

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
Bylaw No. 537 – 2011

A bylaw to provide Director's Remuneration

WHEREAS the Board of the Skeena-Queen Charlotte Regional District, may by bylaw, provide for payment of remuneration to the Directors and Alternate Directors.

NOW THEREFORE, the Board of the Skeena-Queen Charlotte 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. 537, 2011"

2. Repeals

Bylaw 491 and all amendments thereto are hereby repealed.

3. Regional District Board Annual Remuneration

On and after the 1st Day of December 2011, the annual remuneration is as follows:

- a) The sum of nine thousand eight hundred and ninety eight (\$9,898) dollars paid per annum to the Directors representing the City of Prince Rupert, District of Port Edward, Village of Masset, Village of Queen Charlotte and the Village of Port Clements.
- b) The sum of eleven thousand five hundred and fifty four (\$11,554) dollars paid per annum to the Directors representing Electoral Areas "A", "C", "D" and "E".
- c) An additional increase of one thousand two hundred (\$1,200) dollars to each Board Director effective on December 1st, 2013.

4. 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) For the Chair of the Board the sum of six thousand five hundred and four (\$6,504) dollars per annum in addition to annual remuneration.
- b) For the Vice-Chair of the Board the sum of one thousand seven hundred and twenty two (\$1,722) dollars per annum in addition to annual remuneration.
- c) In the event that the Chair is unable to perform duties of the Chair for an extended period of time, the Vice-Chair will assume the role of the Chair and will be compensated at the Chair's remuneration as identified by Board Resolution.

5. Per Meeting Remuneration

- a) To all members of the Board the sum of one hundred and sixty six (\$166) dollars for attendance at each regular or special meeting of the Board of Directors
- b) To the Alternate Directors from all areas the sum of one hundred and sixty six (\$166) dollars per meeting attended

6. Annual Adjustment for Inflation

Effective December 2012, all remuneration as outlined in sections 3, 4 and 5, 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.

7. 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 November, 2011

READ A SECOND TIME this 25th day of November, 2011

READ A THIRD TIME this 25th day of November, 2011

ADOPTED this 25th day of November, 2011

CORPORATE OFFICER

CHAIR