1,550.00
P. Moore	-	725.00	725.00
T. Cane	-	730.00	730.00
R. Taverner	-	345.00	345.00
J. Hosick	-	920.00	920.00
G. Marek	-	1,205.00	1,205.00
<u>LAKE SIMCOE REGION CONSERVATION AUTHORITY</u>			
J. Dolan	1,250.36	-	1,250.36
<u>POWERSTREAM INC.</u>			
R. Stevens	24,600.04	1,266.17	25,866.21
L. Strachan	22,450.04	-	22,450.04
J. Lehman	31,550.04	3,350.35	34,900.39
<u>LAKE SIMCOE REGIONAL AIRPORT</u>			
B. Hill	-	952.40	952.40
S. Running	-	1,333.36	1,333.36
D. Revell	-	952.40	952.40
R. Hough	-	1,523.84	1,523.84
<u>Grand Total</u>	<u>\$501,305.08</u>	<u>\$52,346.13</u>	<u>\$553,651.21</u>