

Legislation Details (With Text)

File #:	20-755	Version:	1	Name:	
Type:	Action Report	Status:		Carried	
File created:	11/18/2020	In control:		First Nations Relations Committee	
On agenda:	11/25/2020	Final action:		1/13/2021	
Title:	Amendment to CRD Board Remuneration and Travel Expense Reimbursement Policy to Include First Nation Members				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report: Amend CRD Board Remuneration/Travel Exp Reimbursement, 2. Appendix A: Board Remuneration and Travel Expense Policy, 3. Appendix B: Schedule 1 – CRD Board Remuneration/Travel Expense Policy

Date	Ver.	Action By	Action	Result
1/13/2021	1	Capital Regional District Board	approved	Pass
12/2/2020	1	Governance and Finance Committee	recommended for approval	Pass
11/25/2020	1	First Nations Relations Committee	approved	Pass

Amendment to CRD Board Remuneration and Travel Expense Reimbursement Policy to Include First Nation Members

[This report was considered at the First Nations Relations Committee meeting held November 25, 2020, and at the Governance and Finance Committee meeting held December 2, 2020:]

That the First Nations Relations Committee and the Governance and Finance Committee recommends to the Capital Regional District Board:

- That the proposed amendments to the Board Remuneration and Travel Expense Reimbursement Policy are approved pending the adoption of Bylaw No. 4368, Capital Regional District Procedures Bylaw, 2012, Amendment Bylaw No. 11.
- That the amended Schedule 1 of the Board Remuneration and Travel Reimbursement Policy is approved pending the adoption of Bylaw No. 4368, Capital Regional District Procedures Bylaw, 2012, Amendment Bylaw No. 11, thereby setting the remuneration rates for First Nation Members at \$110 per committee/commission meeting for only those identified in the policy including expenses.

(NWA)

[At the November 25, 2020 meeting of the First Nations Relation Committee, the following motion arising was carried:]

That the Committee reiterates its support for First Nations representation on CRD Committees and recommends that the Board move forward with representation in cooperation with First Nations Governments in the region.