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# The Regional Municipality of Durham Report

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To: Finance and Administration Committee  
From: Commissioner of Finance  
Report: #2023-F-7  
Date: March 21, 2023

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**Subject:**

The Remuneration and Expenses in 2022 of Members of Regional Council and Regional Council Appointees to Local Boards, as Required by Section 284(1) of the Municipal Act, 2001, S.O. 2001, c. 25

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**Recommendation:**

That the Finance and Administration Committee recommends to Regional Council:

That this report be received for information.

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**Report:**

**1. Purpose**

- 1.1 The purpose of this report is to provide a statement of the remuneration and expenses that were paid in 2022 to Regional Councillors and Regional Council Appointees, as required by the Municipal Act.

**2. Background**

- 2.1 The Municipal Act, 2001 Section 284(1) requires that:

"The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,

- (a) each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;

- (b) each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and
- (c) each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s. 284 (1).”

### **3. Previous Reports and Decisions**

- 3.1 This report is presented to Regional Council annually, in compliance with the Act.

### **4. Remuneration and Expenses of Regional Council Members and Appointees to Boards and Committees**

- 4.1 Remuneration and expenses of Regional Council members represent the amounts reimbursed directly to or paid on behalf of Regional Council members in 2022, as recorded on the Region’s accounts (Schedules 1 and 2).
- 4.2 The information concerning Regional Council appointees (Schedule 3) was obtained directly from the Local Boards, except for the Boards, Committees, and Taskforces whose accounting records are maintained by the Regional Finance Department:

the 9-1-1 Management Board, Accessibility Advisory Committee, Development Charges Complaint Committee, Durham Active Transportation Committee, Durham Advisory Committee on Homelessness, Durham Agricultural Advisory Committee, Durham Environmental Advisory Committee, Durham Local Immigration Partnership Council, Durham Nuclear Health Committee, Durham OneNet Inc., Durham Region Anti-Racism Taskforce, Durham Region Child & Youth Advocate, Durham Region Community Safety and Well-Being Plan Steering Committee, Durham Region Police Services Board, Durham Region Roundtable on Climate Change, Durham Region Transit Commission, Durham Region Transit Executive Committee, Durham Regional Local Housing Corporation, Durham Vision Zero Task Force, Energy from Waste – Waste Management Advisory Committee, Land Division Committee, I, Municipal Election Joint Compliance Audit Committee, and the Transit Advisory Committee.

### **5. Relationship to Strategic Plan**

- 5.1 This report aligns with/addresses the following strategic goals and priorities in the Durham Region Strategic Plan:

- a. Goal 5: Service Excellence

- 5.3 Demonstrate commitment to continuous quality improvement and communicating results. This report is in compliance with the requirements

of the applicable legislation and is part of the Region's commitment to accountability and transparency framework.

## 6. Attachments

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|--------------|--|
| Schedule #1: | Schedule #1: Regional Council Members 2022 Remuneration and Expenses                               |
| Schedule #2: | Schedule #2: Regional Council Members 2022 Compensation Paid in Lieu of Pension Plan and Severance |
| Schedule #3: | Schedule #3: Regional Council Appointees to Local Boards 2022 Remuneration and Expenses            |

Respectfully submitted,

Original Signed By

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Nancy Taylor, BBA, CPA, CA  
Commissioner of Finance

Recommended for Presentation to Committee

Original Signed By

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Elaine C. Baxter-Trahair  
Chief Administrative Officer

