

Date: 15/10/2021

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Regional District Board_Oct22_2021

File: [Click here to enter text.](#)

Short Summary:

Director Emergency Response Pay

Voting:

Stakeholder Vote – Weighted – All Electoral Areas

Memorandum:

In Schedule A of Bylaw 5333 – Director Remuneration and Expenses, Section 5 states:

Where the Province or Regional District has declared a State of Local Emergency, and where there is an active CRD response to the emergency, the Chair (or the Vice Chair in the Chair's absence) and any Director whose Electoral Area has an evacuation order(s) in place is eligible to claim remuneration in the amount of \$120.00 per week (or portion thereof) during the time the evacuation order is in effect. The claim for remuneration must be submitted to the Board for consideration of approval.

In the pay period ending October 8th, 2021, Director MacDonald made the following submission:

Willow MacDonald	fires; area L: june.30-aug.4	Emergency Response	2021-06-30	Full Day	\$ 120.00
Willow MacDonald	Fires area L: july 5-11	Emergency Response	2021-07-05	Full Day	\$ 120.00
Willow MacDonald	fires; area L: july 12-18	Emergency Response	2021-07-12	Full Day	\$ 120.00
Willow MacDonald	fires; area L: July 19-25	Emergency Response	2021-07-19	Full Day	\$ 120.00
Willow MacDonald	fires; area L: july 26- aug 1	Emergency Response	2021-07-26	Full Day	\$ 120.00

As such, her submission is now brought forward for Board consideration and approval,

A State of Emergency was in effect in Electoral Area L from July 1, 2021 – August 26, 2021.

Attachments:

none

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

[Click here to enter text.](#)

Alignment with Strategic Plan:

- ☐ **Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- ☐ **Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- ☐ **Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- ☒ **Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

1. Receipt
2. Receipt and endorse the recommendation

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated October 15th, 2021, regarding Director Emergency response pay be received. Further, that approval be given for the claim being made and staff authorized to include the Emergency Response Pay in Director MacDonald's remuneration for Pay Period 22 and paid on October 29th, 2021.