

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.
- 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 of this bylaw.
- 3) ~~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)4) \_\_\_\_\_

**Remuneration For ~~Attending Meetings~~ Committee Attendance**

- 3)5) All Directors, including the Chairperson and Alternate Directors, of the Regional District of Central Okanagan, when serving in their capacity as an appointed 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)6) Chairs of duly constituted Board committees are entitled to receive additional remuneration of \$25.00 per meeting.
- 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).~~
- 6)7) 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

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Association, and the Federation of Canadian Municipalities, are entitled to receive remuneration as per paragraph 3 above expenses as provided in the Canada Revenue Agency rate schedule.

**Expenses**

- ~~7) — Directors, including the Chairperson 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.~~
- ~~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.

READ A FIRST TIME THIS	24 <sup>th</sup>	DAY OF	September	2018 <del>-</del>
READ A SECOND TIME THIS	24 <sup>th</sup>	DAY OF	September	2018 <del>-</del>
READ A THIRD TIME THIS	24 <sup>th</sup>	DAY OF	September	2018 <del>-</del>
ADOPTED THIS	24 <sup>th</sup>	DAY OF	September	2018 <del>-</del>

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
DIRECTOR OF CORPORATE SERVICES

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

## Schedule A

### 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

<b>Chairperson</b>	<b>\$47,671.39</b>
<b>Municipal Director</b> (Basic Remuneration)	<b>\$18,540.93</b>
<b>Electoral Area Director</b> (plus supplement)	<b>\$18,540.93</b>

**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

$\$18,540.93 \times 25\% = \$4,635.23$

Total remuneration ( $\$18,540.93 + \$4,635.23$ ) **\$23,176.16**

### Remuneration Rates for Alternate Directors

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**

**BOARD COMMITTEES**

<b>Allocation Committee</b>	<b>Regional</b>	<b>Electoral</b>
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 ( <i>Alternate Directors only</i> )	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.