

COMMUNITY LIVING BRITISH COLUMBIA
BOARD MEMBERS' REMUNERATION REPORTING
For the fiscal year ending March 31, 2020

Name / Region	Position	Number of meeting days attended ¹	Meeting fees ¹	Retainers ²	Total Remuneration
Prince, Michael Vancouver Island	Director Board Chair	23.0	11,500	15,000	26,500
Anthony, Jake Vancouver Coastal	Director	16.5	8,250	7,500	15,750
Biring, Onkar S Fraser	Director	20.5	10,250	7,500	17,750
Bright, Kathy Vancouver Coastal	Director Chair, Governance & HR Committee	24.5	12,250	7,500 2000	21,750
Carle-Thiesson, Barbara Vancouver Island	Director Chair, Finance & Audit Committee	17.5	8,750	7,500 3000	19,250
Chan, Nelson Vancouver Island	Director	8.5	4,250	7,500	11,750
Larson, Marnie Vancouver Coastal	Director	12.0	6,000	7,500	13,500
Payson, Julia Southern Interior	Director	17.0	8,500	7,500	16,000
Philp, Simon Vancouver Island	Director	14.0	7,000	7,500	14,500
Smith, Daniel Vancouver Island	Director	0	0	1,875	1,875
Sullivan, Patti Vancouver Island	Director Chair, Quality & Service Committee	17.5	8,750	7,500 2,000	18,250
Viveiros, Joely North and Thompson-Cariboo	Director	3	1,500	1,875	3,375
Total board members' remuneration			\$ 87,000	\$ 93,250	\$ 180,250

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.



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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.

Michael Prince

Michael Prince

Board Chair, Community Living British Columbia
August 20, 2020