

SCHEDULE B

Meeting Remuneration

It must be noted that the following table is intended to provide examples of categories of meetings and the remuneration applicable to that category. It must be recognized that the Board may eliminate or establish committees from time to time, which may or may not be eligible for remuneration in accordance with the applicable category.

- (A) For attendance at meetings, Directors will be remunerated and expenses will be paid in accordance with the attached table.
- (B) Those meetings which receive remuneration as indicated in the attached table are deemed to be "Sanctioned Meetings" as referred to in 3(H).
- (C) Where more than one meeting is held on the same day, the meetings shall be deemed to be one meeting. As an exception, when one of the meetings is a regular Board meeting and the other meeting begins after 6:00 pm on the same day, the other meeting will be remunerated as a separate meeting.
- (D) Each of the joint municipal/regional district committees and each rural caucus is limited to twelve meetings per year for the purposes of remuneration. Directors are only eligible for remuneration where an agenda for the meeting is prepared and distributed in advance and minutes are recorded and submitted to the Board for consideration.
- (E) Where a Director attends a meeting by means of electronic communications, remuneration shall be at the normal rate for that meeting.
- (F) Remuneration for meetings not listed on the attached table must be approved by the Board. It is noted that Directors may choose to accept appointments to a wide variety of bodies; however, except as specifically provided for herein, those appointments shall be without remuneration.

Meeting Remuneration	Meeting Rate	Travel Time	Vehicle Allowance	Expenses	Comments
Category 1: Board Activities					
a) Sanctioned Business Meetings					
Board meeting	206	√	√	√	
Special Board meeting	206	√	√	√	
Committee of the Whole	206	√	√	√	
Budget Meeting	206	√	√	√	
Strategic planning / retreat	206	√	√	√	
Director orientation	206	√	√	√	
b) Sanctioned Non-Business Meetings*					
LGLA seminars	133/83	√	√	√	
Electoral area forum	133/83	√	√	√	
Community to Community Meetings	133/83	√	√	√	
Treaty Advisory Meetings	133/83	√	√	√	
NCLGA convention	133/83	√	√	√	
UBCM convention	133/83	√	√	√	
FCM convention	133/83	√	√	√	
Attendance at meetings hosted by Federal/Provincial Representatives where the issue discussed is a priority to the Board.	133/83	√	√	√	
<i>Notes:</i>					
<i>For sanctioned non-business meetings, the lower rate of \$83.00 shall apply to any meetings less than 4 hours duration.</i>					
Category 2: External Appointments					
Fraser Basin Council	133/83	√	√	n/a	
Barkerville Heritage Trust	133/83	√	√	n/a	
Category 3: Sub-Regional Committees					
Rural Caucus/Joint Committee	133/83	√	√	√	
Category 4: Standing Committees					
As established and appointed by the Chair.	83	√	√	√	
Category 5: Commissions					
Advisory Planning Commission	83	n/a	√	n/a	

Category 6: Development Applications					
Public Hearing	83	n/a	√	n/a	
Public information meeting	83	n/a	√	n/a	(development applications)
Category 7: Miscellaneous Functions					
CRD Board Chair	133/83	√	√	√	For representing CRD at external meetings
CRD Board Vice-Chair	133/83	√	√	√	For representing CRD at external meetings
Treaty Side Table	133/83	√	√	√	For representing CRD at side table meetings