

**BC Transit****Board of Directors - Remuneration for fiscal year ending March 31, 2018**

		<b>Rate per Meeting</b>	<b>Meetings Attended</b>	<b>Meeting Fees</b>	<b>Stipend</b>	<b>Total Remuneration <sup>1</sup></b>
Frank Carson	Chair <sup>2,4</sup>	\$500	4	\$2,000	\$11,250	\$13,250
Catherine Holt	Chair <sup>2,4</sup>	\$500	2.5	\$1,250	\$3,750	\$5,000
Susan Brice	Director <sup>2</sup>	\$500	6.5	\$3,250	\$7,500	\$10,750
Kelly Cairns	Director <sup>2,3</sup>	\$500	5.5	\$2,750	\$10,500	\$13,250
Bob De Clark	Director	\$500	4	\$2,000	\$5,625	\$7,625
Carol Hamilton	Director	\$500	4	\$2,000	\$7,500	\$9,500
Carol LeClerc	Director	\$500	4	\$2,000	\$7,500	\$9,500
Peter Milobar	Director	\$500	0	\$0	\$1,250	\$1,250
Wendal Milne	Director	\$500	2	\$1,000	\$1,875	\$2,875
			<u>32.5</u>	<u>\$ 16,250</u>	<u>\$ 56,750</u>	<u>\$ 73,000</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 Frank Carson as of December 2017. New Board Chair Catherine Holt appointed December 2017.