



**Date:** 26/04/2023

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

**And To:**

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

**Date of Meeting:** Cariboo Regional District Board\_May05\_2023

**File:** 3900-20-5436

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## Short Summary:

Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5436, 2023

## Voting:

Corporate Vote - Weighted

## Memorandum:

At its April 14, 2023, meeting the Cariboo Regional District Board passed the following resolutions:

*"That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 6, 2023, regarding financial implications of changes to Board Remuneration amounts, be received. Further, that the EA Director annual base remuneration be increased to \$28,900, and that mileage and meal allowances be concurrent with federal rates as recommended by the Committee of the Whole, and the necessary bylaw be brought forward to the next meeting."*

and

*"That the current Board Remuneration's travel rate of \$20/hour be adjusted to \$28.50/hour and that it be further adjusted annually to be concurrent with the federal rate."*

## Attachments:

Bylaw No. 5436

## 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 April 26, 2023, regarding Bylaw No. 5436, be received. Further, that Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5436, 2023 be read a first, second and third time this 5<sup>th</sup> day of May 2023.

**#2:** That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5436, 2023 be adopted this 5<sup>th</sup> day of May 2023.