

**BC Transit**

**Board of Directors - Remuneration for fiscal year ending March 31, 2013**

		<b>Rate per Meeting</b>	<b>Meetings Attended</b>	<b>Remuneration</b>
Kevin Mahoney	Chair 2	\$300	16	\$13,350
Susan Brice	Director 2	\$300	8	\$7,200
Kelly Cairns	Director 2,3	\$300	10	\$10,700
Bob De Clark	Director	\$300	9	\$7,350
Carol Hamilton 4	Director	\$300	7	\$5,850
Peter Milobar 4	Director	\$300	8	\$6,000
Mary Sjostrom	Director	\$300	8	\$7,200
				<u>\$57,650</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 New Directors effective June 22, 2012