

Thompson-Nicola Regional District

Directors & Committee Members Remuneration and Expense Report

Fiscal Year Ended December 31, 2022

Table of Contents

- A. Management Report
- B. Remuneration and Expenses to Directors
December 31, 2022
- C. Renumeration and Expenses to Committee Members
December 31, 2022
- D. Contracts Awarded to Directors
December 31, 2022

SCHEDULE A

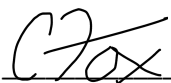
Management Report

The information contained in this Statement of Financial Information under the *Financial Information Act* and Section 376(1)(b) of the *Local Government Act* and Section 168 of the *Community Charter* have been prepared by management in accordance with Canadian public sector account standards or stated accounting principles, and the integrity and objectivity of these statements are management's responsibility. Management is also responsible for all the statements and schedules, and for ensuring that this information is consistent, where appropriate, with the information contained in the financial statements.

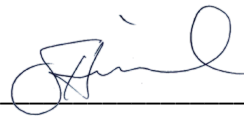
Management is also responsible for implementing and maintaining a system of internal controls designed to provide reasonable assurance that assets are safeguarded, transactions are properly authorized and recorded in compliance with legislative and regulatory requirements, and reliable financial information is produced.

The Board of Directors is responsible for ensuring that management fulfills its responsibilities for financial reporting and internal control and exercises responsibility through the Audit Committee of the Board. The Audit Committee meets with management and the external auditors three times a year.

The external auditors, BDO Canada LPP, conduct an independent examination, in accordance with Canadian generally accepted auditing standards, and express their opinion on the annual consolidated financial statements. Their examination does not relate to the other schedules and statements required by the Act. Their examination includes a review and evaluation of the Thompson-Nicola Regional District's system of internal controls and appropriate tests and procedures to provide reasonable assurance that the consolidated financial statements are presented fairly. The external auditors have full and free access to the Board.



Carla Fox, CPA, CMA
Chief Financial Officer



Scott Hildebrand
Chief Administrative Officer

Kamloops, British Columbia, Canada

June 15, 2023

SCHEDULE B

Remuneration and Expenses to Directors

For the Fiscal Year Ended December 31, 2022

Elected Official	Position	Remuneration	Expenses	Elected Official	Position	Remuneration	Expenses
Bass, Marsha	Board of Directors	\$ 16,600	\$ 286	O'Reilly, Michael	Board of Directors	15,250	\$ 305
Bepple, Nancy	Board of Directors	170	-	Onslow, Laura Lee	Board of Directors	3,292	3,010
Blackwell, Merlin	Board of Directors	17,045	2,358	Polderman, Jan	Board of Directors	16,299	4,659
Brown, Linda	Board of Directors	17,314	5,198	Quinn, Stephen	Board of Directors	32,641	17,349
Christian, Kenneth	Board of Directors	15,824	315	Raine, Alan	Board of Directors	17,265	1,308
Christopherson, Kurt	Alternate Board Director	470	333	Ranta, Peter	Board of Directors	1,211	576
Crowe, Rod	Board of Directors	14,764	1,121	Rice, Steven	Board of Directors	29,102	7,946
Dudy, Dieter	Board of Directors	14,069	492	Roden, Barbara	Board of Directors	25,155	3,806
Elliott, Ronaye	Board of Directors	25,116	1,022	Rothenburger, Melvin	Board of Directors	25,234	937
Gillis, Kenneth	Board of Directors	52,174	14,676	Sarai, Bill (*)	Board of Directors	1,786	48
Goetz, Michael	Board of Directors	-	48	Schaffer, Carol	Board of Directors	29,199	13,816
Graham, Herb	Board of Directors	32,996	13,962	Sinclair, Katherine	Board of Directors	5,679	-
Grenier, Michael	Board of Directors	2,597	691	Singh, Arjun	Board of Directors	14,944	2,268
Hall, Kelton	Board of Directors	1,451	48	Smith, James	Board of Directors	3,034	2,238
Hamer-Jackson, Reid	Board of Directors	-	48	Smith, Robin	Board of Directors	16,920	1,634
Haughton, Doug	Board of Directors	2,910	430	Stamer, John	Board of Directors	17,395	4,608
Hayward, Gillian	Board of Directors	2,597	777	Stanke, Roland	Board of Directors	1,691	752
Hunter, Mercedes	Alternate Board Director	165	-	Swan, Susan	Board of Directors	15,924	710
Inwards, Andrea	Alternate Board Director	470	130	Talarico, Santo	Board of Directors	14,081	-
Kershaw, William	Board of Directors	27,282	4,113	Thorpe, Patricia	Board of Directors	2,837	1,347
Laird, David	Board of Directors	32,926	14,691	Tsao, Usoff	Board of Directors	3,077	1,162
Lepsoe, David	Board of Directors	1,601	484	Waithe, Margot	Board of Directors	1,451	48
Morris, Lee (*)	Board of Directors	2,782	165	Walsh, Denis	Board of Directors	9,190	151
Neustaeter, Keturah	Board of Directors	1,111	48	Watson, Sally	Board of Directors	30,409	10,794
O'Connor, Denise	Board of Directors	1,891	1,152				

Consolidated total, elected officials

\$ 617,391 \$ 142,056

Note: (*) Alternate Board Director for partial year before being elected as a Board of Director.

SCHEDULE C

Remuneration and Expenses to Committee Members

For the Fiscal Year Ended December 31, 2022

Committee member	Remuneration	Expenses
Campbell, Holly	\$ -	\$ 120
Cederholm, Charlotte	100	-
Deckert, Eleanor	100	545
Gendron-Tyacke, Patricia	100	-
Karas, William	150	-
Lampreau, Ronald	-	284
Ludtke, William	100	-
Miller, Michelle	200	-
Nixon, Peter	-	109
Onslow, Laura Lee	50	-
Savage, Mike	150	-
Schenstead, Charmaine	100	-
Thomas, Cheryl	-	163
Tsutsumi, Michelle	-	67
Vesak, Robert	100	-
Wadlegger, Hazel	150	-
Wilson, Josie	-	154
Consolidated total, committee member	<u>\$ 1,300</u>	<u>\$ 1,442</u>

SCHEDULE D

Contracts Awarded to Directors

For the Fiscal Year Ended December 31, 2022

There were no contracts awarded to Directors of the Thompson-Nicola Regional District.