

**SCHEDULE OF BOARD REMUNERATION  
FOR THE FISCAL YEAR ENDING MARCH 31, 2023**

NAME	POSITION	RETAINERS				Meeting Rates (note 1)	Total Meeting Days Attended (note 4)		Total Meeting Fees (note 2)	Expense Reimbursement	Total Annual Remuneration
		Chair	Appointee	Audit & Finance Committee Chair	Other Committee Chair		Half Days	Full Days			
Adam, Wilfred	Director	-	7,500	-	-	500	12.0	6.0	6,000	2,788	16,288
Anderson, Shannon	Director & Chair - Performance, Planning & Priorities Committee	-	7,500	-	3,000	500	18.0	9.0	9,000	4,689	24,189
Berling, Russ	Director	-	7,500	-	-	500	9.0	9.0	6,750	6,575	20,825
Dolan, Shayna	Director	-	7,500	-	-	500	9.0	6.0	5,250	3,818	16,568
Everitt, Frank	Director & Chair - Governance & Management Relations Committee	-	7,500	-	3,000	500	15.0	6.0	6,750	743	17,993
Kennelly, Brian	Director	-	7,500	-	-	500	11.0	8.0	6,750	3,329	17,579
Kurjata, John	Director & Chair-Audit & Finance Committee	-	7,500	5,000	-	500	16.0	8.0	8,000	3,313	23,813
Locke, Linda	Director	-	7,500	-	-	500	17.0	7.0	7,750	9,063	24,313
Nyce, Colleen	Board Chair	15,000	-	-	-	500	59.0	10.0	19,750	10,710	45,460
Sterritt, Patricia	Director & Chair- Indigenous Health & Cultural Safety Committee	-	7,500	-	3,000	500	19.0	6.0	7,750	9,593	27,843
										<b>Total</b>	<b>\$ 234,871</b>

Notes:

- Meeting rates are established by Treasury Board Directive 2/20 pursuant to the Financial Administration Act.  
For 2022-23, meeting rates were \$250 for meetings of 4 hours or less and \$500 for meetings greater than 4 hours.  
The maximum number of eligible paid meeting days is limited to thirty (30) for Directors and sixty (60) for the Board Chair.
- Meetings greater than 4 hours are counted as 1.0 meeting day; meetings of 4 hours or less are counted as 0.5 meeting day.