



**Date:** 05/04/2018

## **MEMORANDUM**

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**To:** Chair and Directors, Policy Committee  
**And To:** John MacLean, Chief Administrative Officer  
**From:** Alice Johnston, Corporate Officer  
**Date of Meeting:** Policy Committee\_Apr12\_2018  
**File:** 3900-20-5112  
**Subject:** Remuneration Bylaw Review

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### **Item for Discussion:**

A Review of the CRD's Remuneration Bylaw is due at this time. The Cariboo Chilcotin Regional Hospital District Remuneration Bylaw may need revision at a later date.

### **Background:**

The Policy Committee has been tasked with review of the Board's Remuneration and Expenses Bylaw. Attached is a copy of the existing bylaw with tracked changes showing sections that have been directed for amendment. In addition, there are two outstanding Board resolutions shown below that the CAO will provide comment on at the meeting:

#### **2017-11-32**

That the following recommendation from the Finance/Audit Committee meeting held October 13, 2017, be endorsed:

*That the agenda item summary from Alice Johnston, Corporate Officer, dated August 17, 2017, regarding a request from Director Sorley to discuss compensation for Directors working long hours during emergency situations, referred by the CRD Board at its meeting on August 31, 2017, be received. Further, that staff be directed to bring forward a report to the Finance/Audit Committee, regarding options for Directors' remuneration during emergency and extraordinary events.*

#### **2017-11-33**

That the following recommendation from the Finance/Audit Committee meeting held October 13, 2017, be endorsed:

*That staff be directed to bring forward a report to the Finance Audit Committee, providing a recommendation for clarifying Category 1b, "Sanctioned Non-Business Meetings" in Schedule B of Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5112, 2017.*

**Attachments:**

Bylaw No. 5112 with tracked changes of suggested amendments.