

TO:	CHAIR AND MEMBERS CORPORATE SERVICES COMMITTEE MEETING ON MARCH 24, 2015
FROM:	MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER
SUBJECT:	STATEMENT OF REMUNERATION AND EXPENSES ELECTED AND APPOINTED OFFICIALS

RECOMMENDATION

That, on the recommendation of the Managing Director, Corporate Services and City Treasurer, Chief Financial Officer with the concurrence of the Managing Director, Corporate Services and Chief Human Resources Officer and the Director, Financial Services, the following **BE RECEIVED** for information:

- Statement of Remuneration and Expenses for Elected and Appointed Officials, Section 284 of the *Municipal Act, 2001*;
- Statement of Travel Expenses for Senior Administration Staff, City Council Travel and Business Expenses Policy.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
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None.

BACKGROUND

Section 284 of the *Municipal Act, 2001* requires the Treasurer of every municipality, on or before the 31st 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, 2014, representing remuneration earned and expenses incurred as follows:

Appendix "A" - Statement of Remuneration and Expenses for Elected and Appointed Officials;

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

- London Transit Commission
- London Police Services Board
- London Convention Centre
- London Public Library

Appendix "C" - Statement of Travel Expenses, as submitted and reviewed by Senior Administrative Officials of the City of London.

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 2014 expenses and a brief description provided by the Mayor's Office are below. The travel expenses are included in Appendix "A".

	Joe Fontana (Jan 1-Jun 19)	Joni Baechler (Jun 25-Nov 30)	Matt Brown (Dec 1-31)	Total
Hosting/Entertainment Used for hosting dignitaries and guests; events such as the Mayor's New Year's Levee and special events requiring ticket purchase.	\$6,795.93	\$150.00	\$17.09	\$6,963.02
Gifts & Souvenirs Purchases include City of London pins and paraphernalia - usually from City of London Stores and Talbot Marketing for citizen requests, visitors and dignitaries.	\$3,913.45	\$2,578.78	\$73.98	\$6,566.21
Purchased Services Includes various events for Mayor Fontana; repair service for Mayor Baechler; and advertisement for Mayor Brown.	\$1,441.51	\$279.84	\$100.00	\$1,821.35
Professional Fees Consultant To Susan McElroy & Associates for communications for monthly services for Mayor Fontana. To Lina Alvarez for administrative services for Mayor Baechler and to Corrine Rahman for communications for monthly services for Mayors Baechler and Brown.	\$29,191.80	\$18,736.00	\$5,950.00	\$53,877.80
Total	\$41,342.69	\$21,744.62	\$6,141.07	\$69,228.38

PREPARED BY:	
SHARON SWANCE MANAGER, ACCOUNTING	JULIE KOVACS MANAGER, EMPLOYEE SYSTEMS
CONCURRED BY:	
ANNA LISA BARBON DIRECTOR, FINANCIAL SERVICES	VERONICA MCALEA MAJOR MANAGING DIRECTOR, CORPORATE SERVICES AND CHIEF HUMAN RESOURCES OFFICER
RECOMMENDED BY:	
MARTIN HAYWARD MANAGING DIRECTOR, CORPORATE SERVICES AND CITY TREASURER, CHIEF FINANCIAL OFFICER	

Attach.