

COMMUNITY LIVING BRITISH COLUMBIA
BOARD MEMBERS' REMUNERATION REPORTING
For the fiscal year ending March 31, 2023

Name / Region	Position	Number of meeting days attended¹	Meeting fees¹	Retainers²	Total Remuneration
Prince, Michael J. Dr Vancouver Island	Director Board Chair	17.5	8,750	15,000	23,750
Carle-Thiesson, Barbara Vancouver Island	Director Chair, Finance & Audit Committee	4	2,000	3,920	5,920
Bright, Kathy Vancouver Coastal	Director Chair, Governance & HR Committee	15.5	7,750	9,500	17,250
Sullivan, Patti Vancouver Island	Director	13	6,500	9,000	15,500
Larson, Marnie Vancouver Coastal	Director	15	7,500	7,500	15,000
Payson, Julia Southern Interior	Director Chair, Service Quality & Performance	15.5	7,750	8,000	15,750
LeFebvre, Joseph Alain Daniel	Director	4.5	2,250	3,519	5769
Philp, Simon Vancouver Island	Director Chair, Finance & Audit Committee	15.5	7,750	9,000	15,750
Lee, Stephen	Director	2	1,000	1,875	2,875
Chan, Nelson Vancouver Island	Director	5.5	2,750	5,625	8,375
Viveiros, Joely North and Thompson-Cariboo	Director	12.5	6,250	7,500	13,750
Walker, Corey Stephen	Director	13.5	6,750	7,063	12,813
Rainshadow, Amber Vancouver Island	Director	14.5	7,250	7,500	13,750
Total board members' remuneration			\$74,250	\$95,002	\$169,252

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- 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.

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

Board Chair, Community Living British Columbia
June 30, 2023