



**CARIBOO REGIONAL DISTRICT
DIRECTORS' REMUNERATION
COMMITTEE MINUTES**

August 23, 2018

1:00 p.m.

**Committee Room, Cariboo Regional District
Suite D - 180 North Third Avenue
Williams Lake, BC**

PRESENT : Director J. Sorley, Director J. Bruce
ABSENT : Director T. Armstrong, Director D. Cash
STAFF : S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer

1. CALL TO ORDER

Director Sorley chaired the meeting.

1.1 Adoption of Agenda

DRC.2018-8-1

That the agenda be adopted as presented.

By Consensus

2. BOARD REPORTS AND CORRESPONDENCE

2.1 Elimination of Directors' One-third Tax Exemption

DRC.2018-8-2

That as a result of the Federal Government eliminating the 1/3 non-taxable allowance as expense reimbursement for local government elected officials starting in 2019, the CRD's Director remuneration be increased by \$0.47 per \$100,000 (residential tax rate) which is based on the average income in BC, in an effort to make the elected officials whole in respect to after-tax income.

By Consensus

3. **ADJOURNMENT**

DRC.2018-8-3

That the Directors' Remuneration Committee meeting be adjourned at 1:36 p.m., August 23, 2018.

By Consensus

Chair

Corporate Officer