

BC Transit**Board of Directors - Remuneration for fiscal year ending March 31, 2017**

		Rate per Meeting	Meetings Attended	Meeting Fees	Stipend	Total Remuneration ¹
Kevin Mahoney	Chair ^{2,4}	\$500	2.5	\$1,250	\$3,750	\$5,000
Frank Carson	Chair ^{2,4}	\$500	4	\$2,000	\$11,250	\$13,250
Susan Brice	Director ²	\$500	6.5	\$3,250	\$7,500	\$10,750
Kelly Cairns	Director ^{2,3}	\$500	6.5	\$3,250	\$10,500	\$13,750
Bob De Clark	Director	\$500	5.5	\$2,750	\$7,500	\$10,250
Carol Hamilton	Director	\$500	6	\$3,000	\$7,500	\$10,500
Carol LeClerc	Director	\$500	5.5	\$2,750	\$7,500	\$10,250
Peter Milobar	Director	\$500	5.5	\$2,750	\$7,500	\$10,250
			<u>42</u>	<u>\$21,000</u>	<u>\$63,000</u>	<u>\$84,000</u>

1 Total Remuneration includes Directors Meeting Fees & Stipends

2 Member of the Audit, Finance and Risk Management Committee

3 Chair of the Audit, Finance and Risk Management Committee

4 Retirement of Kevin Mahoney as of July 2016. New board chair Frank Carson appointed July 2016