

From: [Shelton, Bob](#)
To: [Rogerson, Linda](#)
Subject: Fw: Mayor, Board remuneration and expenses
Date: June-16-15 1:16:10 PM
Attachments: [Comp employee 8011.xlsx](#)

For letter. No need to send follow up. Include

Sent from my BlackBerry 10 smartphone on the TELUS network.

From: Paul Ferguson
Sent: Tuesday, June 16, 2015 1:13 PM
To: Shelton, Bob
Cc: Mayes, Mike; Mayor Van Bynen
Subject: RE: Mayor, Board remuneration and expenses

Bob:
Actual remuneration attached.

P.D. Ferguson, P.Eng.

President

Newmarket - Tay Power Distribution Ltd

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From: Shelton, Bob [mailto:bshelton@newmarket.ca]
Sent: Tuesday, June 16, 2015 12:14 PM
To: Paul Ferguson
Cc: Mayes, Mike; Mayor Van Bynen
Subject: Mayor, Board remuneration and expenses

Thanks Paul. In considering the recent request to the Town for this information and discussion with the Mayor, we are taking the position that the Mayor's remuneration is available as public information.

Could you please provide actuals for the past 5 years so that we can respond to the resident. Thanks
Bob

From: Paul Ferguson [mailto:pferguson@nmhydro.ca]
Sent: June-15-15 11:26 AM
To: Shelton, Bob
Subject: [REDACTED]
Bob:

Most recent emails with [REDACTED] below.

P.D. Ferguson, P.Eng.

President

Newmarket - Tay Power Distribution Ltd

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From: Paul Ferguson
Sent: Saturday, June 13, 2015 10:45 AM
To: [REDACTED]
Subject: Re: Director Remuneration

[REDACTED]:

I respond to requests and inquiries in hopes it contributes to a better understanding of the utility and the electric industry.

My previous responses to you were woven into an on-line essay that was nothing more than inane rhetoric and innuendo. It served no productive purpose.

As a matter of fair play, you should seek answers to your question directly from those who capture your interest and treat their answers with courtesy and respect.

P. D. Ferguson, P. Eng.
President
Newmarket-Tay Power Distribution Ltd.

On Jun 12, 2015, at 4:59 PM, [REDACTED] > wrote:

Hello again Mr Ferguson

I have been in touch with you before and I hesitate to trouble you again.

I see you are giving a presentation to the Town's Committee of the Whole next week.

Is there any reason why details of Board remuneration cannot be included in the financial reports?

I think it would be helpful if the sums disbursed (not simply the annual retainer) were shown.

Entitlement to an annual retainer does not indicate whether it is, in fact, taken up.

[REDACTED]

Sent from my iPad

On May 6, 2015, at 2:43 PM, Paul Ferguson <pferguson@nmhydro.ca> wrote:

[REDACTED]

The remuneration for directors is approved by the shareholder (municipal council). The information I gave you with respect to retainer and per diem amounts is approved through a by-law passed by council and, as such, is publicly available.

The remuneration noted was approved through a Town of Newmarket by-law in 2000 and has not been adjusted since.

I do not have the particular by-law number readily available.

Yours truly

P.D. Ferguson, P.Eng.

President

Newmarket - Tay Power Distribution Ltd

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From: [REDACTED]

Sent: Wednesday, May 06, 2015 12:39 PM

To: Paul Ferguson

Subject: Re: Director Remuneration

Dear Mr Ferguson

I have just replied to you, thanking you for your email.

I meant to ask if the information you gave me is publicly available and, if so, where it would be found. I hit the send key prematurely.

Once again, many thanks

[REDACTED]

Sent from my iPad

On May 6, 2015, at 11:52 AM, Paul Ferguson

<pferguson@nmhydro.ca> wrote:

Dear [REDACTED]:

I am writing in response to your letter of April 27, 2015 regarding the remuneration for directors.

Directors of Newmarket-Tay Power Distribution Ltd. receive an annual retainer of \$8,000.00 plus a per-diem of \$200.00 for attending Board of Director or Board Committee meetings.

On average, there are six Board and four Committee meetings per year, so the average annual remuneration is \$10,000.00.

Yours truly

P.D. Ferguson, P.Eng.

President

Newmarket - Tay Power Distribution Ltd

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