



**Directors & Committee Members**

**Remuneration and Expense Report**

**For the Year Ending December 31, 2016**

27-Apr-17

Thompson-Nicola Regional District  
Director and Committee Member Remuneration and Expense Report  
For the Year Ending December 31, 2016

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## THOMPSON-NICOLA REGIONAL DISTRICT

### MANAGEMENT REPORT

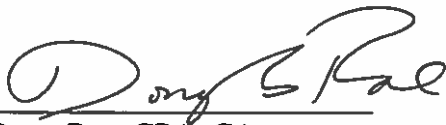
The information contained in this Remuneration and Expense Report for Directors and Committee Members under Section 376 (1)(b) of the *Local Government Act* and Section 168 of the *Community Charter* has been prepared by management in accordance with Canadian public sector accounting standards or stated 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  
May 11, 2017

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**REMUNERATION / EXPENSES TO DIRECTORS**

Elected Official	Position	Remuneration	Expenses
Berrigan, Richard	Director	\$ 13,577	\$ 2,178
Cavers, Donovan	Director	1,062	103
Christian, Kenneth	Director	13,279	405
Christopherson, Kurt	Alternate Director	222	111
Dudy, Dieter	Alternate Director	1,214	38
Durksen, Alice	Alternate Director	666	366
Elliott, Ronaye	Director	26,629	6,426
Gillis, Kenneth	Director	21,374	5,502
Graham, Herb	Director	26,492	11,085
Harwood, John	Director	15,633	4,026
Huber, Kenneth	Alternate Director	252	157
Jeyes, John	Director	15,181	5,182
Kershaw, William	Director	26,289	9,418
Kjenstad, Kenneth	Alternate Director	230	131
Lange-Henzler, Tina	Director	14,181	747
Lightfoot, Jessoa	Director	16,700	3,966
Macdonald, Camille	Director	28,874	16,670
Menard, Neil	Director	14,629	2,168
Milobar, Peter	Director	14,629	2,167
Murray, Randy	Director	26,234	8,978
Popig, Ines	Alternate Director	192	63
Raine, Alan	Director	12,997	967
Ranta, John	Director	33,681	11,381
Rice, Steven	Director	26,162	11,673
Rivett, James	Director	16,423	5,952
Roden, Barbara	Alternate Director	222	115
Rothenburger, Melvin	Director	22,695	4,872
Schaffer, Carol	Director	27,638	14,558
Scott, Steven	Alternate Director	364	122
Singh, Arjun	Director	12,825	2,508

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**REMUNERATION / EXPENSES TO DIRECTORS**

Elected Official	Position	Remuneration	Expenses
Smith, Robin	Director	13,979	1,862
Smith, Virginia	Director	13,377	1,857
Spina, Margaret	Director	12,833	206
Wadlegger, Hazel	Alternate Director	702	70
Wallace, Patricia	Director	11,165	209
Watson, Sally	Director	26,282	9,980
		<u>\$ 508,885</u>	<u>\$ 146,219</u>

  
Director of Finance

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

Committee Member	Renumeration	Expenses
Balogh, Andy	\$ -	\$ 96
Budgell, Leigh Pitoulis	-	41
Campbell, Holly	-	200
Christou, George	-	105
Clement, Georgia	-	215
Crawford, Ted	-	221
Dalsin, Martin	-	194
Deckert, Eleanor	450	202
Dee, Rick	-	89
Deuling, Dustin	400	-
Dykeman, Daniel	400	85
Ellis, Bob	-	130
Falk, Connie	-	110
Friesen, Bill	-	58
Graffunder, Robin	450	115
Hadwin, Terri	-	74
Hamilton, Heather	-	94
Jarvis, Dave	-	222
Ludtke, William	350	-
Matheson, Ken	-	153
McRobert, Jean	500	566
Miller, Michelle	350	21
Monsees, Dave	-	303
Neufeld, Sharon	450	-
Nixon, Peter	-	213
Norman, Thomas	-	75
O'Flaherty, Sean	-	180
Pitoulis, Elizabeth	200	-
Pitt, Tom	-	177

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 COMMITTEE, BOARD OF VARIANCE COMMITTEE, FILM COMMISSION, WELLS GRAY  
 COUNTRY SERVICES COMMITTEE, THOMPSON HEADWATERS SERVICES COMMITTEE,  
 AND INVASIVE PLANT COMMITTEE**

Committee Member	Remuneration	Expenses
Quinn, Kasey	200	-
Quinn, Stephen	-	795
Raven, Arne	-	232
Reid, Brian	-	715
Reid, Daisy	-	192
Rexin, Robert	-	331
Savage, Mike	450	-
Schenstead, Charmaine	500	-
Seldon, Zena	-	201
Smart, Rosemary	-	135
Stad, Raymond	-	218
Thomas, Cheryl	-	284
Tobin, Shelley	200	121
Varcoe-Ryan, Mavourneen	-	166
Venor, Albert	350	85
Vermeer, Jody	-	1,021
Whitehead, Paul	-	249
Wilson, Josie	-	138
Woodworth, Kristine	-	130
Wright, Harley	-	228
<b>Total</b>	<b>\$ 550</b>	<b>\$ 2,775</b>



Director of Finance

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**CONTRACTS AWARDED TO DIRECTORS / RELATED PARTIES**

Company	Director	Purpose	Contract Term	2016 Payments
Blue River General Store Inc.	C. Macdonald	Blue River Community Park and Blue River Cemetery Maintenance Agreement	May 10, 2013-April 30, 2017	\$ 25,849
Blue River General Store Inc.	C. Macdonald	Little Hell's Gate Regional Park Maintenance Agreement	May 10, 2013-April 30, 2017	8,959
Blue River General Store Inc.	C. Macdonald	Don Forsyth Beach House and Outhouses, Eleanor Lake Park, Operating and Maintenance Agreement	June 15, 2014-June 14, 2017	3,000
				\$ 37,807



Director of Finance