BC Transit Board Remuneration Fiscal Year 2022/23 (For the year ending March 31, 2023)

Name	Position	Retainers					Meeting Fee Rates	Total Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Per Diem Fees	Expense Reimbursement	Total Annual Remuneration	
			Chair	Appointee	Audit Committee Chair	Other Committee Chair				(Chair Level 1 and Chair and Director Level 2)			
Catherine Holt	Chair 2	\$	15,000		\$ -	\$ -	\$ 500	16.25	\$ 8,125	\$ -	\$ -	\$	23,125
Susan Brice	Director 2,5			\$ 6,875	\$ -	\$ -	\$ 500	8.50	\$ 4,250	\$ -	\$ 56	\$	11,181
Blair Redlin	Director 3			\$ 7,500	\$ 3,000	\$ -	\$ 500	12	\$ 5,750	\$ -	\$ 1,783	\$	18,033
Karen Elliott	Director 4			\$ 4,375	\$ -	\$ -	\$ 500	4.50	\$ 2,250	\$ -	\$ 614	\$	7,239
Lisa Helps	Director 4			\$ 4,375	\$ -	\$ -	\$ 500	5	\$ 2,250	\$ -	\$ -	\$	6,625
Lyn Hall	Director 4			\$ 4,375	\$ -	\$ -	\$ 500	3.50	\$ 1,750	\$ -	\$ 3,224	\$	9,349
Wendal Milne	Director 2			\$ 7,500	\$ -	\$ -	\$ 500	8.75	\$ 4,375	\$ -	\$ 1,137	\$	13,012
Marianne Alto	Director 5			\$ 625	\$ -	\$ -	\$ 500	0.50	\$ 250	\$ -	\$ -	\$	875
Gladys Atrill	Director 5			\$ 625	\$ -	\$ -	\$ 500	0.50	\$ 250	\$ -	\$ -	\$	875
Maja Tait	Director 5			\$ 625	\$ -	\$ -	\$ 500	0.50	\$ 250	\$ -	\$ -	\$	875
Paul Horn	Director 5			\$ 625	\$ -	\$ -	\$ 500	0.25	\$ 125	\$ -	\$ -	\$	750
												\$	91,939

Notes

- 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 Karen Elliott, Lyn Hall and Lisa Helps ceased to be on the Board when they ceased to hold public office in November 2022
- 5 Susan Brice's appointment to the Board was rescinded and Marianne Alto, Maja Tait, Paul Horn and Gladys Atrill were appointed to the Board in February 2023