



BYLAW NO. 430

A BYLAW TO AMEND THE COMPENSATION PAID TO DIRECTORS FOR PERFORMING THEIR DUTIES OF OFFICE

WHEREAS the Strathcona Regional District has, by Bylaw No. 167, established compensation rates and group benefit provisions for directors for the performance of their duties of office;

AND WHEREAS the Regional District wishes to amend the aforesaid bylaw to clarify expense reimbursement provisions applicable to the Chair of the Regional Board;

NOW THEREFORE the Board of Directors of the Strathcona Regional District, in open meeting assembled, enacts as follows:

Amendments

1. (1) Clause (b) of the definition for "duties of office" contained in Section 1 of Bylaw No. 167 is deleted in its entirety and the following substituted therefor:

(b) with respect to the Board Chair, representing the interests of the Regional Board at meetings with the Chief Administrative Officer of the Regional District, or with another government, first nation, government body, public body or similar organization without the prior approval of the Regional Board.

- (2) A new subsection (3) of section 3 is added as follows:

(3) The Chair's duties of office are deemed to have always been in effect regardless of the date that such duties were enumerated in this bylaw.

- (3) A new section 3 of Schedule 'B' [*Expense Reimbursement*] is added as follows:

Chair Expenses

3. The Chair is entitled to reimbursement of expenses incurred to perform his or her duties of office regardless of whether the meeting or other event for which the expenses are claimed is compensable.

Effective Date

2. This bylaw shall come into effect on the day after its adoption.

Citation

3. This bylaw may be cited for all purposes as Bylaw No. 430, being Director Compensation Bylaw 2013, Amendment No. 8.

READ A FIRST TIME ON THE 12TH DAY OF MAY, 2021

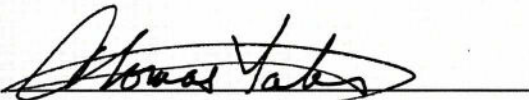
READ A SECOND TIME ON THE 12TH DAY OF MAY, 2021

READ A THIRD TIME ON THE 12TH DAY OF MAY, 2021

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 12TH DAY OF MAY, 2021

A handwritten signature in black ink, appearing to read "W. J. Meyer", is written over a horizontal line.

Chair

A handwritten signature in black ink, appearing to read "Thomas Yates", is written over a horizontal line.

Corporate Officer