



Directors & Committee Members

Remuneration and Expense Report

For the Year Ending December 31, 2021

16-Jun-22

Thompson-Nicola Regional District
Director and Committee Member Remuneration and Expense Report
For the Year Ending December 31, 2021

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THOMPSON-NICOLA REGIONAL DISTRICT

MANAGEMENT REPORT

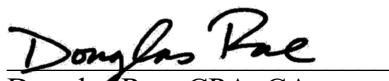
The information contained in this Statement of Financial Information under the *Financial Information Act* and Section 376(1)(b) of the *Local Government Act* and Section 168 of the *Community Charter* have been prepared by management in accordance with Canadian public sector accounting standards or stated accounting principles, and the integrity and objectivity of these statements are management's responsibility. Management is also 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.

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 three times a year.

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



Douglas Rae, CPA, CA
Chief Financial Officer
June 16, 2022

Thompson-Nicola Regional District
Statement of Financial Information
SCHEDULE OF REMUNERATION: ELECTED OFFICIALS
For the Year Ending December 31, 2021

Elected Official	Position	Remuneration	Expenses
Bass, Marsha	Board of Directors	\$ 16,578	\$ 671
Blackwell, Merlin	Board of Directors	17,348	1,589
Brown, Linda	Board of Directors	18,118	1,084
Christian, Kenneth	Board of Directors	16,903	23
Christopherson, Kurt	Alternate Director	235	-
Crowe, Rod	Board of Directors	16,643	583
Dudy, Dieter	Board of Directors	15,183	19
Elliott, Ronaye	Board of Directors	28,905	1,348
Gillis, Kenneth	Board of Directors	49,507	11,426
Graham, Herb	Board of Directors	32,267	5,545
Hunter, Mercedes	Alternate Director	330	-
Karas, William	Alternate Director	300	-
Kershaw, William	Board of Directors	35,357	3,306
Laird, David	Board of Directors	30,477	7,058
Morris, Lee	Alternate Director	185	-
O'Reilly, Michael	Board of Directors	15,833	19
Polderman, Jan	Board of Directors	18,258	3,573
Quinn, Stephen	Board of Directors	34,443	9,080
Raine, Alan	Board of Directors	16,743	452
Rice, Steven	Board of Directors	32,082	6,814
Roden, Barbara	Board of Directors	19,399	1,973
Rothenburger, Melvin	Board of Directors	28,414	2,167
Sarai, Bill	Alternate Director	325	-
Schaffer, Carol	Board of Directors	33,037	7,254
Sinclair, Katherine	Board of Directors	16,148	19
Singh, Arjun	Board of Directors	15,673	19
Smith, Robin	Board of Directors	16,788	708
Stamer, John	Board of Directors	17,753	1,354
Swan, Susan	Board of Directors	17,913	323
Talarico, Santo	Board of Directors	17,508	1,141
Wadlegger, Hazel	Alternate Director	150	-
Walsh, Denis	Board of Directors	165	-
Watson, Sally	Board of Directors	32,647	5,845
		<u>\$ 611,615</u>	<u>\$ 73,395</u>



Chief Financial Officer

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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	\$ -	250
Campbell, Holly	-	214
Deckert, Eleanor	350	47
Gendron-Tyacke, Patricia	250	-
Jarvis, Dave	-	130
Miller, Michelle	200	-
Monsees, Dave	-	24
Neufeld, Sharon	150	-
Nixon, Peter	-	124
Onslow, Laura Lee	300	-
Schenstead, Charmaine	300	43
Stad, Raymond	-	459
Tobin, Judith	-	47
Tobin, Shelley	200	33
Tsutsumi, Michelle	-	61
Total	\$ 1,750	\$ 1,431



 Chief Financial Officer

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CONTRACTS AWARDED TO DIRECTORS / RELATED PARTIES

Nil



Chief Financial Officer