**REGIONAL COUNCIL MEMBERS  
2022 REMUNERATION AND EXPENSES**

	<u>REMUNERATION</u>	<u>CONFERENCES, CONVENTIONS &amp; MEETINGS</u>	<u>MILEAGE</u>	<u>TOTAL</u>
	\$	\$	\$	\$
<b><u>REGIONAL COUNCILLORS</u></b>				
Anderson, G. (3)	54,232.13	-	-	54,232.13
Ashe, K. (4)	58,109.18	-	-	58,109.18
Barton, D. (3) (4)	58,109.18	1,498.75	-	59,607.93
Brenner, M.	7,411.87	-	-	7,411.87
Carter, D.	57,359.17	-	20.89	57,380.06
Chapman, R. (4)	63,188.68	-	31.33	63,220.01
Collier, S. (4)	74,351.33	-	-	74,351.33
Cook, L.	7,411.87	-	-	7,411.87
Crawford, M. (4)	58,109.18	-	-	58,109.18
Dies, J.	57,359.17	1,298.71	-	58,657.88
Drew, R.	49,947.30	2,002.23	-	51,949.53
Foster, A. (3) (4)	62,438.68	1,773.51	-	64,212.19
Garrod, B. (3)	7,411.87	-	-	7,411.87
Grant, J.	49,947.30	-	-	49,947.30
Highet, G. (3)	49,947.30	-	38.76	49,986.06
Jubb, M.	7,411.87	-	-	7,411.87
Kerr, R.	57,359.17	-	-	57,359.17
Leahy, C. (3)	57,359.17	1,895.62	-	59,254.79
Lee, S.	57,359.17	2,700.16	-	60,059.33
Marimpietri, T.	57,359.17	1,718.10	-	59,077.27
McDougall, I.	7,411.87	-	-	7,411.87
McLean, W.	49,947.30	-	-	49,947.30
Mitchell, D. (3) (4)	55,026.81	-	-	55,026.81
Mulcahy, R. (3)	57,359.17	294.12	-	57,653.29
Neal, Joe (3)	49,947.30	-	-	49,947.30
Neal, John	57,359.17	2,304.44	-	59,663.61
Nicholson, B.	57,359.17	-	-	57,359.17
Pickles, D.	57,359.17	-	-	57,359.17
Roy, E. (3) (4)	58,109.18	-	-	58,109.18
Ryan, D. (4)	55,026.81	-	-	55,026.81
Schummer, W.	7,411.87	-	-	7,411.87
Shahid, M. (3)	7,411.87	-	-	7,411.87
Smith, T.	49,947.30	2,354.54	-	52,301.84
Woo, W. (3)	7,411.87	-	-	7,411.87
Wotten, W.	57,359.17	1,895.95	-	59,255.12
Yamada, S. (3)	57,359.17	1,128.37	-	58,487.54
	<b><u>1,643,989.96</u></b>	<b><u>20,864.50</u></b>	<b><u>90.98</u></b>	<b><u>1,664,945.44</u></b>

**REGIONAL COUNCIL MEMBERS  
2022 REMUNERATION AND EXPENSES**

	<u>REMUNERATION</u>	<u>CONFERENCES, CONVENTIONS &amp; MEETINGS</u>	<u>MILEAGE</u>	<u>TOTAL</u>
	\$	\$	\$	\$
<b><u>REGIONAL CHAIR</u></b>				
Henry, J.	196,039.15	818.68	2,261.52	199,119.35
	<b><u>196,039.15</u></b>	<b><u>818.68</u></b>	<b><u>2,261.52</u></b>	<b><u>199,119.35</u></b>

**NOTES TO SCHEDULE OF REGIONAL COUNCIL MEMBERS 2022 REMUNERATION AND EXPENSES**

- (1) Remuneration to the Regional Chair and Regional Councillors is authorized under by-laws #42-2022, #55-2018, #16-2007, #01-2005, #09-2004, #10-2004, #50-95 and #61-93.
- (2) Regional Councillors may claim reimbursement for expenses incurred for Regional business purposes in accordance with approved policies. Regional Councillors may decline reimbursement.  
 Mileage - based on the approved rate per kilometre.  
 Conferences, Meetings, etc. -  
   Meals & Incidentals - based on the approved rate of \$75/day without receipts; however, if the daily rate is insufficient, actual expenses with receipts are reimbursed.  
   Accommodation, registration, etc. - reimbursed based on actual receipts.  
   Term Limit maximum of \$10,000 for conferences.
- (3) Remuneration paid to Regional Councillor by Area Municipality and the Region reimburses the Area Municipality.
- (4) Denotes Chair of Regional Standing Committee or Transit Executive Committee for a period in 2022.

