

**KENORA DISTRICT SERVICES BOARD
POLICY and PROCEDURE**

TITLE: BOARD OF DIRECTORS HONORARIA	SECTION: HUMAN RESOURCES
DATE: December 2, 1999	POLICY NO.: KDSB-HR-I-06
APPROVED BY: Resolution 1999-85	REVISED:

1. POLICY STATEMENT

It is the policy of the Kenora District Services Board to provide an honorarium to each Board Director in recognition of their time committed to conducting Board business. The honorarium is an amount paid in addition to any travel and accommodation costs a Director may be eligible for under the Travel and Accommodation Policy (KDSB-HR-I-01) of the Board.

2. PROCEDURE

- 2.1 The Board of Directors shall establish an annual honorarium through the passage of a resolution at a meeting of the Board.
- 2.2 The annual honoraria to be established will be the same for all Directors except the three members of the Executive Committee who shall receive an additional amount to be established through the passage of a resolution at a meeting of the Board.
- 2.3 The honoraria will be paid in two equal payments on or about June 30th and December 31st each year.
- 2.4 The Board of Directors will review the honoraria amount from time to time to ensure that it reflects the nature of the business of the Board and is consistent with the economic conditions in the District of Kenora.