



Date: 05/07/2018

MEMORANDUM

To: Chair and Directors, Policy Committee
And To: John MacLean, Chief Administrative Officer
From: Alice Johnston, Corporate Officer
Date of Meeting: Policy Committee_Jul12_2018
File: 3900-20-5156
Subject: Directors' Remuneration and Expenses Bylaw Update

Item for Discussion:

The Directors' Remuneration and Expenses Bylaw is attached with requested amendments.

Background:

The Committee has requested several amendments to the Board's Directors' Remuneration and Expenses Bylaw. An updated bylaw is attached with amendments included for the Committee's review prior to submitting it for the full Board's comments. The proposal includes remuneration during a declared state of emergency, and an increase to the per diem rate and removal of the requirement to be outside of CRD boundaries before it applies.

Attachments:

Bylaw No. 5156