

REGIONAL DISTRICT OF NORTH OKANAGAN

BYLAW No. 2851

A bylaw to provide for the remuneration for the Directors and Alternate Directors of the Regional District Board

WHEREAS the Board of the Regional District of North Okanagan has determined to provide for the payment of remuneration to the Directors and members of Committees, and for the reimbursement of reasonable expenses incurred by them;

NOW THEREFORE the Board of the Regional District of North Okanagan, in open meeting assembled, hereby **ENACTS AS FOLLOWS:**

TITLE

1. This Bylaw may be cited as the "***Board Remuneration Bylaw No. 2851, 2019***".

BOARD OF DIRECTORS REMUNERATION

2. All Directors of the Regional Board shall be paid a base monthly indemnity of \$1,205.
3. The Chair of the Regional Board shall be paid a monthly indemnity of \$1,785 in addition to other remuneration provided within this bylaw.
4. The Vice Chair of the Regional Board shall be paid a monthly indemnity of \$410 in addition to other remuneration provided within this bylaw.
5. Electoral Area Directors shall be paid a monthly indemnity of \$650 in addition to other remuneration provided within this bylaw. This remuneration shall be funded through Electoral Area Administration.
6. Directors and Alternate Directors appointed to the Greater Vernon Advisory Committee shall be paid a monthly indemnity of \$470 in addition to other remuneration provided within this bylaw. This remuneration shall be funded through various Greater Vernon services and in accordance with the Financial Plan.
7. Directors and Alternate Directors appointed to the White Valley Parks, Recreation and Culture Advisory Committee shall be paid a monthly indemnity of \$130 in addition to other remuneration provided within this bylaw. This remuneration shall be funded through White Valley Parks, Recreation and Culture.
8. Directors or Alternate Directors serving as the permanent Chair of GVAC or EAAC shall be paid a monthly indemnity of \$325 in addition to other remuneration provided within this bylaw. Directors or Alternate Directors serving as the permanent Chair of all other Regional District Standing Committees shall be paid a monthly indemnity of \$100 in addition to other remuneration provided within this bylaw. This remuneration shall be funded through the various services associated with each committee and in accordance with the Financial Plan.

MEETING PAY

9. There shall be no meeting pay for Directors of the Regional Board.
10. Meeting pay shall be paid at a rate of \$200 per meeting attended in an official capacity, which includes an allowance to compensate for mileage to and from meetings. Regular or Special Meetings, held together with In-Camera meetings, shall constitute one meeting. Meeting pay shall only be applicable in the following limited circumstances.
- a. Alternate Directors attending a Board or a Committee of the Whole meeting in the place of a Director
 - b. Non-elected officials appointed to the Greater Vernon Advisory Committee
 - c. Alternates attending a Regional District Standing Committee in the place of an appointed committee member

VEHICLE ALLOWANCE

11. Electoral Area Directors shall receive a monthly vehicle allowance of \$650 to compensate for the mileage costs incurred for all travel within the boundaries of the North Okanagan Regional District, including mileage to Board and committee meetings. This amount shall be funded through Electoral Area Administration. Travel to and from locations beyond the North Okanagan Regional District boundary shall be reimbursed pursuant to the Travel and Expense policy.

ADJUSTMENTS

12. Effective January 1, 2020 and each January 1st thereafter, all dollar amounts contained in this Bylaw will be adjusted to the nearest dollar to reflect the British Columbia Consumer Price Index year-over-year change (November to November) as reported by Statistics Canada.
13. All monthly amounts shall be prorated for partial months.

EFFECTIVE DATE

14. This bylaw shall be effective January 1, 2020.

REPEAL

15. Board Remuneration and Expense Bylaw No. 2811, 2018, and all amendments thereto, are hereby repealed.

Read a First, Second and THIRD Time

this 20th day of November, 2019

ADOPTED

this 20th day of November, 2019


 Chair
 Kevin Acton


 Corporate Officer
 Paddy Juniper