

CENTRAL COAST REGIONAL DISTRICT  
POLICIES

**F-4 - Additional Directors Remuneration**

**Preamble:** On occasion a director is required to undertake a task over and above the regular duties of a director, such task often requiring time away from the area or away from the directors work. Some remuneration is appropriate.

**Policy:** That when the Board or the Board Chairperson designates a specific task to a Director requiring travel beyond the Director's area, the Board shall authorize the payment of remuneration as provided for in the payment schedule of the remuneration bylaw, at the same time as it authorizes the specific task. The Board minutes shall record the authorization.

**Date:** November 12, 1997

**Reviewed:** March 3, 2004

Propose to rescind: March 12, 2015

Rationale: Propose that Policy F-4, Additional Directors Remuneration be rescinded in favour of Bylaw 442 Board Remuneration and Expenses Bylaw, Schedule "A" 1. Board Member Remuneration, speaks to the requirement for a consensus of the board prior to payment to a director.

Board Meeting  
MAR 12 2015  
CCRD ITEM E(b)