

TORONTO TRANSIT COMMISSION REPORT NO.

MEETING DATE: APRIL 6, 2011

SUBJECT: TTC COMMISSIONER EXPENSES 2003 - 2009

INFORMATION ITEM

RECOMMENDATION

It is recommended that the Commission receive this report on TTC Commissioner Expenses for the years 2003 to 2009.

BACKGROUND

At its meeting of March 1, 2011, the Commission requested that staff bring a report back to the next meeting with a summary of the remuneration and expenses of the Chair, Vice-Chair and members of the Commission for the years 2003 to 2009.

At various Commission meetings in the past, the Commission directed that the TTC's conference and business travel policy harmonize with that of the City, and in particular, that Commissioner travel requests be approved and expenses reimbursed according to the City of Toronto's guidelines.

In that context, all other expenses that the Chair (or other Commissioners) may incur as a result of TTC business should follow the same principle. Eligibility guidelines can be found in the Councillor Office Expense Budget Manual. Staff are advised that the Councillor Office Expense Policy is currently under review, and any approved changes resulting from that review will likewise be adopted to govern TTC Commissioner expenses.

DISCUSSION

A summary of TTC Commissioner Expenses for the years 2003 to 2009 is set out in Appendix A1 and A2. No remuneration was given to any of the Commissioners during their terms on the Commission or its subsidiaries.

Appendix B sets out guidelines regarding Commissioner Travel, the Chair's Office Budget, approval process, expense guidelines, claims process and disclosure.

JUSTIFICATION

The summary of Commissioner expenses for the years 2003 to 2009 is in response to a request from the Commission at its last meeting. The expense protocol provides a framework to govern these expenses.

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March 23, 2011