

BC Transit

Board of Directors - Remuneration for fiscal year ending March 31, 2014

		Rate per Meeting	Meetings Attended ⁴	Meeting Fees	Stipend	Total Remuneration ¹
Kevin Mahoney	Chair ²	\$500 \$250	15 5	\$7,500 \$1,250		
				<u>\$8,750</u>	\$15,000	\$23,750
Susan Brice	Director ²	\$500 \$250	9 5	\$4,500 \$1,250		
				<u>\$5,750</u>	\$7,500	\$13,250
Kelly Cairns	Director ^{2,3}	\$500 \$250	8 4	\$4,000 \$1,000		
				<u>\$5,000</u>	\$10,500	\$15,500
Bob De Clark	Director	\$500 \$250	5 4	\$2,500 \$1,000		
				<u>\$3,500</u>	\$7,500	\$11,000
Carol Hamilton	Director	\$500 \$250	5 5	\$2,500 \$1,250		
				<u>\$3,750</u>	\$7,500	\$11,250
Peter Milobar	Director	\$500 \$250	5 4	\$2,500 \$1,000		
				<u>\$3,500</u>	\$7,500	\$11,000
Mary Sjostrom	Director	\$500 \$250	4 4	\$2,000 \$1,000		
				<u>\$3,000</u>	\$7,500	\$10,500
			<u>82</u>	<u>\$33,250</u>	<u>\$63,000</u>	<u>\$96,250</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 Half Day (conference call) Meeting Rate \$250, Full Day Meeting Rate \$500