

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 612

---

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

---

WHEREAS the provisions of Section 780 of the Municipal Act RSBC 1993 provides that the Regional Board may, by bylaw, provide for the remuneration of directors as follows:

1. The Board may, by bylaw, provide:
  - a) for remuneration of directors and alternate directors and the bylaw may provide different remuneration for different directors and different classes of directors.
  - b) for additional remuneration for the Chair.
  - 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 2 (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:

MONTHLY REMUNERATION

3. THAT all Municipal Directors, except the Chairperson, shall receive a monthly remuneration of one thousand dollars (\$1,000)
4. THAT all Electoral Area Directors shall receive a monthly remuneration of Thirteen Hundred Dollars (\$1300.).
5. THAT the Chairperson shall receive a monthly remuneration of Twenty-nine Hundred Dollars (\$2900.)
6. Alternate directors are entitled to receive remuneration of seventy-nine dollars (\$79.00) for each Regional Board meeting attended.

REMUNERATION FOR ATTENDING MEETINGS

7. All directors, alternate directors including the Chairperson are entitled to receive:
  - a) fifty-three dollars (\$53.00) for each half day regularly constituted committee meeting attended and one hundred and five dollars (\$105.00) 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 the business of the Regional District specifically authorized by the Board together with the mileage for the use of their privately owned automobiles at the following rates:

- i) 32 cents per km for cars and light pick up trucks.
- ii) 35 cents per km for four wheel drive and heavy duty pickup trucks.

IMPLEMENTATION

8. Effective on the date of final adoption of this bylaw, the Board of Directors of Central Okanagan will be entitled to the following monthly remuneration:

- Chair - Two Thousand Six Hundred Dollars (\$2,600)
- Municipal Appointed Director - One Thousand and Fifty Dollars (\$1,050)
- Electoral Area Director - One Thousand One Hundred and Seventy-five Dollars (\$1,175)

9. Paragraphs 3, 4 and 5 of this bylaw will be implemented effective January 1, 1995.

10. Bylaw No. 544 cited as "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 544, 1992" is hereby repealed.

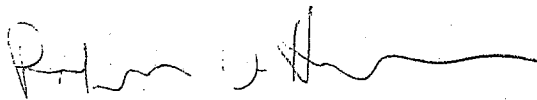
11. This bylaw may be cited as "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 612, 1994."

READ A FIRST TIME THIS 31st DAY OF October, 1994.

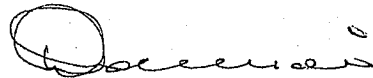
READ A SECOND TIME THIS 31st DAY OF October, 1994.

READ A THIRD TIME THIS 31st DAY OF October, 1994.

RECONSIDERED, PASSED AND ADOPTED THIS 31st DAY OF October, 1994.



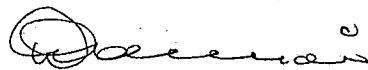
CHAIRPERSON



SECRETARY

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 612 cited as "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 612, 1994" as read a first, second and third time, reconsidered and adopted this 31st day of October, 1994

Dated at Kelowna, B.C. this 22nd day of November, 1994.



Secretary