



Bylaw No. 630, 2019

A bylaw to provide for Director's Remuneration

WHEREAS the Board of Directors of the North Coast Regional District may, by bylaw, provide for payment of remuneration to the Directors and Alternate Directors;

NOW THEREFORE the Board of the North Coast Regional District in open meeting assembled enacts as follows:

1. Citation

This Bylaw may be cited for all purposes as the "Director's Remuneration Bylaw No. 630, 2019".

2. Repeal

The "Director's Remuneration Bylaw No. 537, 2011", and subsequent amendments thereto, is hereby repealed.

3. Regional District Board Annual Remuneration

On and after the 1st day of January 2019, the annual remuneration is as follows:

- a) The sum of thirteen thousand five hundred and fifty (\$13,550.00) dollars paid per annum to Municipal Directors;
- b) The sum of seventeen thousand and ten (\$17,010.00) dollars paid per annum to Electoral Area Directors.

4. Travel Remuneration

The Directors of the Regional District will be reimbursed for travel expenses, according to the "Directors – Reimbursement of Travel and Other Expenses Board Policy", as amended, while on authorized travel.

5. Additional Remuneration for Chair and Vice Chair

For fulfillment of their additional duties and responsibilities as Board Chair and Vice Chair, supplementary remuneration is as follows:

- a) The Chair of the Board will be compensated the sum of eight thousand three hundred and fifty-six (\$8,356.00) dollars per annum in addition to annual remuneration;
- b) The Vice Chair of the Board will be compensated the sum of one hundred and eighty-three(\$183.00) dollars for each regular or special meeting of the Board of Directors for which he or she presides as Chair for all or the majority of the meeting;
- c) In the event that the Chair is unable to perform duties of the Chair for an extended period of time, and by resolution of the Board, the Vice Chair will assume the role of the Chair and will be compensated at the Chair's remuneration outlined in subsection 5(a) of this bylaw, as amended.

6. Per Meeting Remuneration

Per meeting remuneration will be paid as follows:

- a) To all members of the Board the sum of one hundred and eighty-two (\$183.00) dollars for attendance at each regular or special meeting of the Board of Directors;
- b) To the Alternate Directors from all areas, when attending as an alternate, the sum of one hundred and eighty-two (\$183.00) dollars at each regular or special meeting of the Board of Directors.

7. Annual Adjustment for Inflation

Effective December 2019, all remuneration as outlined in sections 3, 5, and 6 shall be adjusted annually based on the British Columbia Consumer Price Index. The adjustment will be based on the change in the index from the 12 months starting from September of the preceding year until September of the current year.

8. Benefit Coverage

Directors choosing to receive benefit coverage will have the costs of these benefits deducted from their remuneration.

Read a first time this

25th day of January, 2019

Read a second time this

25th day of January, 2019

Read a third time this

25th day of January, 2019

Adopted this

25th day of January, 2019



Chair

Corporate Officer

I hereby certify that this is a true copy of the North Coast Regional District Bylaw No. 630, 2019.