

COMOX-STRATHCONA REGIONAL HOSPITAL DISTRICT

BYLAW NO. 292

A bylaw to amend the director remuneration for meeting attendance

WHEREAS the Comox-Strathcona Regional Hospital District adopted Bylaw No. 244 being the “Comox-Strathcona Regional Hospital District Board Remuneration Bylaw No. 244, 2008” on the 1st day of October, 2008;

AND WHEREAS the board has requested that the bylaw be amended to update director remuneration for meeting attendance;

NOW THEREFORE the board of the Comox-Strathcona Regional Hospital District in open meeting assembled enacts as follows:

Amendment

1. Bylaw No. 244 being “Comox-Strathcona Regional Hospital District Board Remuneration Bylaw No. 244, 2008” is amended as follows:

- (a) Amending section 3(1) by replacing the following:

“3 (1) Each director shall be paid \$125.00 for attendance at a duly constituted regional hospital district board meeting.”

with the following section 3(1):

“3 (1) Each director shall be paid \$160.00 for attendance at a duly constituted Regional Hospital District Board meeting.”

- (b) Amending section 3(2) by replacing the following:

“3 (2) Each director who is a duly appointed member of a standing, select or special committee of the board or who has been invited to attend a meeting of such a committee by the chair of the committee, shall be paid the sum of \$125.00 for attendance at such committee meeting.”

with the following section 3(2):

“3 (2) Each director who is a duly appointed member of a standing, select or special committee of the board or who has been invited to attend a meeting of such a committee by the chair of the committee, shall be paid the sum of \$160.00 for attendance at such committee meeting.”

Citation

2. This Bylaw No. 292 may be cited as “Comox-Strathcona Regional Hospital District Remuneration and Expenses Bylaw 2008, Amendment No. 2.”

Read a first and second time this **19th** **day of** **September** **2019.**

Read a third time this **19th** **day of** **September** **2019.**

Adopted this **day of** **2019.**

Chair

Corporate Legislative Officer

I hereby certify the foregoing to be a true and correct copy of Bylaw No. 292 being “Comox-Strathcona Regional Hospital District Remuneration and Expenses Bylaw 2008, Amendment No. 2” as adopted by the board of the Comox-Strathcona Regional Hospital District on the day of 2019.

Corporate Legislative Officer