

<b>TO:</b>	<b>CHAIR AND MEMBERS FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING ON FEBRUARY 27, 2012</b>
<b>FROM:</b>	<b>MARTIN HAYWARD 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 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 By-law No. A-6337-115 and remuneration was paid in accordance By-law No. A.-6509-114.

In addition, City Council has approved a Travel and Expenses Policy which requires that the City Treasurer 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, 2011 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"

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
<b>MIKE TURNER DEPUTY CITY TREASURER</b>	<b>MARTIN HAYWARD CITY TREASURER, CHIEF FINANCIAL OFFICER</b>

Attach.