



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 21st, 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:

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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

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CAO Comments:

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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 7th day of December, 2018.

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