

BC Transit
Fiscal Year 2019/20 (For the year ending March 31, 2020)

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 ¹
		Chair	Appointee	Audit Committee Chair	Other Committee Chair						
Catherine Holt	Chair ²	\$ 15,000	\$ -	\$ -	\$ -	\$ 500	18.5	\$ 9,250	\$ -	\$ 564	\$ 24,814
Susan Brice	Director ²	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	8	\$ 4,000	\$ -	\$ 107	\$ 11,607
Blair Redlin	Director ³	\$ -	\$ 7,500	\$ 2,250	\$ -	\$ 500	13	\$ 6,500	\$ -	\$ 505	\$ 16,755
Karen Elliot	Director	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	6.5	\$ 3,250	\$ -	\$ 696	\$ 11,446
Lisa Helps	Director	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	5	\$ 2,500	\$ -	\$ -	\$ 10,000
Lyn Hall	Director	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	6.5	\$ 3,250	\$ -	\$ 879	\$ 11,629
Wendal Milne	Director	\$ -	\$ 7,500	\$ -	\$ -	\$ 500	6.5	\$ 3,250	\$ -	\$ 971	\$ 11,721
\$											97,973

Notes:
¹ Total Remuneration includes Directors Meeting Fees & Stipends
² Member of the Finance and Audit Committee
³ Chair of the Finance and Audit Committee