



STAFF REPORT INFORMATION ONLY

23.

Toronto Public Library Board Members – Expenses Paid for 2018

Date:	February 25, 2019
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 2018.

FINANCIAL IMPACT

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 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 2018.

CONTACT

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

SIGNATURE

Vickery Bowles
City Librarian

ATTACHMENTS

Attachment 1: Toronto Public Library Board – Expenses for the Year 2018

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

REMUNERATION AND EXPENSES FOR THE YEAR 2018

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		
			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			
					FROM: MM / DD / YY	TO: MM / DD / YY										AIR	GROUND
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														
← All Costs Net of HST →																	
\$ \$ \$ \$ \$ \$																\$	\$
COUNCILLORS - BOARD MEMBERS:																	
COUNCILLORS - NON-BOARD MEMBERS:																	
CITIZEN APPOINTEES (appointed to your Board by City Council):																	
Mr. Cameron Bryant (appointed May 2018)	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 8 months eligible for payment)	233	233
Mr. Daniel Rotsztain (appointed Apr 2018)	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 9 months eligible for payment)	263	263
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
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
Mr. Strahan McCarter (appointed Feb. 2015)	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
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 -														OLA Super Conference Registration Fee - Toronto - January 31 - February 3, 2018	254	254
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
APPOINTED CITY STAFF:																	
TOTAL:																3,600	3,600
OTHER COMMENTS:																	

CERTIFIED CORRECT:	NAME:	VICKERY BOWLES		SIGNATURE:	V. Bowles.		
	TITLE:	CITY LIBRARIAN		TEL. #:	416-393-7032		
	AGENCY / CORPORATION / OTHER BODY:	TORONTO PUBLIC LIBRARY		DATE:	Jan. 21, 2019		