

File: 0530.20

April 2, 2019

Chair and Directors
Regional District Board

Re: Vancouver Island Regional Library (VIRL) Board Remuneration

At the November 20, 2018 meeting, the Comox Valley Regional District (CVRD) Board passed the following resolution:

THAT the following appointments be made to the 2019 Vancouver Island Regional Library Board:

- Member: Director Arbour and
- Alternate member: Director Grieve.

Bylaw No. 236 being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012” requires a Board resolution confirming whether remuneration and/or travel expenses will be paid. As the VIRL Board compensates directors for expenses, I would request the CVRD Board’s consideration of the following resolution:

Requested action:

THAT the CVRD directors appointed to the Vancouver Island Regional Library Board for 2019 be paid remuneration for board meeting attendance in accordance with CVRD Bylaw No. 236 being “Comox Valley Regional District Remuneration and Expenses Bylaw 2012”.

Respectfully,

D. Arbour

Daniel Arbour
Director