

**COMMUNITY LIVING BRITISH COLUMBIA  
BOARD MEMBERS' REMUNERATION REPORTING  
For the fiscal year ending March 31, 2022**

<b>Name / Region</b>	<b>Position</b>	<b>Number of meeting days attended<sup>1</sup></b>	<b>Meeting fees<sup>1</sup></b>	<b>Retainers<sup>2</sup></b>	<b>Total Remuneration</b>
Prince, Michael J. Dr Vancouver Island	Director Board Chair	22.5	11,250	15,000	26,250
Carle-Thiesson, Barbara Vancouver Island	Director Chair, Finance & Audit Committee	12.5	6,250	7,500 3,000	16,750
Bright, Kathy Vancouver Coastal	Director Chair, Governance & HR Committee	16.5	8,250	7,500 2,000	17,750
Sullivan, Patti Vancouver Island	Director Chair, Quality & Service Committee	12.0	6,000	7,500 2,000	15,500
Biring, Onkar S Fraser	Director	0.5	250	250	500
Larson, Marnie Vancouver Coastal	Director	15	7,500	7,500	15,000
Payson, Julia Southern Interior	Director	16	8,000	7,500	15,500
Anthony, Jake Vancouver Coastal	Director	7.5	3,750	5,625	9,375
Philp, Simon Vancouver Island	Director	13.5	6,750	7,500	14,250
Chan, Nelson Vancouver Island	Director	10.5	5,250	7,500	12,750
Viveiros, Joely North and Thompson-Cariboo	Director	12.5	6,250	7,500	13,750
Rainshadow, Amber Vancouver Island	Director	7.5	3,750	5,003	8,753
<b>Total board members' remuneration</b>			<b>\$ 73,250</b>	<b>\$ 92,878</b>	<b>\$ 166,128</b>

<sup>1</sup> 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.

<sup>2</sup> 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*

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Michael J. Prince

Board Chair, Community Living British Columbia  
June 10, 2022