

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 1421

Being a bylaw to provide for the Remuneration of the Regional Board, Alternate Directors and Committee Members

WHEREAS the Regional Board deems it necessary to adopt a bylaw that provides for the remuneration of Directors, Alternate Directors and Committee Members.

NOW THEREFORE THE REGIONAL BOARD OF THE REGIONAL DISTRICT OF CENTRAL OKANAGAN, IN OPEN MEETING ASSEMBLED, ENACTS AS FOLLOWS:

Annual Remuneration

- 1) All Municipal Directors, Electoral Area Directors and the Chairperson shall receive an annual remuneration for fulfilling their respective roles. This remuneration, as set out in Schedule A of this bylaw, shall be received on a bi-weekly basis.

Renumbered s.8

All Directors of the Regional Board are entitled to receive remuneration as set out in Schedule A of this bylaw. This remuneration shall be adjusted by a percentage amount equal to the Consumer Price Index for Greater Vancouver as of December 31 each year as established by Statistics Canada. Adjustments to all of the rates of remuneration included in these paragraphs shall take effect January 1 each year.

- 2) Alternate Directors are entitled to receive remuneration for each Regional Board meeting attended on behalf of the Director as set out in Schedule ~~A~~ B of this bylaw.

Remuneration For Attending Meetings

- 3) All Directors, including the Chairperson and Alternate Directors, of the Regional District of Central Okanagan, when serving in their capacity as:
 - members of a select, advisory or external committee, duly appointed by the Regional Board, and
 - registered attendees of meetings, seminars, or other business of a non-constituent nature, authorized by the Regional Board, including meetings of UBCM, SILGA, FCM

are entitled to receive additional remuneration as set out in Schedule B.”

~~members of a committee, duly constituted by the Regional Board, as set out in Schedule B, are entitled to receive additional remuneration as set out below::~~

- ~~a) — the regular daily rate of \$130.00 for each meeting attended that is greater than four (4) hours in duration, not including a lunch break, and~~
- ~~b) — 50% of the regular daily rate (\$65.00) for each meeting attended that is fewer than four (4) hours in duration.~~

- 4) Chairs of duly constituted Board committees are entitled to receive additional remuneration of ~~\$25.00 per meeting~~ as set out in "Schedule B' of the bylaw.
- 5) The remuneration of an alternate director who is appointed to attend a duly constituted Regional Board meeting or Public Hearings ~~shall be \$90.00 (ninety dollars)~~ as set out in 'Schedule B' of the bylaw.
- 6) ~~Directors, including the Chairperson, attending meetings, seminars or other business of a non-constituent nature, authorized by the Regional Board, including meetings of the Union of British Columbia Municipalities, the Southern Interior Local Government Association, and the Federation of Canadian Municipalities, are entitled to receive remuneration as per paragraph 3 above.~~

Expenses

- 7) ~~Directors, including the Chairperson and Alternate Directors,~~ The Directors of the Regional Board, including First Nation and Alternate Directors, are entitled to receive a per diem for meals, mileage, incidentals and other expenses as outlined in the Regional Board Expense Policy.

Renumbered under 'Annual Remuneration'

8. ~~All Directors of the Regional Board are entitled to receive remuneration as set out in Schedule A of this bylaw. This remuneration shall be adjusted by a percentage amount equal to the Consumer Price Index for Greater Vancouver as of December 31 each year as established by Statistics Canada. Adjustments to all of the rates of remuneration included in these paragraphs shall take effect January 1 each year.~~

Repeal

9. Bylaw No. 1247 cited as the "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No.1247, 2008" is hereby repealed.

Citation

10. This bylaw may be cited as the "Regional District of Central Okanagan Regional Board Remuneration Bylaw No. 1421, 2018".

Effective Date

11. This bylaw "Regional District of Central Okanagan Regional Board Remuneration Bylaw No. 1421, 2018" will come into effect January 1, 2019.
12. ~~The remuneration structure will be reviewed periodically by the Regional Board.~~

"A review of Regional Board remuneration and expenses will be undertaken in a non-election year a minimum of once every four years in a manner established by the Regional Board."

READ A FIRST TIME THIS	24 th	DAY OF	September	2018.
READ A SECOND TIME THIS	24 th	DAY OF	September	2018.
READ A THIRD TIME THIS	24 th	DAY OF	September	2018.
ADOPTED THIS	24 th	DAY OF	September	2018.

CHAIR

DIRECTOR OF CORPORATE SERVICES

**Regional District of Central Okanagan
Regional Board Remuneration Bylaw No. 1421, 2018**

~~Schedule A~~ (NEW Schedule A in its entirety updated to reflect current 2022 rates)

Remuneration Rates for Directors

The following remuneration is authorized by Bylaw No. 1421, a bylaw to provide for the Remuneration of Directors. The following schedule of remuneration will come into effect January 1, 2019. (Adjustments to this Schedule are subject to the provisions of the Bylaw.)

The annual remuneration for Directors includes attendance at all duly constituted Regional Board meetings, Public Hearings, as well as the Governance and Services Committee meetings.

Annual Remuneration

Chairperson	\$47,671.39
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Vice-Chairperson

Municipal Director (Basic Remuneration)	\$18,540.93
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Electoral Area Director	\$18,540.93
(plus supplement)	

Note: Annual remuneration cannot be claimed for more than one of the above categories, e.g. a chairperson is not entitled to claim for either municipal director or electoral area director annual remuneration while claiming annual remuneration for chairperson.

Supplement: The supplement is calculated on the basis of 25% of the Basic Remuneration for the first 5000 constituents or major portion thereof. When the number of constituents exceeds 5000, the supplement is calculated on the basis of 5% of the Basic Remuneration for each thousand constituents or major portion thereof.

Examples of Supplement

Example:

Number of constituents - 4,100 (rounded up to 5,000)

Adjustment - 25% of Basic Remuneration

~~\$18,540.93~~ x 25% = ~~\$4,635.23~~

Total remuneration (\$18,540.93 + \$4,635.23)	\$23,176.16
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Remuneration Rates for Alternate Directors (MOVED to Schedule B)

~~The remuneration of an Alternate Director who is appointed to attend a duly constituted Regional Board meeting or Public Hearings shall be \$90.00 (ninety dollars) for each meeting.~~

RDCO Regional Board Remuneration Bylaw No. 1421, 2018

~~Schedule B~~ (NEW Schedule B in its entirety)

~~BOARD COMMITTEES~~ Meeting Attendance Remuneration

Allocation Committee	Regional	Electoral
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Airport Advisory Committee	X	
Audit Committee	X	
Community Action Towards Children's Health (CATCH)	X	
Court of Revision		X
Economic Development Commission		X
Governance & Services Committee (Alternate Directors only)	X	
Okanagan Film Commission	X	
Okanagan Regional Library		X
Southern Interior Pine Beetle Coalition	X	
Wastewater Treatment Plant Sewer Stakeholder Committee	X	

Attendance at Board specifically authorized meetings will be charged to the appropriate area.

Committees where remuneration is paid to Regional Directors by other organizations include: Okanagan Basin Water Board, Sterile Insect Release Board, do not receive remuneration from the Regional District.