

BYLAW NO. 452

A BYLAW TO AMEND THE COMPENSATION PROVISIONS FOR DIRECTORS ON THE REGIONAL BOARD

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 compensation provisions in relation to director workshop events;

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

Amendments

1. (1) Section 1 [*Definitions*] is amended by adding the following:

“**workshop**” means a seminar, forum or other similar event intended for directors to collectively familiarize themselves with a topic or topics relevant to their duties of office and, at which event, no voting will occur.

- (2) A new section 6A is added as follows:

Workshop Attendance

6A. Despite any other provision of this bylaw, each director who attends a workshop that has been previously approved by resolution of the Board shall be entitled to claim remuneration and expenses for their attendance at the workshop on the same basis as if the workshop was a duly called meeting of the Regional Board.

Effective Date

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

Citation


3. This bylaw may be cited for all purposes as Bylaw No. 452, being Director Compensation Bylaw 2013, Amendment No. 9.

READ A FIRST TIME ON THE 9TH DAY OF FEBRUARY, 2022

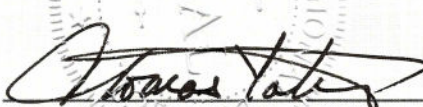
READ A SECOND TIME ON THE 9TH DAY OF FEBRUARY, 2022

READ A THIRD TIME ON THE 9TH DAY OF FEBRUARY, 2022

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 9TH DAY OF FEBRUARY, 2022



Chair



Corporate Officer

