



COMMUNITY LIVING
BRITISH COLUMBIA

**COMMUNITY LIVING BRITISH COLUMBIA
BOARD MEMBERS' REMUNERATION REPORTING
For the fiscal year ending March 31, 2015**

Name / Region	Position	Number of Meeting Days Attended¹	Meeting Fees¹	Retainers²	Total Remuneration
Turner, Denise Vancouver Coastal	Director, Board Chair	23	11,500	15,000	26,500
Biring, Onkar S (Eff. October 21, 2014) Vancouver Coastal	Director	3.5	1,750	3,342	5,092
Duncan, Mark Vancouver Coastal	Director	17	8,500	7,500	16,000
Flaherty, Norah Clare Vancouver Coastal	Director Chair, Quality & Service Committee	18	9,000	7,500 2,000	18,500
Friedman, Diane E Vancouver Coastal	Director	19.5	9,750	7,500	17,250
Harand, Darryl (Retired July 1, 2014) Interior	Director	6.25	3,125	1,875	5,000
Hunt, Elizabeth Interior	Director	16	8,000	7,500	15,500
Kjelson, Roberta Interior	Director Chair, Governance & HR Committee	17.5	8,750	7,500 2,000	18,250
Malone, Ernest Vancouver Coastal	Director, Vice Chair	19.5	9,750	7,500	17,250
McCulloch, John Vancouver Coastal	Director	14	7,000	7,500	14,500
Stewart, Eileen B Vancouver Coastal	Director	16.5	8,250	7,500	15,750
van Iersel, Arn R Vancouver Island	Director Chair, Finance & Audit Committee	20.5	10,250	7,500 3,000	20,750
Total Board Members' Remuneration			\$ 95,625	\$ 94,717	\$ 190,342

¹ Meeting Fees are payments made to an appointee as remuneration for attending a board or board committee meeting. The current meeting fees are \$250 per meeting up to 4 hours and \$500 per meeting of 4 hours or more, subject to a maximum of \$500 per day. Meetings reported include full and half day meetings.

² Retainers are fixed annual amounts paid to appointees for overall board service including preparation and travel time.



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Community Living BC Board Attestation

I am aware of the Board Members' remuneration paid in the prior fiscal year and verify that remuneration provided was within approved remuneration plans.

A handwritten signature in blue ink, appearing to read "Denise Turner", is written over a horizontal line.

Denise Turner
Board Chair, Community Living British Columbia

June 1, 2015