



Date Submitted:	15-Aug-21
Director Name:	Allan Sheppard
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00			60	\$35.40	\$465.40	No	No
	July Internet allowance					\$96.04			\$96.04		Yes
										No	No
27	Nomination Committee	Committee Meeting	1	\$430.00			60	\$35.40	\$465.40	No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
										No	No
										No	No
										No	No
Totals			2	\$1,193.33		\$96.04	120	\$70.80	\$1,360.17		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$763.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$96.04

The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$1,289.37	Taxable
\$70.80	Non-Taxable



Date Submitted:	15-Aug-21
Director Name:	Dave Rutherford
For the month of:	July / 2021
Reviewed by:	Nancy Brown

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00			60	\$35.40	\$465.40	No	No
	July Internet allowance					\$89.99			\$89.99		Yes
7	Refund from Surplus	Committee Meeting	1	\$250.00					\$250.00	No	No
27	Nomination Committee	Committee Meeting	1	\$430.00			60	\$35.40	\$465.40	No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
	Chair's Honourarium - Paid Monthly	Honourarium		\$125.00					\$125.00	No	No
	Chair's Monthly Meeting Honourarium	Honourarium		\$430.00					\$430.00	No	No
										No	No
Totals			3	\$1,998.33		\$89.99	120	\$70.80	\$2,159.12		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$1,318.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$89.99

The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$2,088.32	Taxable
\$70.80	Non-Taxable



Date Submitted:	15-Aug-21
Director Name:	Bob Burley
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting								No	No
	July Internet allowance					\$40.00			\$40.00		Yes
										No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
										No	No
										No	No
										No	No
										No	No
Totals				\$333.33		\$40.00			\$373.33		

Remuneration	
Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$333.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$40.00

The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$373.33	Taxable
\$0.00	Non-Taxable



Date Submitted:	15-Aug-21
Director Name:	Bruce Buttar
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00					\$430.00	No	No
	July Internet allowance					\$99.00			\$99.00		Yes
										No	No
										No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
										No	No
										No	No
										No	No
Totals			1	\$763.33		\$99.00			\$862.33		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$763.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$99.00

The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$862.33	Taxable
\$0.00	Non-Taxable



Date Submitted:	15-Aug-21
Director Name:	Nancy Brown
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00			126	\$74.34	\$504.34	No	No
	July Internet allowance					\$75.65			\$75.65		Yes
	Phone Allowance					\$65.00			\$65.00	No	Yes
										No	No
27	Nomination Committee	Committee Meeting	1	\$430.00			126	\$74.34	\$504.34	No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
	V-Chair's Honourarium - Paid Monthly	Honourarium		\$62.50					\$62.50	No	No
	V-Chair's Monthly Meeting Honourarium	Honourarium		\$215.00					\$215.00	No	No
										No	No
Totals			2	\$1,470.83		\$140.65	252	\$148.68	\$1,760.16		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$1,040.83	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$140.65

The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$1,611.48	Taxable
\$148.68	Non-Taxable



Date Submitted:	15-Aug-21
Director Name:	Van Darling
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00			80	\$47.20	\$477.20	No	No
	July Internet allowance					\$79.09			\$79.09		Yes
7	Refund from Surplus	Committee Meeting	1	\$250.00					\$250.00	No	No
27	Nomination Committee	Committee Meeting	1	\$430.00			126	\$74.34	\$504.34	No	No
										No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
										No	No
										No	No
										No	No
Totals			3	\$1,443.33		\$79.09	206	\$121.54	\$1,643.96		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$763.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$79.09

The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$1,522.42	Taxable
\$121.54	Non-Taxable



Date Submitted:	15-Aug-21
Director Name:	Bill Dorland
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00			100	\$59.00	\$489.00	No	No
	July Internet allowance					\$90.39			\$90.39		Yes
7	Refund from Surplus	Committee Meeting	1	\$250.00					\$250.00	No	No
27	Nomination Committee	Committee Meeting	1	\$430.00			100	\$59.00	\$489.00	No	No
										No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
										No	No
										No	No
										No	No
Totals			3	\$1,443.33		\$90.39	200	\$118.00	\$1,651.72		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$763.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$90.39

The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$1,533.72	Taxable
\$118.00	Non-Taxable




Date Submitted:	15-Aug-21
Director Name:	John Kernaghan
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00			60	\$35.40	\$465.40	No	No
	July Internet allowance					\$107.35			\$107.35		Yes
	Phone allowance					\$65.00			\$65.00	No	Yes
										No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
										No	No
										No	No
										No	No
Totals			1	\$763.33		\$172.35	60	\$35.40	\$971.08		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$763.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$172.35

 The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$935.68	Taxable
\$35.40	Non-Taxable




Date Submitted:	15-Aug-21
Director Name:	Richard Barrett
For the month of:	July / 2021
Reviewed by:	Dave Rutherford

Day	Description of meeting / Location	Type of Event	# of Days	Perdiem	Meals (Receipt)	Other	# of KM	KM Amount	Total	Txble KM	Txble EXP
15	July Monthly Board Meeting	Board Meeting	1	\$430.00			180	\$106.20	\$536.20	No	No
	July Internet allowance					\$50.00			\$50.00		Yes
	Phone Allowance					\$65.00			\$65.00	No	No
										No	No
										No	No
										No	No
										No	No
										No	No
	Annual Honourarium - Paid Monthly	Honourarium		\$333.33					\$333.33	No	No
										No	No
										No	No
										No	No
										No	No
Totals			1	\$763.33		\$115.00	180	\$106.20	\$984.53		

Remuneration

Regular (All meetings other than virtual)	\$430.00
Virtual (up to 2 hours incl. Prep time)	\$250.00
Per Diem Chair (Monthly)	\$430.00
Per Diem Vice-Chair (Monthly)	\$215.00
Honourarium All Directors (Monthly)	\$333.33
Honourarium Chair (Monthly)	\$125.00
Honourarium Vice-chair (Monthly)	\$62.50
KM rate	\$0.59

OFFICE USE			
Directors Fees:	\$763.33	KM:	\$0.00
Education:	\$0.00	Meals:	\$0.00
Convention:	\$0.00	Other:	\$115.00

 The total includes the number of days multiplied by the per diem per day (not the column total).

OFFICE USE	
\$813.33	Taxable
\$171.20	Non-Taxable

Directors Fees for the Month of July

	Perdiems	Full Days	Other Days	Travel	Other Expense
Diectors Meetings					
Board Meetings	\$3,440.00	8	0	\$671.42	\$0.00
Committee	\$2,900.00	5	3		
Other	\$0.00	<u>0</u>	<u>0</u>	\$0.00	\$0.00
	\$6,340.00	13	3	\$671.42	\$0.00
Education					
	\$0.00	0	0	\$0.00	\$0.00
Events					
Fun Event	\$0.00			\$0.00	\$0.00
Other Events	\$0.00				
	\$0.00	0	0	\$0.00	\$0.00
Conventions					
	\$0.00	0		\$0.00	\$0.00
Honourariums					
	\$3,832.47				
Total Perdiems & Honourariums	<u>\$10,172.47</u>	13	3		