

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 380

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Being a bylaw to provide for remuneration of Directors and Alternate Directors

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WHEREAS the provisions of Section 788, subsections (1) and (2) of the "Municipal Act" R.S.B.C. 1979, Chapter 290 provides that the Regional Board may by bylaw provide for the remuneration of Directors as follows:

1. The Regional Board may by bylaw provide -
  - (a) for remuneration of Directors and Alternate Directors;
  - (b) for additional remuneration for the Chairman;
  - (c) for remuneration for members of committees of the Regional Board for each regularly constituted committee meeting attended, and the bylaw may limit the number of meetings for which remuneration may be paid.
2. A director or alternate director is entitled to be reimbursed for reasonable expenses incurred by him/her in connection with his/her attendance at meetings of the Regional Board. A director, alternate director or other committee member is entitled to that reimbursement in connection with attendance at committee meetings specified in Subsection (1) (c) and engaging in business of the Regional District specifically authorized by the Regional Board.

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

3. The Chairman of the Board of Directors is entitled to receive:
  - (a) A monthly remuneration of one thousand, eight hundred and fifty dollars: (\$1,850.00)
4. Directors, other than the Chairman, are entitled to receive:
  - (a) A monthly remuneration of Six hundred and fifty dollars (\$650.00)
5. Alternate Directors are entitled to receive remuneration of Sixty-five dollars (\$65.00) for each Regional Board meeting attended.
6. All Directors, Alternate Directors, including the Chairman, are entitled to receive:
  - (a) Forty dollars (\$40.00) for each half day regularly constituted committee meeting attended and eighty dollars (\$80.00) for each full day regularly constituted committee meeting attended.
  - (b) Reasonable expenses incurred by him/her for attending meetings of the Regional Board, Committee Meetings and engaging in business of the Regional District specifically authorized by the Board; together with mileage for the use of their privately owned automobiles, at the following rates:

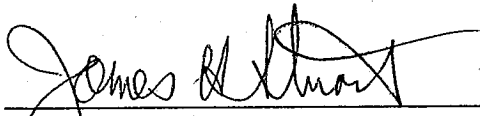
- i. 25 cents per km for cars and light pick-up trucks
- ii. 28 cents per km for 4 wheel drive trucks and heavy duty pick-up trucks

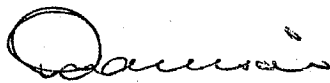
7. Bylaw #316 and Bylaw #353, cited as the Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 316, 1987 and No. 353, 1988 are hereby repealed.

8. This bylaw may be cited as the "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 380, 1989"

READ A FIRST, SECOND AND THIRD TIME THIS 9th DAY OF JANUARY, 1989

RECONSIDERED AND ADOPTED THIS 9th DAY OF JANUARY, 1989.

  
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 CHAIRMAN

  
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SECRETARY

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 380, cited as "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 380, 1989" as read a third time by the Regional Board on the 9th day of January, 1989.

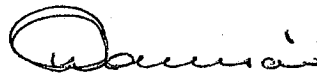
Dated at Kelowna, B.C. this 13th day of January 1989.

  
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Secretary

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 380, cited as "Regional District of Central Okanagan as adopted by the Regional Board on the 9th day of January, 1989"

Dated at Kelowna, B.C. this 13th day of January, 1989.

  
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Secretary