



Central Coast
REGIONAL DISTRICT

P.O. Box 186, Bella Coola, B.C., V0T 1C0

REQUEST FOR DECISION

Telephone 250-799-5291 Fax 250-799-5750

To: Curtis Slingerland, CAO
CC: Board of Directors, CCRD
From: Evangeline Hanuse, CO
Meeting Date: May 12, 2022
Subject: Director Remuneration

Recommendation:

THAT the Board of Directors of the Central Coast Regional District approves Director Bertrand's remuneration at the Special Work Assignment rate for 3 hours for attending meetings at AVICC.

THAT the Board of Directors of the Central Coast Regional District approves Chair Kennedy and Director Northeast's remuneration at the Special Work Assignment rate for 1 hour for attending the Parcel Tax Review Panel meeting.

Issue/Background Summary:

At the AVICC Annual General Meeting Director Bertrand and CAO Slingerland attended meetings regarding the Ocean Falls Revitalization Committee as well as with BC Assessment and FLNRO regarding foreshore leases on the central coast.

Chair Kennedy and Director Northeast attended a lunch hour Parcel Tax Review Panel meeting on April 19, 2022.

Submitted by: Evangeline Hanuse
Evangeline Hanuse, Corporate Officer

Approved by: [Signature]
Curtis Slingerland, Chief Administrative Officer

