



## STAFF REPORT INFORMATION ONLY

17.

### Toronto Public Library Board Members – Expenses Paid for 2017

<b>Date:</b>	February 26, 2018
<b>To:</b>	Toronto Public Library Board
<b>From:</b>	City Librarian

#### **SUMMARY**

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The purpose of this report is to advise the Toronto Public Library Board of the Library's submission to the City concerning Board members' expenses for 2017.

#### **FINANCIAL IMPACT**

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There is no financial impact beyond what has already been included in the current year's operating budget.

The Director, Finance and Treasurer has reviewed this financial impact statement and is in agreement with it.

#### **ISSUE BACKGROUND**

To comply with Section 223 (1) of the City of Toronto Act 2006, the City Treasurer is required to report to Council all remuneration and expenses of Council appointees to any Body, including local boards. To meet this requirement, the Library is obligated to submit a statement to the City Treasurer disclosing the required information on or before January 31 of the following year.

#### **COMMENTS**

The schedule submitted to the City providing the information required by the City is provided in Attachment 1. Library Board members do not receive remuneration. The information provided in Attachment 1 covers Board members' expenses during 2017.

#### **CONTACT**

Larry Hughsam; Director, Finance & Treasurer; Tel: 416-397-5946;  
Email: [lhughsam@torontopubliclibrary.ca](mailto:lhughsam@torontopubliclibrary.ca)

## **SIGNATURE**

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Vickery Bowles  
City Librarian

## **ATTACHMENTS**

Attachment 1: Toronto Public Library Board – Expenses for the Year 2017

FORM 1

**REMUNERATION AND EXPENSES FOR THE YEAR 2017**  
**Councillors (Board and Non-Board Members), Citizen Appointees and Appointed City Staff**

**NOTES FOR COMPLETING FORM:**

- "AUTHORITY: Information that authorizes the remuneration and expenses e.g. board meeting date, minute #, by-law, policy, etc.; Indicate the word "Personal" in this column where personal funds used.
- \*\*OTHER EXPENSES: All other expenses that are not under the categories of "REMUNERATION" and "TRAVEL / CONFERENCE".
- Where costs are shared, please provide name of organization(s) and type of expense(s) paid for by the other organization(s).
- Amounts are based on entitlement in the calendar year and not the year payment(s) actually paid.
- Acronyms to be supported by full and official name. No abbreviations.
- Additional rows may be inserted and adjusted as required.
- The City may contact your board for additional information as deemed necessary.
- Inquiries: 416-397-5742 or 416-397-9111
- Certified reports may be forwarded by mail to Accounting Services, 14th Floor, Metro Hall, Toronto Ontario M5V 3C6, Attention: A. Dookho or email to: shanti.mangroo@toronto.ca or fax to: 416-392-8003 (please contact us before faxing)

NAME	*AUTHORITY	REMUNERATION		TRAVEL / CONFERENCE								**OTHER EXPENSES		TOTALS	
		DESCRIPTION (Annual Amount or Total Per Diem - please show calculation e.g. rate(s) x number of meetings)	TOTAL REMUNERATION	DESCRIPTION OF EVENT	PURPOSE OF ATTENDANCE	DATE FROM: MM / DD / YY	TO: MM / DD / YY	LOCATION CITY / PROV / STATE/ COUNTRY	TRANSPORTATION	ACCOMMODATION	REGISTRATION	OTHER EXPENSES	TOTAL TRAVEL (Each trip)		DESCRIPTION OF EXPENSES (Ref. Notes above)
COUNCILLORS, CITIZEN APPOINTEES, AND APPOINTED STAFF												← All Costs Net of HST →			
COUNCILLORS - BOARD MEMBERS:  Mr. Paul Ainslie															
COUNCILLORS - NON-BOARD MEMBERS:															
CITIZEN APPOINTEES (appointed to your Board by City Council):															
Mr. Ron Carinci (appointed Feb. 2015 (Chair))		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$850 annual payment/12 months in a year x 12 months eligible for payment)		850 850	
Ms. Lindsay Colley (first appointed Oct. 2012; reappointed Feb. 2015 (Vice Chair))		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$600 annual payment/12 months in a year x 12 months eligible for payment)		600 600	
Ms. Sue Graham-Nutter (appointed Feb. 2015)		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$350 annual payment/12 months in a year x 12 months eligible for payment)		350 350	
Ms. Dianne LeBreton (appointed Feb. 2015)		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$350 annual payment/12 months in a year x 12 months eligible for payment)		350 350	
" "		Board Expense Policy - TPLB Res. #11-048 - April 4/11										OLA Super Conference Registration Fee - Toronto - February 1 - 4, 2017		204 204	
Mr. Strahan McCarten (appointed Feb. 2015)		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$350 annual payment/12 months in a year x 12 months eligible for payment)		350 350	
Mr. Ross Parry (first appointed Sept. 2011; reappointed Feb. 2015)		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$350 annual payment/12 months in a year x 12 months eligible for payment)		350 350	
Ms. Archana Shah (appointed Feb. 2015)		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$350 annual payment/12 months in a year x 12 months eligible for payment)		350 350	
" "		Board Expense Policy - TPLB Res. #11-048 - April 4/11										OLA Super Conference Registration Fee - Toronto - February 1 - 4, 2017		168 168	
Ms. Eva Svec (appointed Feb. 2015)		Board Expense Policy - TPLB Res. #11-048 - April 4/11										Annual payment in lieu of expenses (\$350 annual payment/12 months in a year x 12 months eligible for payment)		350 350	
TOTAL:														4,126 4,126	
OTHER COMMENTS:															

CERTIFIED CORRECT:	NAME:	VICKERY BOWLES		SIGNATURE:	VBowles	
	TITLE:	CITY LIBRARIAN		TEL. #:	416-393-7032	
	AGENCY / CORPORATION / OTHER BODY:	TORONTO PUBLIC LIBRARY		DATE:	23-Jan-18	