

Toronto Public Library Board Members – Expenses Paid for 2020

Date:	February 22, 2021
To:	Toronto Public Library Board
From:	City Librarian

SUMMARY

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 2020.

FINANCIAL IMPACT

This report has no financial impact beyond what has already been approved in the current year's budget.

The Director, Finance & Treasurer has reviewed this financial impact statement and agrees 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 2020.

CONTACT

Larry Hughsam; Director, Finance & Treasurer; Tel: 416-397-5946;
Email: lhughsam@tpl.ca

SIGNATURE

Vickery Bowles
City Librarian

ATTACHMENTS

Attachment 1: Toronto Public Library Board – Expenses for the Year 2020

FORM 1 (reminder to submit both Forms 1 and 2)

REMUNERATION AND EXPENSES FOR THE YEAR 2020

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: Karen Holmes-Bowlby 416-397-5742 or Stephen Graham 416-397-9111

- Certified reports may be forwarded by email to Karen.holmes-bowlby@toronto.ca


NAME	*AUTHORITY	REMUNERATION	TRAVEL / CONFERENCE											**OTHER EXPENSES	TOTALS		
COUNCILLORS, CITIZEN APPOINTEES, AND APPOINTED STAFF	APPROVAL INFO. (Ref. Notes above)	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		LOCATION CITY/ PROV/ STATE/ COUNTRY	TRANSPORTATION		ACCOMMODATION	REGISTRATION	OTHER EXPENSES / TRAVEL PER DIEM	TOTAL TRAVEL (Each trip)	DESCRIPTION OF EXPENSES (Ref. Notes above)	TOTAL OTHER EXPENSES	REMUNERATION, TRAVEL, OTHER EXPENSES
						FROM: MM / DD / YY	TO: MM / DD / YY		AIR	GROUND							
						← All Costs Net of HST →											
									\$		\$	\$	\$	\$		\$	\$
COUNCILLORS - BOARD MEMBERS:																	
Mr. Paul Ainslie																	
Mr. Gord Perks																	
COUNCILLORS - NON-BOARD MEMBERS:																	
CITIZEN APPOINTEES (appointed to your Board by City Council):																	
Mr. Sarwar Choudhury (appointed Nov. 2019)	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. Andrea Geddes Poole (appointed Feb. 2019)	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. Jonathan Hoss (appointed Feb. 2019)	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
" "															OLA Super Conference Registration Fee - Toronto - January 29 - February 1, 2020	235	235
Mr. Fenton Jagdeo (appointed Feb. 2019)	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. Jennifer Liu (appointed Feb. 2019)	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. Alison Menary (appointed Nov. 2019)	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
" "															OLA Super Conference Registration Fee - Toronto - February 1, 2020	220	220
Mr. Alim Remtulla (appointed Feb. 2019)	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. Sue Graham-Nutter (appointed Feb. 2015)	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
" "															OLA Super Conference Registration Fee - Toronto - February 1, 2020	220	220
APPOINTED CITY STAFF:																	
TOTAL:																4,225	4,225
OTHER COMMENTS:																	

REMUNERATION AND EXPENSES FOR THE YEAR 2020
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						FROM: MM / DD / YY	TO: MM / DD / YY		AIR	GROUND															
						← All Costs Net of HST →																			
						\$			\$	\$								\$	\$	\$		\$			

CERTIFIED CORRECT:	NAME:	VICKERY BOWLES	SIGNATURE:	
	TITLE:	CITY LIBRARIAN	TEL. #:	416-393-7032
	AGENCY / CORPORATION / OTHER BODY:	TORONTO PUBLIC LIBRARY	DATE:	January 6, 2021