



Date: 18/07/2025

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

From: Alice Johnston, Corporate Officer/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Aug15_2025

File: 3900-20-5515

Short Summary:

Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5515, 2025

Voting:

Corporate Vote – Weighted – (Adoption requires 2/3rds in favour)

Memorandum:

At its June 19, 2025 meeting, the Board passed the following resolution:

2025-06-17

That the following recommendation from the Policy Committee meeting on May 21, 2025, be endorsed:

That a half-day rate be included for all sanctioned business meetings in the Cariboo Regional District Directors' Remuneration and Expenses Bylaw.

After discussion at the last meeting, the bylaw has also been amended to include payment of expenses associated with board member representation at Fraser Basin Council meetings. In accordance with the above, Bylaw No. 5515 is presented for the Board's consideration of three readings and adoption.

Attachments:

Bylaw No. 5515 with Track Changes enabled.

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- ☐ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- ☐ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- ☐ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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Options:

- 1) Endorse recommendations;
- 2) Other action;
- 3) Defer.

Recommendation:

#1: That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5515, 2025 be read a first, second, and third time this 15th day of August 2025.

#2: That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5515, 2025 be adopted this 15th day of August 2025.