

Date: 08/06/2021

To: Chair and Directors, Committee of the Whole

And To: John MacLean, Chief Administrative Officer

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

Date of Meeting: Committee of the Whole_Jun17_2021

File: 3900-20-5259

Short Summary:

Review of the CRD Directors' Remuneration and Expenses Bylaw

Background:

Specific amendments to the Board's Remuneration and Expenses Bylaw were presented to the Policy Committee at its March 17th meeting and at that time it was resolved that the entire bylaw be referred to the Committee of the Whole for review. The agenda item summary, as well as the current remuneration bylaw with "track changes", is attached hereto for ease of reference to the above-noted item.

Attachments:

March 17th AIS to Policy Committee and bylaw showing tracked changes of the proposed amendments