



**Date:** 14/05/2019

## **AGENDA ITEM SUMMARY**

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**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\_May24\_2019

**File:** 3900-20-5211

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### **Short Summary:**

Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5211, 2019

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

In April of 2016, the Board made numerous amendments to its Remuneration Bylaw, including the removal of a clause allowing for an advance on expenses for out of district travel. At its last meeting, the Board discussed this and resolved as follows:

*That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 24, 2019, regarding a request from Director Forseth for amendments to the Directors' Remuneration Bylaw, be received. Further, that staff prepare an amendment to the Director Remuneration Bylaw restoring the 75% Travel Advance clause for consideration at a future Board meeting. Further, that discussion of a Corporate Credit Card System for CRD Electoral Area Directors be referred to a future Policy Committee meeting.*

and

*That staff bring forward an amendment to the Directors' Remuneration Bylaw stating that the Chief Administrative Officer will be responsible to approve expenses of the Chair.*

Bylaw No. 5211 is hereby presented to accommodate the revisions requested above. The amendments are shown in red font for the convenience of the Board. The topic of corporate credit cards will be included on a future Policy Committee agenda.

### **Attachments:**

Bylaw No. 5211

### **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 request further action;
- 3) Defer.

**Recommendation:**

**#1:** That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 14, 2019, regarding Bylaw No. 5211, be received. Further, that Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5211, 2019 be read a first, second and third time this 24<sup>th</sup> day of May 2019.

**#2:** That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5211, 2019 be adopted this 24<sup>th</sup> day of May 2019.