

TO:	CHAIR AND MEMBERS FINANCE AND ADMINISTRATIVE SERVICES COMMITTEE MEETING ON FEBRUARY 27, 2012
FROM:	MARTIN HAYWARD CITY TREASURER, CHIEF FINANCIAL OFFICER
SUBJECT:	STATEMENT OF REMUNERATION AND EXPENSES ELECTED AND APPOINTED OFFICIALS

RECOMMENDATION

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.

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 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"

PREPARED BY:	RECOMMENDED BY:
MIKE TURNER DEPUTY CITY TREASURER	MARTIN HAYWARD CITY TREASURER, CHIEF FINANCIAL OFFICER

Attach.