



Directors & Committee Members

Remuneration and Expense Report

For the Year Ending December 31, 2019

4-May-20

Thompson-Nicola Regional District
Director and Committee Member Remuneration and Expense Report
For the Year Ending December 31, 2019

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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 periodic basis.

On behalf of the Thompson-Nicola Regional District



Doug Rae, CPA, CA
Director of Finance
May 14, 2020

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REMUNERATION / EXPENSES TO DIRECTORS

Elected Official	Position	Remuneration	Expenses
Anstett, Jonah	Alternate Board of Director	\$ -	\$ 21
Banford, Barry	Alternate Board of Director	472	477
Bass, Dale	Board of Directors	15,204	704
Blackwell, Merlin	Board of Directors	17,136	3,032
Brown, Linda	Board of Directors	17,078	3,575
Callewaert, Tiffany	Alternate Board of Director	272	253
Christian, Kenneth	Board of Directors	17,050	1,487
Christopherson, Kurt	Alternate Board of Director	232	128
Crowe, Rod	Board of Directors	17,720	6,826
Dudy, Dieter	Board of Directors	15,714	4,585
Elliott, Ronaye	Board of Directors	28,472	3,695
Gillis, Kenneth	Board of Directors (Chair)	50,194	23,415
Graham, Herb	Board of Directors	31,156	13,475
Hunter, Mercedes	Alternate Board of Director	486	-
Karas, William	Alternate Board of Director	300	-
Kershaw, William	Board of Directors (Vice Chair)	37,619	16,949
Laird, David	Board of Directors	31,664	12,612
Morris, Lee	Alternate Board of Director	916	81
O'Reilly, Michael	Board of Directors	15,336	4,258
Polderman, Jan	Board of Directors	17,686	4,485
Popig, Ines	Alternate Board of Directors	404	129
Pozza, Mario	Alternate Board of Directors	606	206
Quinn, Stephen	Board of Directors	32,754	16,025
Raine, Alan	Board of Directors	14,986	995
Rice, Steven	Board of Directors	31,864	16,115
Roden, Barbara	Board of Directors	18,870	9,011
Rothenburger, Melvin	Board of Directors	27,680	4,785
Schaffer, Carol	Board of Directors	34,705	16,863

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REMUNERATION / EXPENSES TO DIRECTORS

Elected Official	Position	Remuneration	Expenses
Sinclair, Katherine	Board of Directors	15,060	495
Singh, Arjun	Board of Directors	13,130	423
Smith, Allan	Alternate Board of Director	202	66
Smith, Robin	Board of Directors	16,758	2,312
Stamer, John	Board of Directors	17,200	2,816
Swan, Susan	Board of Directors	17,530	3,861
Talarico, Santo	Board of Directors	16,730	3,228
Tilburt, Jeremy	Alternate Board of Director	182	96
Wadlegger, Hazel	Alternate Board of Director	350	-
Walsh, Denis	Alternate Board of Director	972	-
Walter, Jennifer	Alternate Board of Director	150	185
Watson, Sally	Board of Directors	32,434	14,085
		<u>\$ 607,276</u>	<u>\$ 191,756</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
Bacon, Carla	\$ -	\$ 226
Campbell, Holly	-	388
Crawford, Ted	-	214
Deckert,Eleanor	450	93
Dee, Rick	-	64
Deuling,Dustin	250	43
Ellis, Bob	-	220
Jarvis, Dave	-	120
Ludtke,William	150	
Mcrae,Darryl	450	234
McRobert, Jean	-	319
Miller,Michelle	400	
Monsees, Dave	-	291
Neufeld,Sharon	300	
Nixon, Peter	-	127
Norman, Thomas	-	28
Onslow,Laura Lee	400	
Pitt, Tom	-	127
Quinn,Kasey	350	
Sanford, Barrie	-	459
Schenstead,Charmaine	400	
Seldon, Zena	-	115
Stad, Raymond	-	151
Tobin, Shelley	-	136
Tobin,Judith	500	192
Tobin,Shelley	350	
Tsutsumi, Michelle	-	260
Woodworth, Kristine	-	104
Wright, Harley	-	70
Total	\$ 4,000	\$ 3,978



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CONTRACTS AWARDED TO DIRECTORS / RELATED PARTIES

Nil



Director of Finance