



**Date:** 16/11/2018

## **AGENDA ITEM SUMMARY**

---

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Regional District Board\_Dec07\_2018

**File:** 3900-20-5185

---

### **Short Summary:**

Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5185, 2018

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

At the September 21<sup>st</sup>, 2018 meeting, the Board endorsed the following recommendation:

That the following recommendation from the Directors' Remuneration Committee meeting, held August 23, 2018, be endorsed:

*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.*

In accordance with the above resolution, Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5185, 2018 is hereby brought forward for the Board's consideration of three readings and adoption.

### **Attachments:**

Bylaw No. 5185

### **Financial Implications:**

[Click here to enter text.](#)

### **Policy Implications:**

n/a

### **Alignment with Strategic Plan:**

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

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

### **Options:**

- 1) Endorse recommendations
- 2) Receipt and other action
- 3) Defer

### **Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 16, 2018, regarding Bylaw No. 5185, be received. Further, that Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5185, 2018 be read a first, second and third time this 7<sup>th</sup> day of December, 2018.

**#2:** That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5185, 2018 be adopted this 7<sup>th</sup> day of December, 2018.