



**COMMUNITY LIVING BRITISH COLUMBIA
BOARD MEMBERS' REMUNERATION REPORTING
For the fiscal year ending March 31, 2018**

Name / Region	Position	Number of meeting days attended¹	Meeting fees¹	Retainers²	Total Remuneration
Christensen, Thomas P Southern Interior	Director, Board Chair	12.5	6,250	15,000	21,250
Babych, David M Vancouver Coastal	Director	9.0	4,500	7,500	12,000
Biring, Onkar S Fraser	Director	13.5	6,750	7,500	14,250
Carle-Thiesson, Barbara Vancouver Island	Director	9.0	4,500	7,500	12,000
Curry, Joanne E (Retired: Dec 31, 2017) Vancouver Coastal	Director	5.5	2,750	5,625	8,375
Everett, David R Vancouver Coastal	Director Chair, Finance & Audit Committee	9.5	4,750	7,500 3,000	15,250
Friedman, Diane E Vancouver Coastal	Director	10.5	5,250	7,500	12,750
Holland, Jane Vancouver Coastal	Director Chair, Quality & Service Committee	14.5	7,250	7,500 2,000	16,750
Smith, Daniel P Vancouver Island	Director	8.5	4,250	7,500	11,750
Stewart, Eileen B Vancouver Coastal	Director Chair, Governance & HR Committee	10.5	5,250	7,500 2,000	14,750
Watson, Michael H Vancouver Coastal	Director	9.0	4,500	7,500	12,000
Total board members' remuneration			\$ 56,000	\$ 95,125	\$ 151,125

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 BRITISH COLUMBIA
BOARD MEMBERS' REMUNERATION REPORTING
For the fiscal year ending March 31, 2018**

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 black ink, appearing to read "Tom Christensen", is written over a horizontal line.

Tom Christensen

Board Chair, Community Living British Columbia
June 11 2018