

## COMMUNITY LIVING BRITISH COLUMBIA BOARD MEMBERS' REMUNERATION REPORTING For the fiscal year ending March 31, 2016

Name / Region	Position	Number of meeting days attended <sup>1</sup>	Meeting fees <sup>1</sup>	Retainers <sup>2</sup>	Total Remuneration
Christensen, Thomas P. (Eff. July 1, 2015), Southern Interiors	Director, Board Chair	9	4,500	11,250	15,750
Turner, Denise (Retired June 30, 2015) Vancouver Coastal	Director, Board Chair	4.5	2,250	3,750	6,000
Babych, David M (Eff. July 1, 2015) Vancouver Coastal	Director	7.5	3,750	5,625	9,375
Biring, Onkar S (Eff. July 1, 2015) Frasers	Director	12	6,000	7,500	13,500
Curry, Joanne E (Eff. July 1, 2015) Vancouver Coastal	Director	7.5	3,750	5,625	9,375
Duncan, Mark (Retired June 30,2015) Vancouver Coastal	Director	1	500	1,875	2,375
Everett, David R (Eff. July 1, 2015) Vancouver Coastal	Director Chair, Finance & Audit Committee	8	4,000	5,625 2,250	11,875
Flaherty, Norah Clare (Retired June 30, 2015) Vancouver Coastal	Director Chair, Quality & Service Committee	4	2,000	1,875 500	4,375
Friedman, Diane E Vancouver Coastal	Director	11.5	5,750	7,500	13,250
Holland, Jane (Eff. Jul 1, 2015) Vancouver Coastal	Director Chair, Quality & Service Committee (appointed July 29, 2015)	8.5	4,250	5,625 1,500	11,375
Hunt, Elizabeth North Thompson-Cariboo	Director	10.5	5,250	7,500	12,750
Kjelson, Roberta North Thompson-Cariboo	Director Chair, Governance & HR Committee (resigned September 22, 2015)	10	5,000	8,000 500	13,500



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Malone, Ernest (Retired June 30, 2015) Vancouver Coastal	Director, Vice Chair	4	2,000	1,875	3,875
McCulloch, John Vancouver Coastal	Director	3.5	1,750	1,875	3,625
Murray, Mona M (Eff. July 1, 2015) North Thompson-Cariboo	Director	7	3,500	5,625	9,125
Stewart, Eileen B Vancouver Coastal	Director  Chair, Governance & HR Committee (appointed September 22, 2015)	12.5	6,250	7,500 1,000	14,750
van Iersel, Arn R (Retired June 30, 2015) Vancouver Island	Director Chair, Finance & Audit Committee	4	2,000	1,875 750	4,625
Total board members' remuneration			\$ 62,500	\$ 97,000	\$ 159,500

<sup>&</sup>lt;sup>1</sup> 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.

## **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.

Tom Christensen

Board Chair, Community Living British Columbia

June 15, 2016

<sup>&</sup>lt;sup>2</sup> Retainers are fixed annual amounts paid to appointees for overall board service including preparation and travel time.