



**BYLAW NO. 488**

**A BYLAW TO AMEND THE COMPENSATION PROVISIONS FOR DIRECTORS ON THE REGIONAL BOARD**

**WHEREAS** the Strathcona Regional District has, by Bylaw No. 167, established rates of compensation for directors in the performance of their duties of office;

**AND WHEREAS** the Regional District wishes to amend the aforesaid bylaw by introducing an annual rate for director attendance at public hearings;

**NOW THEREFORE** the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

**Amendment**

1. Section 1 [*Meeting Attendance by Members*] of Schedule 'A' is deleted and the following revised section 1 of Schedule 'A' is substituted therefor:

**1. Meeting Attendance by Directors**

Directors are entitled to claim remuneration for attendance at meetings for which they are members in accordance with the following table:

Meeting Type	Rates		Particulars
	Director	Chair*	
Regional Board	\$160 per meeting	\$256 per meeting	Meeting rate for Chair included in annual indemnity
Committee of the Whole	\$160 per meeting	\$256 per meeting	Chair rate includes director rate component
Electoral Areas Services Committee			
Strathcona Gardens Commission			
Parcel Tax Roll Review Panel			
other standing, select or special committee of the Regional Board			
Municipal Services Committee	\$160 per meeting	\$256 per meeting	Not claimable if meeting held on same day as Regional Board or Board committee
public hearing	\$2,500 annually for all public hearing attendance		Attending at least one public hearing in the year required to trigger annual rate.
public body	\$160 per day	n/a	Provided that public body does not pay meeting remuneration and subject to authorizing resolution of Regional Board

\*Chair means Board Chair, committee Chair or other Chair as the context requires

**Effective Date**

2. This bylaw shall come into effect on the day of its adoption.

**Citation**

3. This bylaw may be cited for all purposes as Bylaw No. 488, being Director Compensation Bylaw 2013, Amendment No. 11.

**READ A FIRST TIME ON THE 15<sup>TH</sup> DAY OF MARCH, 2023**

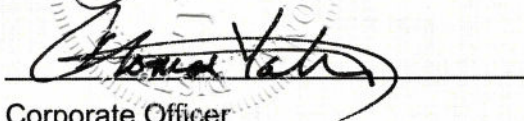
**READ A SECOND TIME ON THE 15<sup>TH</sup> DAY OF MARCH, 2023**

**READ A THIRD TIME ON THE 15<sup>TH</sup> DAY OF MARCH, 2023**

**RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 15<sup>TH</sup> DAY OF MARCH, 2023**



Chair



Corporate Officer