



**FINANCE DEPARTMENT
MEMORANDUM**

TO: MAYOR J. LEHMAN, AND MEMBERS OF COUNCIL

FROM: M. MIFSUD, SUPERVISOR OF FINANCIAL REPORTING AND POLICY
C. MILLAR, DIRECTOR OF FINANCE AND TREASURER

NOTED: D. MCALPINE, GENERAL MANAGER OF COMMUNITY AND CORPORATE SERVICES
M. PROWSE, CHIEF ADMINISTRATIVE OFFICER

RE: 2018 COUNCIL REMUNERATION

DATE: MARCH 18, 2019

The purpose of this Memorandum is to provide Council with a statement of remuneration and expenses paid in 2018 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. (now Alectra Inc.), and any subsidiaries and/or committees. While the Mayor is a member of the Board of Alectra Inc. and is included in this memo, the Mayor was 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 2018 was \$533,669.23. A summarized statement reflecting these expenses is provided as Appendix "A" to this memo. In accordance with Council's direction, detailed quarterly expense reports are reported on the City's website (www.barrie.ca). The City began reporting quarterly expense reports in Q1 of 2016.



APPENDIX "A"

**CITY OF BARRIE
COUNCIL HONORARIA AND EXPENSES SUMMARY
for the year ended December 31, 2018**

	Honoraria	Council Expenses	Corporate Expenses	Total
<u>Mayor Jeffrey Lehman</u>				
City Honoraria - Council	\$ 95,082.50			\$ 95,082.50
- Car Allowance	\$ 6,000.00			\$ 6,000.00
City Paid Expense:		\$ 7,547.60	\$ 1,313.37	\$ 8,860.97
	\$ 101,082.50	\$ 7,547.60	\$ 1,313.37	\$ 109,943.47
Ward 1				
<u>Councillor Bonnie Ainsworth (Jan 1 - Nov 30, 2018)</u>				
City Honoraria - Council	\$ 30,298.10			\$ 30,298.10
- Car Allowance	\$ 1,925.00			\$ 1,925.00
City Paid Expense:		\$ 1,138.76	\$ 50.43	\$ 1,189.19
	\$ 32,223.10	\$ 1,138.76	\$ 50.43	\$ 33,412.29
<u>Councillor Clare Riepma (Dec 1-31, 2018)</u>				
City Honoraria - Council	\$ 1,236.50			\$ 1,236.50
- Car Allowance	\$ -			\$ -
City Paid Expense:		\$ -	\$ -	\$ -
	\$ 1,236.50	\$ -	\$ -	\$ 1,236.50
Ward 2				
<u>Councillor Rose Romita (Jan 1 - Nov 30, 2018)</u>				
City Honoraria - Council	\$ 30,298.10			\$ 30,298.10
- Car Allowance	\$ 1,925.00			\$ 1,925.00
City Paid Expense:		\$ 3,598.92	\$ 197.88	\$ 3,796.80
	\$ 32,223.10	\$ 3,598.92	\$ 197.88	\$ 36,019.90
<u>Councillor Keenan Aylwin (Dec 1-31, 2018)</u>				
City Honoraria - Council	\$ 1,236.30			\$ 1,236.30
- Car Allowance	\$ -			\$ -
City Paid Expense:		\$ -	\$ -	\$ -
	\$ 1,236.30	\$ -	\$ -	\$ 1,236.30



APPENDIX "A" (Continued)

Ward 3

Councillor Doug Shipley

City Honoraria	- Council	\$ 32,125.00		\$ 32,125.00
	- Car Allowance	\$ 2,100.00		\$ 2,100.00
City Paid Expense:		\$ -	\$ 7.63	\$ 7.63
		<u>\$ 34,225.00</u>	<u>\$ -</u>	<u>\$ 34,232.63</u>

Ward 4

Councillor Barry Ward

City Honoraria	- Council	\$ 32,125.00		\$ 32,125.00
	- Car Allowance	\$ 2,100.00		\$ 2,100.00
City Paid Expense:		\$ 4,439.29	\$ 831.29	\$ 5,270.58
		<u>\$ 34,225.00</u>	<u>\$ 4,439.29</u>	<u>\$ 39,495.58</u>

Ward 5

Councillor Peter Silveira (Jan 1 - Nov 30, 2018)

City Honoraria	- Council	\$ 30,298.10		\$ 30,298.10
	- Car Allowance	\$ 1,925.00		\$ 1,925.00
City Paid Expense:		\$ 1,017.09	\$ 788.56	\$ 1,805.65
		<u>\$ 32,223.10</u>	<u>\$ 1,017.09</u>	<u>\$ 34,028.75</u>

