

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BYLAW NO. 1247

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:

Annual Remuneration

- 1) All Municipal Directors, Electoral Area Directors and the Chairperson shall receive an annual remuneration for fulfilling their respective roles. This remuneration, as set out in Schedule A of this bylaw, shall be received on a bi-weekly basis.
- 2) Alternate Directors are entitled to receive remuneration for each Regional Board meeting attended on behalf of the Director as set out in the Remuneration and Expenses Policy.

Remuneration For Attending Meetings

- 3) All Directors, including the Chairperson and Alternate Directors, of the Regional District of Central Okanagan, when serving in their capacity as committee members of a committee meeting duly constituted by the Board of Directors, as set out in Schedule B, are entitled to receive additional remuneration as set out in the Board Remuneration and Expenses Policy:
 - a) the regular daily rate for each meeting attended that is greater than four (4) hours in duration, not including a lunch break, and
 - b) 50% of the regular daily rate for each meeting attended that is fewer than four (4) hours in duration.
- 4) Chairs of duly constituted Board committees are entitled to receive additional remuneration as set out in the Board Remuneration and Expenses Policy.
- 5) Directors, including the Chairperson, attending meetings, seminars or other business of a non-constituent nature, authorized by the Board of Directors, including meetings of the Union of British Columbia Municipalities, the Okanagan Mainline Municipal Association, and the Federation of Canadian Municipalities, are entitled to receive remuneration as per paragraph 3 above.

General

- 6) Of the remuneration provided under paragraphs 1 to 4 inclusive, one third shall be an allowance for expenses incidental to the duties of the office.

Expenses

- 7) Directors, including the Chairperson and Alternate Directors, are entitled to receive a per diem for meals, incidentals and other expenses as outlined in the Board Remuneration and Expenses Policy.
- 8. All Directors of the Regional District of Central Okanagan are entitled to receive remuneration as set out in paragraphs 1 to 5 inclusive. This remuneration shall be adjusted by a percentage amount equal to the Consumer Price Index for Greater Vancouver as of December 31 each year as established by Statistics Canada. Adjustments to all of the rates of remuneration included in these paragraphs shall take effect January 1 each year.

Repeal

- 9. Bylaw No. 1102 cited as the "Regional District of Central Okanagan Board of Directors Remuneration Bylaw No. 1102, 2005" is hereby repealed.

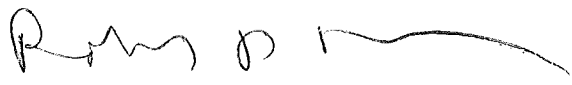
Citation

- 10. This bylaw may be cited as the "Regional District of Central Okanagan Board of Directors Remuneration and Expenses Bylaw No. 1247, 2008".

Effective Date

- 11. This bylaw "Regional District of Central Okanagan Board of Directors Remuneration and Expenses Bylaw No. 1247, 2008" will come into effect January 1, 2009.

READ A FIRST TIME THIS	27 th	DAY OF	October	2008.
READ A SECOND TIME THIS	27 th	DAY OF	October	2008.
READ A THIRD TIME THIS	27 th	DAY OF	October	2008.
RECONSIDERED AND ADOPTED THIS	27 th	DAY OF	October	2008.



CHAIR



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. 1247, 2008, as adopted by the Regional Board on the 27th day of October 2008.

Dated at Kelowna, B.C.
 this 28th day of October 2008.



DIRECTOR OF CORPORATE SERVICES

**Regional District of Central Okanagan
Board of Directors Remuneration and Expenses Bylaw No. 1247, 2008**

Schedule A

Remuneration Rates for Directors

The following remuneration is authorized by Bylaw No. 1247, a bylaw to provide for the Remuneration and Expenses of Directors. The following schedule of remuneration will come into effect January 1, 2009. (Adjustments to this Schedule are subject to the provisions of the Bylaw.)

The annual remuneration for Directors includes attendance at all duly constituted Regional Board meetings, as well as the Governance and Services Committee meetings.

Annual Remuneration

Chairperson	\$36,000.00
Municipal Director (Basic Remuneration)	\$14,000.00
Electoral Area Director	\$14,000.00 (plus supplement)

Note: Annual remuneration cannot be claimed for more than one of the above categories, e.g. a chairperson is not entitled to claim for either municipal director or electoral area director annual remuneration while claiming annual remuneration for chairperson.

Supplement: The supplement is calculated on the basis of 25% of the Basic Remuneration for the first 5000 constituents or major portion thereof. When the number of constituents exceeds 5000, the supplement is calculated on the basis of 5% of the Basic Remuneration for each thousand constituents or major portion thereof.

Examples of Supplement

Example:

Number of constituents - 4,100 (rounded up to 5,000)

Adjustment - 25% of Basic Remuneration

$\$14,000 \times 25\% = \$3,500$

Total remuneration ($\$14,000 + \$3,500$) **\$17,500.00**

**RDCO Board of Directors Remuneration and Expenses Bylaw No. 1247, 2008
Schedule B**

REGIONAL DISTRICT OF CENTRAL OKANAGAN

BOARD COMMITTEES REMUNERATION AND EXPENSES

Allocation	Regional	Electoral
<i>Committee</i>		

Airport Advisory Committee	X	
Community Action Towards Children's Health	X	
Court of Revision		X
Dog Advisory	X	
Economic Development Commission		X
Emergency Plan Executive Board	X	
Exotic Animal	X	
Highway 97 Steering Committee	X	
Negotiating Committee	X	
Okanagan Airshed Coalition	X	
Okanagan Film Commission	X	
Okanagan Marine Advisory Board	X	
Okanagan Regional Library		X
Southern Interior Pine Beetle Coalition	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