



Motion 9: Approval of update to Board Directors' remuneration

Additional information

Category	Current remuneration amounts		Proposed remuneration amounts		
	Scheduled for and concluding in 3 hours or less, or with no stated duration but concluding in 3 hours or less	Scheduled for 3 hours or less and concluding in more than 3 hours, scheduled for longer than 3 hours, or with no stated duration but concluding in longer than 3 hours	Scheduled for and concluding in 3 hours or less, or with no stated duration but concluding in 3 hours or less	Scheduled for 3 hours or less and concluding in more than 3 hours, scheduled for longer than 3 hours, or with no stated duration but concluding in longer than 3 hours	Annual Retainer
Chair, for chairing any Board meeting or RECO Members' meeting	\$375	\$750	\$545	\$1,089	\$4,000 Board Chair
Board Vice Chair	\$250	\$500	\$363	\$726	\$2,000 Board Vice Chair
Committee Chair, for chairing committee meetings	\$375	\$750	\$545	\$1,089	\$3,000 Committee Chair
Director	\$250	\$500	\$363	\$726	\$2,000 Director
Activities other than meetings	For activities scheduled for and concluding in 3 hours or less, or with no stated duration but concluding in 3 hours or less	For activities scheduled for 3 hours or less and concluding in more than 3 hours, scheduled for longer than 3 hours, or with no stated duration but concluding in longer than 3 hours	For activities scheduled for and concluding in 3 hours or less, or with no stated duration but concluding in 3 hours or less	For activities scheduled for 3 hours or less and concluding in more than 3 hours, scheduled for longer than 3 hours, or with no stated duration but concluding in longer than 3 hours	---
	(Subject to the Policy on Director Orientation & Development, if applicable)				
All members of the Board, including the Chair	\$250	\$500	\$363	\$726	---