



Directors & Committee Members

Remuneration and Expense Report

For the Year Ending December 31, 2018

13-May-19

Thompson-Nicola Regional District  
Director and Committee Member Remuneration and Expense Report  
For the Year Ending December 31, 2018

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## THOMPSON-NICOLA REGIONAL DISTRICT

### MANAGEMENT REPORT

The information contained in this Remuneration and Expense Report for Directors and Committee Members under Section 376 (1)(b) of the *Local Government Act* and Section 168 of the *Community Charter* has been prepared by management in accordance with Canadian public sector accounting standards or stated accounting principles, and the integrity and objectivity of this information is management's responsibility. Management is responsible for all the statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements of the Thompson-Nicola Regional District.

Management is also responsible for implementing and maintaining a system of internal controls to provide reasonable assurance that reliable financial information is produced.

The Board of Directors is responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and exercises this responsibility through the Audit Committee of the Board. The Audit Committee meets with management and the external auditors two times a year minimum.

The external auditors, KPMG LLP, conduct an independent examination, in accordance with Canadian generally accepted auditing standards, and express their opinion on the annual consolidated financial statements. Their examination does not relate to the other schedules and statements required by the Act. Their examination includes a review and evaluation of the Thompson-Nicola Regional District's system of internal control and appropriate tests and procedures to provide reasonable assurance that the consolidated financial statements are presented fairly. The external auditors have full and free access to the Audit Committee of the Board and meet with it on a regular basis.

On behalf of the Thompson-Nicola Regional District



Doug Rae, CPA, CA

Director of Finance

May 13, 2019

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**REMUNERATION / EXPENSES TO DIRECTORS**

Elected Official	Position	Remuneration	Expenses
Anstett, Jonah	Alternate Board	\$ 210	\$ 126
Bass, Marsha	Board of Director	1,911	22
Berrigan, Richard	Board of Director	12,689	1,447
Blackwell, Merlin	Board of Director	2,018	273
Brown, Linda	Board of Director	2,136	231
Cavers, Donovan	Alternate Board	316	51
Christian, Kenneth	Board of Director	14,412	1,075
Crowe, Rod	Board of Director	2,067	235
Dhaliwal, Rasham	Alternate Board	470	
Dudy, Dieter	Board of Director	12,704	1,125
Durksen, Alice	Alternate Board	228	114
Elliott, Ronaye	Board of Director	25,932	9,349
Fennell, Michael	Alternate Board	194	69
Gilchrist, David	Alternate Board	238	121
Gillis, Kenneth	Board of Director	27,528	10,061
Graham, Herb	Board of Director	26,791	8,214
Harwood, John	Board of Director	14,208	2,006
Jeyes, John	Board of Director	13,427	2,167
Karas, William	Alternate Board	100	
Kershaw, William	Board of Director	27,270	8,072
Kjenstad, Kenneth	Alternate Board	476	345
Kormendy, Helen	Alternate Board	228	123
Laird, David	Board of Director	3,073	401
Lange-Henzler, Tina	Board of Director	12,545	927
Lightfoot, Jessoa	Board of Director	14,144	2,529
Macdonald, Camille	Board of Director	26,773	16,039
Menard, Neil	Board of Director	14,344	2,022
Murray, Randy	Board of Director	21,824	6,398
O'Reilly, Michael	Board of Director	1,611	
Polderman, Jan	Board of Director	2,796	1,119

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**REMUNERATION / EXPENSES TO DIRECTORS**

Elected Official	Position	Remuneration	Expenses
Popig, Ines	Alternate Board	194	63
Quinn, Stephen	Board of Director	3,465	799
Raine, Alan	Board of Director	15,172	3,996
Ranta, John	Board of Director	29,903	12,571
Rice, Steven	Board of Director	30,268	16,239
Rivett, Christine	Alternate Board	230	
Rivett, James	Board of Director	14,922	3,045
Roden, Barbara	Board of Director	2,136	461
Rothenburger, Melvin	Board of Director	22,611	3,642
Schaffer, Carol	Board of Director	27,338	11,852
Sinclair, Katherine	Board of Director	1,927	
Singh, Arjun	Board of Director	12,080	161
Smith, Robin	Board of Director	14,312	1,278
Smith, Virginia	Board of Director	11,928	673
Stamer, John	Board of Director	2,039	206
Swan, Susan	Board of Director	2,018	397
Talarico, Santo	Board of Director	2,131	359
Tilburt, Jeremy	Alternate Board	170	34
Wadlegger, Hazel	Alternate Board	350	
Wallace, Patricia	Board of Director	11,125	178
Walsh, Denis	Alternate Board	11,453	287
Watson, Sally	Board of Director	26,031	9,685
		<u>\$ 524,466</u>	<u>\$ 140,585</u>

  
 Director of Finance

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**ADVISORY PLANNING COMMISSION, REGIONAL SOLID WASTE MANAGEMENT PLAN  
 COMMITTEES, AGRICULTURAL ADVISORY COMMISSION, BOARD OF VARIANCE  
 COMMITTEE, FILM COMMISSION, WELLS GRAY COUNTRY SERVICES COMMITTEE,  
 THOMPSON HEADWATERS SERVICES COMMITTEE, AND THOMPSON-NICOLA  
 MANAGEMENT INVASIVE PLANT COMMITTEE**

Committee Member	Renumeration	Expenses
Campbell, Holly	\$ -	\$ 253
Crawford, Ted		68
Crawford, Terry		18
Dalsin, Martin		123
Deckert, Eleanor	400	127
Dee, Rick		13
Deuling, Dustin	200	
Dykeman, Daniel	250	
Dykeman, Daniel R		42
Gervais, Keir		104
Jarvis, Dave		268
Ludtke, William	300	36
Maclennan, Warren		146
McRobert, Jean	400	285
Miller, Michelle	350	20
Monsees, Dave		249
Neufeld, Sharon	300	31
Nixon, Peter		263
Onslow, Laura Lee	300	
Peters, Sue		105
Philp, John		132
Quinn, Kasey	350	
Raven, Arne		75
Reid, Brian		108
Reid, Daisy		59
Rexin, Robert		187
Sanford, Barrie		201
Savage, Mike	250	
Schenstead, Charmaine	200	

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**ADVISORY PLANNING COMMISSION, REGIONAL SOLID WASTE MANAGEMENT PLAN  
 COMMITTEES, AGRICULTURAL ADVISORY COMMISSION, BOARD OF VARIANCE  
 COMMITTEE, FILM COMMISSION, WELLS GRAY COUNTRY SERVICES COMMITTEE,  
 THOMPSON HEADWATERS SERVICES COMMITTEE, AND THOMPSON-NICOLA  
 MANAGEMENT INVASIVE PLANT COMMITTEE**

Committee Member	Remuneration	Expenses
Seldon, Zena		233
Stad, Raymond		363
Thomas, Cheryl		161
Tobin, Judith	400	
Tobin, Judy		184
Tobin, Shelley	150	85
Tsutsumi, Michelle		292
Venor, Albert		44
Wilson, Josie		148
Woodworth, Kristine		29
Wright, Harley		155
Total	\$ 3,850	\$ 4,604



Director of Finance

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**CONTRACTS AWARDED TO DIRECTORS / RELATED PARTIES**

Nil

  
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Director of Finance