



Date: 08/08/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Regional District Board_Aug24_2018

File: 3900-20-5156

Short Summary:

Directors' Remuneration and Expenses Bylaw No. 5156

Voting:

Corporate Vote - Unweighted

Memorandum:

The Policy Committee has been reviewing the Board's Remuneration Bylaw and has made some suggested changes to it. The bylaw is attached for the Board's consideration; original changes are shown in red font and the extra changes that arose during the last Policy Committee meeting are shown in blue font.

The bylaw was emailed to all Board members for comment prior to today's meeting, and the responses received are as follows:

Director Wagner:

- The reason for establishing portfolios was so that the Director didn't get the extra 0.25 times the basic remuneration because many of the committees (First Nations Relations, and TAC, for example) only met once or twice per year, so the extra remuneration was not necessary; the meeting remuneration should be sufficient in those cases.
- Under Schedule B, Category 4, we may want to include language that the standing committees may include, but are not limited to the Executive Committee & Emergency Preparedness Committee (and possibly others) so that we don't lose sight of the need for some of these committees.
- Under Schedule B, Category 1, we may want to clarify that the Chair is the only one whose attendance at the FCM Convention is covered; other Directors have to use their Director Initiative Funds. And the per diem is not included as normal practice at FCM.
- The Board Chair's expenses should be approved by the CAO to ensure a higher level of oversight; staff are not familiar with the Chair's activities to the same degree as the CAO is.

Director Coakley:

- When do these changes come into effect?

- How much per kilometer?
- Are cell phone or internet incurred costs retroactive?
- Is the \$120 per day when under evacuation retroactive?

Attachments:

Bylaw No. 5156

Financial Implications:

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Policy Implications:

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Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Receipt and give 3 readings and adoption;
- 2) Receipt, request changes, and give readings as amended;
- 3) Defer;
- 4) Receipt only.

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 8, 2018, regarding Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5156, 2018, be received. *Further action at the discretion of the Board.*