**REGIONAL COUNCIL MEMBERS  
2022 COMPENSATION PAID IN LIEU OF PENSION PLAN**

<u>REGIONAL COUNCIL MEMBERS</u>	<u>IN LIEU OF PENSION</u>
	\$
Ashe, K.	5,902.19
Carter, D.	5,226.65
Chapman, R.	5,902.19
Collier, S.	5,902.19
Crawford, M.	5,226.65
Dies, J.	5,226.65
Drew, R.	5,902.19
Grant, J.	4,181.32
Henry, J.	26,401.88
Kerr, R.	5,226.65
Lee, S.	5,226.65
Marimpietri, T.	5,226.65
McLean, W.	5,226.65
Neal, John	5,226.65
Nicholson, B.	5,226.65
Pickles, D.	5,226.65
Ryan, D.	5,902.19
Smith, T.	5,226.65
Wotten, W.	5,226.65
	<u>122,813.95</u>

**NOTES TO SCHEDULE OF 2022 COMPENSATION PAID IN LIEU OF PENSION PLAN**

- (1) Pursuant to by-law #42-2022, members of Regional Council who are not enrolled in the Ontario Municipal Employees Retirement System (OMERS) are entitled to compensation in lieu of a pension plan. Payment made in the current year is based on earnings of the prior year.
- (2) Pursuant to by-laws #16-2007 and #55-2018, the Regional Chair has the option to enrol in OMERS or to receive payment in Lieu of Pension.

**REGIONAL COUNCIL APPOINTEES TO LOCAL BOARDS  
2022 REMUNERATION AND EXPENSES**

<b>REGIONAL COUNCIL APPOINTEES</b>	<b>REMUNERATION</b>	<b>MILEAGE</b>	<b>CONFERENCES, CONVENTIONS, MEETINGS &amp; OTHER</b>	<b>TOTAL</b>
	\$	\$	\$	\$
<b>Central Lake Ontario Conservation Authority</b>				
Barton, D.	300.00	-	-	300.00
Chapman, R.	2,900.00	-	-	2,900.00
Hooper, R.	350.00	-	-	350.00
Jones, J.	350.00	-	-	350.00
Leahy, C.	400.00	-	-	400.00
Lee, S.	250.00	-	-	250.00
Marimpietri, T.	300.00	-	-	300.00
McDougall, I.	300.00	-	-	300.00
Mitchell, D.	350.00	-	-	350.00
Neal, John	350.00	-	-	350.00
Nicholson, B.	250.00	-	-	250.00
Pickles, D.	350.00	-	-	350.00
Roy, E.	250.00	-	-	250.00
Traill, C.	300.00	-	-	300.00
Yamada, S.	400.00	-	-	400.00
	<b>7,400.00</b>	<b>-</b>	<b>-</b>	<b>7,400.00</b>
<b>Ganaraska Region Conservation Authority</b>				
Neal, Joe	280.00	-	-	280.00
Zwart, M.	560.00	-	-	560.00
	<b>840.00</b>	<b>-</b>	<b>-</b>	<b>840.00</b>
<b>Lake Simcoe Region Conservation Authority</b>				
Barton, D.	700.00	-	-	700.00
Drew, R.	1,000.00	-	-	1,000.00
Pettingill, C.	900.00	-	-	900.00
	<b>2,600.00</b>	<b>-</b>	<b>-</b>	<b>2,600.00</b>
<b>Toronto &amp; Region Conservation Authority</b>				
Ashe, K.	866.20	-	-	866.20
Dies, J.	1,645.78	-	-	1,645.78
Highet, G.	1,905.64	-	-	1,905.64
	<b>4,417.62</b>	<b>-</b>	<b>-</b>	<b>4,417.62</b>

