

**REGIONAL DISTRICT OF NANAIMO**

**BYLAW NO. 1770.02**

**A BYLAW TO AMEND THE REGIONAL DISTRICT OF NANAIMO  
BOARD REMUNERATION, EXPENSES AND BENEFITS BYLAW NO. 1770, 2017**

WHEREAS the Board of the Regional District of Nanaimo wishes to amend Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770, 2017;

NOW THEREFORE, the Board of the Regional District of Nanaimo enacts as follows:

**1. Citation**

This bylaw may be cited for all purposes as "Regional District of Nanaimo Board Remuneration, Expenses and Benefits Amendment Bylaw No. 1770.02, 2018".

**2. Amendments**

"Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770, 2017" is amended as follows:

- a) By deleting Section 5 in its entirety and renumbering all subsequent sections and references to sections, as required.
- b) By adding "or public transit ticket fare" to the end of Section 6(i).
- c) By deleting Schedule 'A' and replacing it with Schedule 'A' attached to and forming part of this bylaw.

Introduced and read three times this \_\_\_\_ day of \_\_\_\_\_, 2018.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2018.

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CHAIR

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CORPORATE OFFICER

Schedule `A' to accompany "Regional District of Nanaimo Board Remuneration, Expenses and Benefits Amendment Bylaw No. 1770.02, 2018".

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer

**SCHEDULE ‘A’**

1. Base remuneration rates effective commencing as indicated:

	November 13, 2018	December 31, 2018	January 1, 2019	January 1, 2020	January 1, 2021	January 1, 2022
All Directors <i>(Base Rate)</i>	\$17,000	\$18,140	Prior year plus CPI adjustment	Prior year plus CPI adjustment	Prior year plus CPI adjustment	Prior year plus CPI adjustment
Electoral Area Directors <i>(Additional Allowance Above the Base Rate)</i>	\$17,000	\$18,140	Prior year plus CPI adjustment	Prior year plus CPI adjustment	Prior year plus CPI adjustment	Prior year plus CPI adjustment
Chair <i>(Additional Allowance Above the Base Rate)</i>	\$48,000	\$53,510	Prior year plus CPI adjustment	Prior year plus CPI adjustment	Prior year plus CPI adjustment	Prior year plus CPI adjustment

- (a) The base remuneration shall cover up to four Board or Committee of the Whole meetings per month.

Note: CPI shall be based on the British Columbia Consumer Price Index as published at November 30th each year.

- (b) An overall review of Board remuneration shall be conducted in the third year of each term.

2. In addition to the remuneration rates shown at (1) above, except for the Regional Chair, the following rates shall be paid:

Vice Chair of the Board	\$210 per meeting when acting as Chair of the Board
Committee Chair (Standing, Select, Advisory, Public Hearing or Public Information Meeting)	\$210 per meeting chaired

Alternate Director	\$150 per meeting when attending in the regular Director's place
Select Committees	\$150 per meeting attended
Scheduled Standing Committees	\$150 per meeting attended
Advisory Standing Committees	\$150 per meeting attended
Public Hearings	\$150 per meeting attended
Public Information Meeting	\$150 per meeting attended
Other Business Meetings	\$150 per meeting for Directors appointed by the Board or the Chair to represent the Regional District at other Regional District business meetings

(a) Where a Board meeting, Committee meeting, Public Hearing, Public Information meeting or Other Business meeting, exceeds four hours in length, an additional stipend of \$60 will be paid.

(b) A Director designated by the Chair shall receive a meeting per diem of \$210 when attending meetings with senior levels of government or when representing the Regional District at meetings at locations outside of the Regional District unless otherwise remunerated as a representative of another organization attending the meeting.