Councillor Robert Thomson (Dec 1-31, 2018)

City Honoraria	- Council	\$ 1,236.30		\$ 1,236.30
	- Car Allowance	\$ -		\$ -
City Paid Expense:		\$ -	\$ -	\$ -
		<u>\$ 1,236.30</u>	<u>\$ -</u>	<u>\$ 1,236.30</u>



APPENDIX "A" (Continued)

Ward 6

Councillor Stephen Trotter (Jan 1 - Nov 30, 2018)

City Honoraria	- Council	\$ 30,889.20			\$ 30,889.20
	- Car Allowance	\$ 2,100.00			\$ 2,100.00
City Paid Expense:			\$ 4,562.29	\$ 228.69	\$ 4,790.98
		\$ 32,989.20	\$ 4,562.29	\$ 228.69	\$ 37,780.18

Councillor Natalie Harris (Dec 1-31, 2018)

City Honoraria	- Council	\$ 1,236.30			\$ 1,236.30
	- Car Allowance	\$ -			\$ -
City Paid Expense:			\$ -	\$ -	\$ -
		\$ 1,236.30	\$ -	\$ -	\$ 1,236.30

Ward 7

Councillor Andrew Prince (Jan 1 - Nov 30, 2018)

City Honoraria	- Council	\$ 30,298.10			\$ 30,298.10
	- Car Allowance	\$ 1,925.00			\$ 1,925.00
City Paid Expense:			\$ 909.68	\$ 415.09	\$ 1,324.77
		\$ 32,223.10	\$ 909.68	\$ 415.09	\$ 33,547.87

Councillor Gary Harvey (Dec 1-31, 2018)

City Honoraria	- Council	\$ 1,236.30			\$ 1,236.30
	- Car Allowance	\$ -			\$ -
City Paid Expense:			\$ -	\$ -	\$ -
		\$ 1,236.30	\$ -	\$ -	\$ 1,236.30



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APPENDIX "A" (Continued)

Ward 8

Councillor Arif Khan (Jan 1 - Nov 30, 2018)

City Honoraria	- Council	\$ 30,298.10		\$ 30,298.10	
	- Car Allowance	\$ 1,925.00		\$ 1,925.00	
City Paid Expense:			\$ 2,636.36	\$ 344.35	\$ 2,980.71
		\$ 32,223.10	\$ 2,636.36	\$ 344.35	\$ 35,203.81

Councillor Jim Harris (Dec 1-31, 2018)

City Honoraria	- Council	\$ 1,236.30		\$ 1,236.30	
	- Car Allowance	\$ -		\$ -	
City Paid Expense:			\$ -	\$ -	\$ -
		\$ 1,236.30	\$ -	\$ -	\$ 1,236.30

Ward 9

Councillor Sergio Morales

City Honoraria	- Council	\$ 32,125.50		\$ 32,125.50	
	- Car Allowance	\$ 2,100.00		\$ 2,100.00	
City Paid Expense:			\$ 6,518.01	\$ 464.86	\$ 6,982.87
		\$ 34,225.50	\$ 6,518.01	\$ 464.86	\$ 41,208.37

Ward 10

Councillor Mike McCann

City Honoraria	- Council	\$ 32,125.50		\$ 32,125.50	
	- Car Allowance	\$ 2,100.00		\$ 2,100.00	
City Paid Expense:			\$ 6,319.30	\$ 336.15	\$ 6,655.45
		\$ 34,225.50	\$ 6,319.30	\$ 336.15	\$ 40,880.95



APPENDIX "A" (Continued)

	Honoraria (Per Diem)	Expenses	Total
<u>COMMITTEE OF ADJUSTMENT:</u>			
B. Vickers	-	1,040.00	1,040.00
P. Moore	-	635.00	635.00
T. Cane	-	815.00	815.00
R. Taverner	-	365.00	365.00
J. Hosick	-	740.00	740.00
<u>LAKE SIMCOE REGION CONSERVATION AUTHORITY</u>			
J. Dolan	1,000.00	566.50	1,566.50
P. Silveira	100.00	62.50	162.50
<u>ALECTRA INC.</u>			
J. Lehman	44,999.96	1,723.13	46,723.09
<u>LAKE SIMCOE REGIONAL AIRPORT INC.</u>			
B. Hill	-	761.92	761.92
S. Running	-	952.40	952.40
D. Revell	-	761.92	761.92
R. Hough	-	952.40	952.40
<u>Grand Total</u>	<u>\$485,606.16</u>	<u>\$48,063.07</u>	<u>\$533,669.23</u>