

<b>TO:</b>	<b>CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON MARCH 4, 2014</b>
<b>FROM:</b>	<b>MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER</b>
<b>SUBJECT:</b>	<b>STATEMENT OF REMUNERATION AND EXPENSES ELECTED AND APPOINTED OFFICIALS</b>

<b>RECOMMENDATION</b>
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**THAT**, in accordance with Section 284 of the *Municipal Act, 2001*, the Statement of Remuneration and Expenses for Elected and Appointed Officials **BE RECEIVED** for information.

**THAT**, in accordance with City Council Travel and Business Expenses Policy, the Statement of Travel Expenses for Senior Administration Staff **BE RECEIVED** for information.

<b>PREVIOUS REPORTS PERTINENT TO THIS MATTER</b>
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None.

<b>BACKGROUND</b>
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Section 284 of the *Municipal Act, 2001* requires the Treasurer of every municipality, on or before the 31<sup>st</sup> of March in each year, to submit to the City Council an itemized statement of remuneration and expenses paid to each member of Council and Council-appointed members of Committees and Sub-committees and local bodies for the preceding year. Council expenses were paid in accordance with Council Policy 28(2) and remuneration was paid in accordance with Council Policy 5(32).

The Council Travel and Business Expenses Policy requires the City Treasurer to submit a list of expenses incurred during the previous calendar year for the following:

- Members of the governing bodies and the Senior Administration of the following local Boards and Commissions:
  - London Transit Commission
  - London Convention Centre Corporation Board
- Members of Senior Administration of the following local Boards and Commissions:
  - London Public Library Board
  - London Police Services Board
- Members of the Senior Administration of the City of London

The attached statements have been prepared for the year ending December 31, 2013 as follows:

Statement of Remuneration and Expenses paid to or on behalf of Elected and Appointed Officials – Appendix “A”;

Statement of Travel Expenses as submitted and reviewed by Senior Administrative Officials - Appendix “B”:

- London Convention Centre
- London Public Library
- London Transit Commission
- London Police Services Board
- City of London – Appendix “C”

On March 20 and 21, 2012, Council resolved that the Mayor be requested to provide annual reports detailing the Mayor’s Office annual expenditures. The 2013 expenses and a brief description provided by the Mayor’s Office are below. The travel expenses are included in Appendix “A”.

<b>Hosting</b>	\$3,864.56	Used for hosting dignitaries and guests; events such as the Mayor’s New Year’s Levee and special events requiring ticket purchase.
<b>Gifts and Souvenirs</b>	\$5,449.51	Purchases include City of London pins and paraphernalia – usually from City Stores and Talbot Marketing for citizen requests, visitors and dignitaries.
<b>Purchased Services</b>	\$5,250.06	Includes services provided by Susan McElroy & Associates for items such as State of the City Address, Virtual Town Hall and other events.
<b>Professional Fees Consultant</b>	\$32,799.95	To Susan McElroy & Associates for communications for monthly services.

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
<b>MIKE TURNER DEPUTY CITY TREASURER</b>	<b>MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER</b>

Attach.