



**Date:** 22/11/2022

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** Brian Carruthers, Interim Chief Administrative Officer

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

**Date of Meeting:** Cariboo Regional District Board\_Dec09\_2022

**File:** 3900-20-5415

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## Short Summary:

Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5415, 2022

## Voting:

Corporate Vote - Unweighted

## Memorandum:

As the Board goes through the budgeting process and it is apparent that costs are escalating in several areas that we have no control over, the Chair has suggested that the Board look at cost savings in regard to shorter meetings in its remuneration bylaw. The current bylaw doesn't include a ½ day rate for sanctioned business meetings such as Board meetings, Committee of the Whole meetings, and Finance/Budget Committee meetings. Adding a reduced meeting rate for meetings that last less than four hours would enable the Regional District to realize some savings in the Administration Budget.

This item would normally be taken to the Policy Committee prior to the Board, but in the interest of time savings during the budgeting process, it is included on today's Board agenda. A Policy Committee meeting will not be scheduled until the new year.

## Attachments:

Bylaw No. 5415 with proposed amendments shown.

## Financial Implications:

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## Policy Implications:

n/a

## 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.

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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 22, 2022, regarding Bylaw No. 5415, be received. Further, that Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5415, 2022 be read a first, second and third time this 9<sup>th</sup> day of December 2022.

**#2:** That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5415, 2022 be adopted this 9<sup>th</sup> day of December 2022.