

**COMMUNITY LIVING BRITISH COLUMBIA
BOARD MEMBERS' REMUNERATION REPORTING
For the fiscal year ending March 31, 2021**

Name / Region	Position	Number of meeting days attended¹	Meeting fees¹	Retainers²	Total Remuneration
Prince, Michael J. Dr Vancouver Island	Director Board Chair	14	7,000	15,000	22,000
Carle-Thiesson, Barbara Vancouver Island	Director Chair, Finance & Audit Committee	9.5	4,750	7,500 3,000	15,250
Bright, Kathy Vancouver Coastal	Director Chair, Governance & HR Committee	10	5,000	7,500 2,000	14,500
Sullivan, Patti Vancouver Island	Director Chair, Quality & Service Committee	9.5	4,750	7,500 2,000	14,250
Biring, Onkar S Fraser	Director	10.5	5,250	7,500	12,750
Larson, Marnie Vancouver Coastal	Director	10	5,000	7,500	12,500
Payson, Julia Southern Interior	Director	10	5,000	7,500	12,500
Anthony, Jake Vancouver Coastal	Director	11	5,500	7,500	13,000
Philp, Simon Vancouver Island	Director	11.5	5,750	7,500	13,250
Chan, Nelson Vancouver Island	Director	7.5	3,750	7,500	11,250
Viveiros, Joely North and Thompson-Cariboo	Director	10.5	5,250	7,500	12,750
Total board members' remuneration			\$ 57,000	\$ 97,000	\$ 154,000

¹ Meeting fees are payments made to an appointee as remuneration for attending a board or board committee meeting. Board members sit on different committees, the varying number of meetings attended does not indicate a Director's attendance record. 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 J. Prince

Board Chair, Community Living British Columbia
June 15, 2021