**REGIONAL COUNCIL APPOINTEES TO LOCAL BOARDS  
2022 REMUNERATION AND EXPENSES**

<b>REGIONAL COUNCIL APPOINTEES</b>	<b>REMUNERATION</b>	<b>MILEAGE</b>	<b>CONFERENCES, CONVENTIONS, MEETINGS &amp; OTHER</b>	<b>TOTAL</b>
	\$	\$	\$	\$
<b>Durham Region Non-Profit Housing Corporation</b>				
Carter, D.	5,500.00	-	-	5,500.00
Chapman, R.	-	-	1,562.79	1,562.79
Dies, J.	-	-	-	-
Foster, A.	-	-	-	-
Henry, J.	-	-	-	-
Mitchell, D.	-	-	-	-
Ryan, D.	-	-	-	-
	<b>5,500.00</b>	<b>-</b>	<b>1,562.79</b>	<b>7,062.79</b>
<b>Durham Region Police Services Board</b>				
Ashe, K.	5,079.50	-	-	5,079.50
Carter, D.	750.00	-	-	750.00
Collier, S.	750.00	-	-	750.00
Drew, R.	9,316.96	-	4,576.25	13,893.21
Fisher, K.	12,246.57	409.92	7,319.16	19,975.65
Henry, J.	5,079.50	-	-	5,079.50
Woo, W.	750.00	-	-	750.00
	<b>33,972.53</b>	<b>409.92</b>	<b>11,895.41</b>	<b>46,277.86</b>
<b>Municipal Election Joint Compliance Audit Committee</b>				
Austin, R.	400.00	-	-	400.00
Brown, J.	400.00	-	-	400.00
Chapman, K.	400.00	-	-	400.00
Cohn, G.	400.00	-	-	400.00
Gravelle, K.	400.00	-	-	400.00
Jones, P.	400.00	-	-	400.00
Persaud, S.	400.00	-	-	400.00
	<b>2,800.00</b>	<b>-</b>	<b>-</b>	<b>2,800.00</b>
<b>Land Division Committee</b>				
Arnott, A.	2,287.79	-	-	2,287.79
Bavington, K.	3,178.46	-	-	3,178.46
Camposeo, A.	2,507.77	156.70	-	2,664.47
Georgieff, A.	3,869.34	-	24.30	3,893.64
Hudson, E.	2,507.77	181.75	-	2,689.52
Molinari, C.	2,287.79	50.63	-	2,338.42
O'Connor, G.L.	2,500.92	-	-	2,500.92
Smith, D.	2,504.63	-	-	2,504.63



<u>21,644.47</u>	<u>389.08</u>	<u>24.30</u>	<u>22,057.85</u>
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**REGIONAL COUNCIL APPOINTEES TO LOCAL BOARDS**  
**2022 REMUNERATION AND EXPENSES**

**NOTE TO SCHEDULE OF REGIONAL COUNCIL APPOINTEES TO LOCAL BOARDS**

1. No remuneration or expenses were paid to Regional Council Appointees to the:

- 911 Management Board
- Accessibility Advisory Committee
- Association of Municipalities of Ontario
- Business Advisory Centre Durham
- Canadian National Exhibition Association
- CTC Source Protection Committee
- Development Charges Complaint Committee
- Durham Active Transportation Committee
- Durham Advisory Committee on Homelessness
- Durham Agricultural Advisory Committee
- Durham Environmental Advisory Committee
- Durham Local Immigration Partnership Council (formerly Local Diversity & Immigration Partnership Council)
- Durham Nuclear Health Committee
- Durham OneNet Inc.
- Durham Region Anti-Racism Taskforce
- Durham Region Child and Youth Advocate
- Durham Region Community Safety and Well-Being Plan Steering Committee
- Durham Region Roundtable on Climate Change
- Durham Region Transit Commission
- Durham Region Transit Executive Committee
- Durham Regional Local Housing Corporation
- Durham Vision Zero Task Force
- Energy from Waste - Waste Management Advisory Committee
- Golden Horseshoe Food & Farming Alliance
- Kawartha Region Conservation Authority
- Royal Agricultural Winter Fair Association
- Transit Advisory Committee
- Trent Conservation Coalition Source Protection Committee