



BYLAW NO. 425

A BYLAW TO AMEND THE COMPENSATION PAID TO DIRECTORS FOR PERFORMING THEIR DUTIES OF OFFICE

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 No. 167 to include provision for first nations directors appointed to the Regional Board;

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

Amendments

1. (1) Section 1 of Bylaw No. 167 is amended by adding the following definition:

"first nation director" means a director who has been appointed by a treaty first nation to sit as a director on the Regional Board.

(2) Clause (c) of section 2(2) [*Annual Indemnity Rates*] is amended by deleting the words "municipal directors" and substituting the words "municipal or first nations directors".

(3) Subsection (1A) of section 4 [*Adjustments to Indemnity Rates*] is amended by deleting the words "municipal directors" and substituting the words "municipal or first nations directors".

Effective Date

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

Citation

3. This bylaw may be cited for all purposes as Bylaw No. 425, being Director Compensation Bylaw 2013, Amendment No. 7.

READ A FIRST TIME ON THE 24TH DAY OF MARCH, 2021

READ A SECOND TIME ON THE 24TH DAY OF MARCH, 2021

READ A THIRD TIME ON THE 24TH DAY OF MARCH, 2021

RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 24TH DAY OF MARCH, 2021



Chair



Corporate Officer