

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 1008

Being a bylaw to provide for the Remuneration and Expenses of Directors and Committee Members.

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

NOW THEREFORE the Regional Board of the Regional District of Central Okanagan, in open meeting assembled, enacts as follows:

Monthly Remuneration

- 1) THAT all Municipal Directors, except the Chairperson, shall receive a bi-weekly remuneration of five hundred and five dollars and forty-eight cents (\$505.48).
- 2) THAT all Electoral Area Directors shall receive a bi-weekly remuneration of six hundred and fifty seven dollars and twelve cents (\$657.12).
- 3) THAT the Chairperson shall receive a bi-weekly remuneration of one thousand four hundred and sixty-five dollars and eighty-six cents (\$1,465.86).
- 4) Alternate Directors are entitled to receive remuneration of eighty-six dollars and fifty-three cents (\$86.53) for each Regional Board meeting attended on behalf of the Director.
- 5) Chairs of a duly constituted Board committee will receive additional remuneration of twenty-five dollars (\$25.00) per meeting.

Remuneration For Attending Meetings

- 6) All elected officials of the Regional District of Central Okanagan, City of Kelowna, District of Peachland, and the District of Lake Country, when those persons are serving in their capacity as a committee member at a duly constituted Board committee meeting (Schedule A) of the Regional District of Central Okanagan, are entitled to receive:
 - a) Fifty-eight dollars and twenty-five cents (\$58.25) for each half-day regularly constituted committee meetings attended and one hundred and fifteen dollars (\$115.00) for each full day regularly constituted committee meetings attended. A half-day meeting is considered to be meetings totalling less than four (4) hours; a full-day meeting is considered to be meetings totalling more than four (4) hours [not including lunch].
 - b) Directors attending out-of-town meetings, seminars or other business, as authorized by the Board, shall receive a per diem for meals and incidental expenses as outlined in the Board Expense Policy.

- 7. All Directors and Alternate Directors, including the Chairperson, are entitled to receive remuneration and expenses as outlined in 6(a) and 6(b), for attendance at other meetings specifically authorized by the Board, but shall not receive remuneration for attendance at Union of British Columbia Municipalities or Okanagan Mainline Municipal Association conventions.
- 8. For the calendar year 2004, the remuneration set out in Paragraphs 1 to 6(a) inclusive, shall be increased or decreased by a percentage amount equal to the percentage increase or decrease in the official Consumer Price Index for Vancouver (all items) for the year 2003 published by Statistics Canada. In each subsequent calendar year thereafter, the annual remuneration for the immediately preceding year shall be increased or decreased by a percentage amount equal to the percentage increase or decrease in the official Consumer Price Index for Vancouver (all items) for the immediately preceding year published by Statistics Canada.

General

- 9. Of the remuneration provided under paragraphs 1 to 6(a) inclusive, one third shall be an allowance for expenses incidental to the duties of the office.

Repeal

- 10. Bylaw No. 721 cited as the "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 721, 1997", as amended by Regional District of Central Okanagan Amendment Bylaw No. 859, 1999, is hereby repealed.

Citation

- 11 This bylaw may be cited as the "Regional District of Central Okanagan Board of Directors Remuneration and Expenses Bylaw No. 1008, 2003.

READ A FIRST TIME THIS	24th	DAY OF	February	2003.
READ A SECOND TIME THIS	24th	DAY OF	February	2003.
READ A THIRD TIME THIS	24th	DAY OF	February	2003.
RECONSIDERED AND ADOPTED THIS	24th	DAY OF	February	2003.



CHAIRPERSON



DIRECTOR OF CORPORATE SERVICES

I hereby certify the foregoing to be a true and correct copy of Regional District of Central Okanagan Board of Directors Remuneration and Expenses Bylaw No. 1008, 2003, as read a third time by the Regional Board on the 24th day of February, 2003.

Dated at Kelowna, B.C.
this 4th day of March, 2003.



DIRECTOR OF CORPORATE SERVICES

I hereby certify the foregoing to be a true and correct copy of Regional District of Central Okanagan Board of Directors Remuneration and Expenses Bylaw No. 1008, 2003, as adopted by the Regional Board on the 24th day of February, 2003.

Dated at Kelowna, B.C.
this 4th day of March, 2003.



DIRECTOR OF CORPORATE SERVICES

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BOARD COMMITTEES REMUNERATION AND EXPENSES

SCHEDULE A

Allocation Committee	Regional	Electoral
Air Quality	X	
Community Action Towards Children's Health	X	
Court of Revision		X
Dog Advisory	X	
Economic Development Commission		X
Emergency Plan Executive Board	X	
Engineering	X	
Exotic Animal	X	
Governance and Services	X	
Negotiating Committee	X	
Okanagan Marine Advisory Board	X	
Okanagan Regional Library		X
Parks Advisory	X	
Planning and Environment	X	
Transportation	X	
Watercraft	X	

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

Committees where per diems are paid to Regional Directors for other organizations include: Okanagan Basin Water Board, Sterile Insect Release Committee, Treaty Advisory Committee