



# The Corporation of the Town of Milton

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Report To: Council

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From: Glen Cowan, Chief Financial Officer / Treasurer

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Date: March 22, 2021

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Report No: CORS-010-21

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Subject: 2020 Annual Statement of Remuneration and Expenses

**Recommendation:** THAT the 2020 Annual Statement of Remuneration and Expenses be received for information.

## EXECUTIVE SUMMARY

This report satisfies the requirements of Section 284 of the Municipal Act, 2001 by presenting the remuneration and expense amounts for the fiscal year 2020.

## REPORT

### Background

Section 284 of the Municipal Act, 2001 requires a report be submitted to Council by March 31st of each year to outline the remuneration and expenses paid in the previous year to each member of Council in respect of his or her service as:

- a member of Council
- a member of any other body to which the member has been appointed by Council or holds office by virtue of being a member of Council;
- an officer or employee of the municipality or other body described above.

The Town is also required to report for each person, other than a member of Council, appointed by the municipality to serve as member of any body, for his or her services as a member of that body.

Accordingly, this report is being submitted to disclose remuneration and expenses for the year ended December 31, 2020.



# The Corporation of the Town of Milton

## Discussion

Listed below are expenses incurred for 2020 authorized through the 2020 Budget and in accordance with the policies approved via CORs-045-18 (Council Compensation & Administrative Support for Councillors) as well as CORs-042-19 (Council Expense Policy):

### Members of Council

Name	Salary 1	Benefits	Professional Development	Council Expenses	Mileage/ Car Allowance	Total
Ali, Sameera	\$ 41,359	\$ 6,516				\$ 47,875
Best, Colin	\$ 41,359	\$ 8,816				\$ 50,175
Challinor II, John	\$ 40,056	\$ 6,305	\$ 743			\$ 47,104
Cluett, Michael	\$ 41,359	\$ 8,816				\$ 50,175
Di Lorenzo, Rick	\$ 41,359	\$ 6,516		\$ 1,200		\$ 49,075
Hamid, Zeeshan	\$ 41,359	\$ 6,670				\$ 48,029
Krantz, Gordon	\$ 119,073	\$ 3,720			\$ 6,696	\$ 129,489
Malboeuf, Richard	\$ 41,359	\$ 7,530				\$ 48,889
Tesser, Kristina	\$ 41,000	\$ 6,458				\$ 47,458
<b>Total</b>	<b>\$448,283</b>	<b>\$61,347</b>	<b>\$ 743</b>	<b>\$ 1,200</b>	<b>\$ 6,696</b>	<b>\$518,269</b>

Note 1: Councillor salaries may vary where increases have been declined by Members of Council.

The differences in benefit amounts arise between members of Council due to three factors: age, optional items and family versus single. The table below lists all potential benefits and explains the variations that may exist:

Benefit Type	Age Threshold	Optional	Basis of Calculation
AD&D Insurance	71	Yes	% of income
Canada Pension Plan <sup>1</sup>	70	No	% of income
Dental	N/A	Yes	Flat Amount - Single or Family
Employer Health Tax	N/A	No	% of income
Health Benefits	N/A	Yes	Flat Amount - Single or Family
Life Insurance	N/A	Yes	% of income
OMERS	71	No	% of income
Travel Benefit	N/A	Yes	Flat Amount - Single or Family

Note 1 - Optional between age of 65 and 69.



**Discussion**

The “Age Threshold”, identifies benefits that would be removed once the age threshold is met. The “Optional” column identifies items that a member of Council could opt out of. For the benefits that are optional, those that choose to opt in cost share the benefit at 50 percent. Finally, the last column of the table indicates whether the benefit amount calculated is based on percentage of income or a flat rate. Of note is that the cost of individual benefits, such as CPP, EHT, or OMERS, that are based on a percentage of income may also vary because of taxable benefits (i.e. Life Insurance, AD&D, mileage allowance) not being applicable to all members of Council.

Other individuals appointed by Council that require disclosure include the Committee of Adjustment and Consent members and Milton Public Library Board members as follows:

**Committee of Adjustment and Consent**

Name	Meeting Allowance	Mileage	Total
Chandler, Eric	\$ 600	\$ 181	\$ 781
Kluge, Mark	\$ 800	\$ 142	\$ 942
Robinson, Jefferey	\$ 450	\$ -	\$ 450
Slaght, Tyler	\$ 375	\$ 76	\$ 451
Summers, Michael	\$ 600	\$ 113	\$ 713
<b>Total</b>	<b>\$ 2,825</b>	<b>\$ 512</b>	<b>\$ 3,337</b>

**Milton Public Library Board**

Name	Professional Development	Total
Tesser, Kristina	\$ 224	\$ 224
<b>Total</b>	<b>\$ 224</b>	<b>\$ 224</b>

**Milton Hydro Holdings Inc. and its Subsidiaries**

Council also appoints the Board members for Milton Hydro Holdings Inc. (MHHI), and as such disclosure of remuneration and expenses for those members in relation to the activities of MHHI is required. As per CORS-004-20 (Proposed Governance Changes for Milton Hydro Holdings Inc.), remuneration and expenses of the subsidiaries of MHHI is also included in the Town’s annual reporting. The subsidiaries consist of Milton Hydro Distribution Inc. (MHDl) and Milton Energy and Generation Solutions Inc. (MEGS). In 2020, there were no remunerations paid for MEGS.



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## Discussion

Name	MHHI Meeting Allowance	MHDI Meeting Allowance	Total
Best, Colin	\$ 6,019	\$ 10,035	\$ 16,054
Cardin, David	\$ 4,860	\$ 10,035	\$ 14,895
Knipe, Catherine	\$ 3,782	\$ 10,035	\$ 13,817
Malboeuf, Richard	\$ 3,261	\$ 10,035	\$ 13,296
Minakakis, George	\$ 12,496	\$ 10,035	\$ 22,531
Penman, Brian	\$ 11,418	\$ 10,035	\$ 21,453
Pyatt, Robert	\$ 12,496	\$ 13,421	\$ 25,917
Swan, William	\$ 5,947	\$ 10,035	\$ 15,982
<b>Total</b>	<b>\$ 60,279</b>	<b>\$ 83,666</b>	<b>\$ 143,945</b>

Council also appoints members to other committees (i.e. DBIA, Halton Healthcare). No remuneration or expenses have been identified for these appointed roles for 2020.

Finally, it should be noted that for roles where Milton Council makes recommendations as to appointments (versus appointing the roles directly), the annual disclosure resides with the body that makes the final appointment. As such, remuneration and expenses related to Town-recommended members of Conservation Halton, and the Grand River Conservation Authority are reported at the Regional level.

## Financial Impact

All remuneration and expenses incurred by the Town are in compliance with the approved accounting and Council remuneration and expense policies and reporting procedures.

Respectfully submitted,

Glen Cowan  
Chief Financial Officer / Treasurer

For questions, please contact: Zaneta Kowalik

Phone: Ext. 2122



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Attachments
None

CAO Approval  
Andrew M. Siltala  
Chief Administrative Officer