

From: [Shelton, Bob](#)
To: [Mayor Van Bynen](#)
Cc: [Mayes, Mike](#)
Subject: FW: NTPower and NHHI Director Remuneration
Date: June-18-15 4:18:49 PM

fyi

From: Shelton, Bob
Sent: June-18-15 4:19 PM
To: [REDACTED]
Cc: Mayes, Mike; Moore, Anita; Brouwer, Andrew; 'Paul Ferguson'
Subject: RE: NTPower and NHHI Director Remuneration

Thanks for your further email. We will include this as part of the Town's annual reporting. I am copying the Treasurer to follow up as necessary.

Bob

From: [REDACTED]
Sent: June-17-15 5:46 PM
To: Shelton, Bob
Subject: Re: NTPower and NHHI Director Remuneration

Mr Shelton

Thank you very much for getting back to me so promptly with the information I asked for.

You quote the Municipal Act and say a Corporation is not a local board for the purposes of any Act. I understand that. But is it a "body" as referred to in 284(3) of the Municipal Act? That section states:

"If, in any year, any body, including a local board, pays remuneration or expenses to one of its members who was appointed by a municipality, the body shall on or before January 31 in the following year provide to the municipality an itemized statement of the remuneration and expenses paid for the year."

I only mention this because I would like to see the hydro remuneration reported every March in the Statement of Remuneration and Expenses. Is this now going to happen as a matter of course?

I am sorry to press you on this but I don't want this to become an issue every year.

[REDACTED]

On Jun 17, 2015, at 3:06 PM, Shelton, Bob <bshelton@newmarket.ca> wrote:

June 17, 2015

[REDACTED]



In response to your letter of June 14th, 2015 and received June 15th, 2015 we provide the following information:

- There are two Town of Newmarket representatives on our local Hydro Utility by virtue of their position. The Mayor as a director on the Newmarket Tay Power Board (NTPB) and the CAO as the sole director of Newmarket Hydro Holdings Inc. (NHHI)
- Compensation for Directors of the NTPB consist of the following:
Directors of Newmarket-Tay Power Distribution Ltd. receive an annual retainer of \$8,000.00 plus a per-diem \$200.00 for attending Board of Director or Board Committee meetings.
- The Sole Director position of NHHI held by the position of CAO does not receive compensation.
- In response to your request for actual remuneration amounts for the Mayor including expenses for the past five years, we have been provided with the following chart from NTP.

Year	Regular Comp (Salary)	Per Diem
2009	\$8,004.00	\$4,000.00
2010	\$8,004.00	\$2,600.00
2011	\$8,004.00	\$4,200.00
2012	\$9,498.00	\$4,000.00
2013	\$8,004.00	\$3,200.00
2014	\$8,004.00	\$1,600.00

- With respect to your reference to the Municipal Act, I am advised that:

Under the Municipal Act, a local board is:

“local board” means a municipal service board, transportation commission, public library board, board of health, police services board, planning board, or any other board, commission, committee, body or local authority established or exercising any power under any Act with respect to the affairs or purposes of one or more municipalities, excluding a school board and a conservation authority; (“conseil local”)

Regulation 599/06 to the Municipal Act

Status of corporation

21. (1) A corporation is not a local board for the purposes of any Act. O. Reg. 599/06, s. 21 (1).

Notwithstanding, the information requested is considered public and included herein.

Yours truly,

Bob

R.N. Shelton
Chief Administrative Officer
RNS/lr