



**COMMUNITY LIVING BRITISH COLUMBIA
BOARD MEMBERS' REMUNERATION REPORTING
For the fiscal year ending March 31, 2017**

Name / Region	Position	Number of meeting days attended¹	Meeting fees¹	Retainers²	Total Remuneration
Christensen, Thomas P (Eff. Jul 1, 2015) Southern Interiors	Director, Board Chair	15	7,500	15,000	22,500
Babych, David M (Eff. Jul 1, 2015) Vancouver Coastal	Director	10	5,000	7,500	12,500
Biring, Onkar S (Eff. Oct 20, 2014) Fraser's	Director	13.5	6,750	7,500	14,250
Carle-Thiesson, Barbara (Eff. Aug 14, 2016) Vancouver Island	Director	4.5	2,250	4,728	6,978
Curry, Joanne E (Eff. Jul 1, 2015) Vancouver Coastal	Director	10	5,000	7,500	12,500
Everett, David R (Eff. July 1, 2015) Vancouver Coastal	Director Chair, Finance & Audit Committee	12	6,000	7,500 3,000	16,500
Friedman, Diane E (Eff. Oct 24, 2013) Vancouver Coastal	Director	14	7,000	7,500	14,500
Holland, Jane (Eff. Jul 1, 2015) Vancouver Coastal	Director Chair, Quality & Service Committee	13.5	6,750	7,500 2,000	16,250
Hunt, Elizabeth (Retired Jul 16, 2016) North Thompson-Cariboo	Director	2	1,000	1,875	2,875
Kjelson, Roberta (Retired Jul 16, 2016) North Thompson-Cariboo	Director	2.5	1,250	1,875	3,125
Murray, Mona M (Resigned Sept 7, 2016) North Thompson-Cariboo	Director	4	2,000	3,750	5,750
Smith, Daniel P (Eff. Aug 14, 2016) Vancouver Island	Director	5	2,500	4,728	7,228



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Stewart, Eileen B (Eff. Oct 24, 2013) Vancouver Coastal	Director Chair, Governance & HR Committee	14	7,000	7,500 2,000	16,500
Watson, Michael H (Eff. Dec 31, 2016) Vancouver Coastal	Director	1.5	750	1,875	2,625
Total board members' remuneration			\$ 60,750	\$ 93,332	\$ 154,082

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. The annual retainer fee for Finance & Audit Committee Chair is \$3,000; other Committee Chairs (Quality Service and Governance & HR Committee) is \$2,000.

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, 2017