



Directors & Committee Members

Remuneration and Expense Report

For the Year Ending December 31, 2020

17-Jun-21

Thompson-Nicola Regional District
Director and Committee Member Remuneration and Expense Report
For the Year Ending December 31, 2020

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THOMPSON-NICOLA REGIONAL DISTRICT

MANAGEMENT REPORT

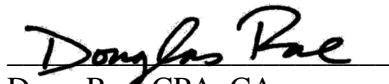
The information contained in this Remuneration and Expense Report for Directors and Committee Members under the *Financial Information Act* and Section 376 (1)(b) of the *Local Government Act* and Section 168 of the *Community Charter* has been prepared by management in accordance with Canadian public 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
June 17, 2021

Thompson-Nicola Regional District
Statement of Financial Information
SCHEDULE OF REMUNERATION: ELECTED OFFICIALS
For the Year Ending December 31, 2020

Elected Official	Position	Remuneration	Expenses
Banford, Barry	Alternate Director	\$ 245	\$ 158
Bass, Marsha	Board of Directors	16,843	1,504
Blackwell, Merlin	Board of Directors	17,183	1,810
Brown, Linda	Board of Directors	17,953	1,693
Christian, Kenneth	Board of Directors	17,383	1,590
Crowe, Rod	Board of Directors	17,223	1,427
Dudy, Dieter	Board of Directors	15,513	96
Elliott, Ronaye	Board of Directors	29,120	3,213
Gillis, Kenneth	Board of Directors	49,854	9,380
Graham, Herb	Board of Directors	33,010	9,051
Hunter, Mercedes	Alternate Director	165	-
Karas, William	Alternate Director	200	-
Kershaw, William	Board of Directors	35,503	4,242
Laird, David	Board of Directors	31,122	7,971
Morris, Lee	Alternate Director	192	-
O'Reilly, Michael	Board of Directors	14,538	120
Polderman, Jan	Board of Directors	17,993	3,157
Quinn, Stephen	Board of Directors	32,962	8,248
Raine, Alan	Board of Directors	16,823	1,045
Rice, Steven	Board of Directors	31,107	3,200
Roden, Barbara	Board of Directors	18,133	3,338
Rothenburger, Melvin	Board of Directors	27,244	1,716
Sarai, Bill	Alternate Director	330	-
Schaffer, Carol	Board of Directors	32,587	7,465
Sinclair, Katherine	Board of Directors	15,833	96
Singh, Arjun	Board of Directors	14,218	122
Smith, Robin	Board of Directors	17,313	2,222
Stamer, John	Board of Directors	17,033	1,418
Swan, Susan	Board of Directors	17,993	2,480
Talarico, Santo	Board of Directors	18,119	1,371
Wadlegger, Hazel	Alternate Director	200	-
Walsh, Denis	Alternate Director	165	-
Watson, Sally	Board of Directors	33,600	7,573
		<u>\$ 607,700</u>	<u>\$ 85,706</u>



Director of Finance

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

Committee Member	Renumeration	Expenses
Bacon, Carla	\$ -	\$ 286
Campbell, Holly	-	227
Crawford, Ted	-	139
Deckert,Eleanor	250	47
Deuling,Dustin	150	-
Ellis, Bob	-	76
Gendron-Tyacke,Patricia	150	-
Jarvis, Dave	-	235
Mcrae,Darryl	150	93
Miller,Michelle	200	-
Monsees, Dave	-	226
Neufeld,Sharon	200	-
Nixon, Peter	-	185
Onslow,Laura Lee	300	-
Pitt, Tom	-	29
Quinn,Kasey	100	-
Sanford, Barrie	-	391
Schenstead,Charmaine	150	-
Seldon, Zena	-	75
Stad, Raymond	-	519
Tobin,Judith	200	149
Tobin,Shelley	100	-
Tsutsumi, Michelle	-	208
Woodworth, Kristine	-	58
Total	\$ 1,950	\$ 2,943


 Director of Finance

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CONTRACTS AWARDED TO DIRECTORS / RELATED PARTIES

Nil



Director of Finance