

COMMUNITY LIVING BRITISH COLUMBIA BOARD MEMBERS' REMUNERATION REPORTING For the fiscal year ending March 31, 2024

Name / Region	Position	Number of meeting days attended ¹	Meeting fees ¹	Retainers ²	Total Remuneration
Prince, Michael J. Dr Vancouver Island	Director				
	Board Chair	16.5	9,487.50	17,250	26737.50
Akshay Sachdeva	Director	1	575	2,156.25	2,731.25
Bright, Kathy Vancouver Coastal	Director Chair, Governance & HR Committee	9.5	5462.50	8,193.50	13656.25
Sullivan, Patti Vancouver Island	Director	12.5	7187.50	8,625	15812.50
Larson, Marnie Vancouver Coastal	Director	11.5	6,612.50	8,625	15237.50
Payson, Julia Southern Interior	Director Chair, Service Quality & Performance	11.5	6,612.50	10,925	17537.50
LeFebvre, Joseph Alain Daniel	Director	14.5	8337.50	8,625	16,962.50
Philp, Simon Vancouver Island	Director Chair, Finance& Audit Committee	14.5	8,337.50	12,075	20,412.50
Lee, Stephen	Director	11	6,325	8,625	14,950
Viveiros, Joely North and Thompson-Cariboo	Director	14.5			
	Chair, Governance & HR Committee		7437.50	9,200	16,637.50
Walker, Corey Stephen	Director	12.5	7,187.50	8,625	15,812.50
Rainshadow, Amber Vancouver Island	Director	13.5	7,762.50	8,625	16,387.50



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Total board members' remuneration	81,325	111,550	192,875

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 \$287.50 per meeting up to 4 hours and \$575 per meeting of 4 hours or more, subject to a maximum of \$575 per day. Meetings reported include full and half day meetings.

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 Janice

Board Chair, Community Living British Columbia June 28, 2024

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.