WHEREAS Section 788 of the Local Government Act provides that a Board may by bylaw, provide for the remuneration, expenses and benefits of directors;

NOW THEREFORE, the Board of the Regional District of Nanaimo, in open meeting assembled, enacts as follows:

1. This bylaw may be cited for all purposes as "Regional District of Nanaimo Board Remuneration and Expenses (Electoral Areas Only) Bylaw No. 1317, 2002".

2. In this bylaw unless the context otherwise requires:

   "Act" means the Local Government Act.

   "Electoral Area Director" means a person appointed or elected to the Board as a Director from an unincorporated Electoral Area but does not include an Alternate Director.

   "Alternate Director" means a person appointed as an Alternate Director to an Electoral Area Director pursuant to this bylaw and the Local Government Act.

   “Regional Allowance” means an amount paid to an Electoral Area Director in addition to amounts authorized under “Regional District of Nanaimo Board and Committee Member Remuneration, Expenses and Benefits Bylaw No.1078”.

3. The rate for the Regional Allowance for Electoral Area Directors is established according to Schedule ‘A’ to this bylaw.

4. One third of all remuneration paid pursuant to Section 1 shall be considered to be an allowance for expenses incidental to the discharge of the duties of office.

5. In addition to the remuneration paid in Section 1, the following expenditures made or expenses incurred by an Electoral Area Director will be paid by the Regional District, at cost, including applicable taxes, unless otherwise specified, for:

   a) Operating costs for fax machines and computer equipment, including, but not limited to paper supplies, printer cartridges and toner

   b) Installation and repair costs for fax machines and computer equipment

   c) Dedicated telephone lines for fax machines
d) Internet service for the purposes of establishing e-mail accounts, such service to be the minimum required to establish a reasonable communications link with the Regional District of Nanaimo

6. The provisions of Sections 3 shall be administered by the Manager of Accounting Services of the Regional District of Nanaimo who shall be responsible for the application of its provisions and the review and adjudication of expense claims submitted. In the event of a conflict of interpretation, the matter shall be referred to an Administrative Committee comprised of the Treasurer, the Chief Administrative Officer and the Chairperson of the Board. Where this Committee is unable to resolve the conflict to the satisfaction of the Electoral Area Director, the matter shall be referred to the Board for adjudication.

7. Schedule 'A' is a part of and enforceable in the same manner as this bylaw.

Introduced and read three times this 13th day of August, 2002.

Adopted this 13th day of August, 2002.

____________________________________________ _________________________________________
CHAIRPERSON GENERAL MANAGER CORPORATE SERVICES
**SCHEDULE ‘A’**

1. Remuneration rates effective commencing the pay period following the Inaugural Board Meeting in each year shall be as follows:

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<td>$10,985</td>
<td>Prior year plus CPI adjustment</td>
<td>Prior year plus CPI adjustment</td>
<td>Prior year plus CPI adjustment</td>
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**Note:** CPI shall be based on the British Columbia Consumer Price Index as published at November 30th each year.

2. The rates above shall be reviewed by a Committee appointed by the Board in the year of Local Government elections and any changes shall be effective from the pay period following the December inaugural Board meeting of that year.
Schedule `B' to accompany "Board Remuneration and Expenses (Electoral Areas Only) Amendment Bylaw No. 1317, 2002", as amended by Bylaw 1317.03, 2011.

_________________________________
Chairperson

_________________________________
Sr. Mgr., Corporate Administration

SCHEDULE ‘B’

1. Meal Expenses
   a) Breakfast to a maximum of: $15.00 without a receipt
   b) Lunch to a maximum of: $20.00 without a receipt
   c) Dinner to a maximum of: $30.00 without a receipt
   d) If a receipt is submitted, the actual cost will be reimbursed provided that:
      (i) The cost of the meal excluding taxes but not including a gratuity does not exceed the maximum cost under a), b) or c); and,
      (ii) The gratuity if any, does not exceed 15% of the total meal cost including taxes.
   e) Where travel occurs outside of Canada the meal expense maximums shall be converted at prevailing exchange rates.
   f) There will be no reimbursement for alcoholic beverages.

2. Overnight Travel
   An overnight per diem of $75 shall be paid to cover the costs of meals, gratuities and incidentals. This per diem shall be paid in lieu of the standard meal per diems above and receipts are not required.

3. Mileage
   The mileage rate will be amended on January 1st of each year by an adjustment equal to the consumer price index for Vancouver Island (or equivalent) as at November 30th of the prior year.
   Mileage rates will be reviewed in July each year for further adjustment which may be warranted as a result of increased fuel costs over the preceding period.

4. Extended Health, Dental and MSP Premiums
   The extended health, dental and MSP premiums will be paid for any Electoral Area Director who requests this coverage.