1. CALL TO ORDER

The meeting is called to order at _____ p.m.

2. ADOPTION OF THE AGENDA

2.1 Addition of late items

2.2 Adoption of the agenda

Recommendation:

THAT the agenda for the 23 Sep 2025 Remuneration Task Force Meeting be adopted as presented.

3. ADOPTION OF THE MINUTES

2025.09.16 - Minutes_DRAFT.pdf 🖉

Recommendation:

THAT the minutes of the September 16, 2025 Remuneration Task Force Meeting be adopted as presented.

4. INFORMATION ITEMS

4.1 Bylaws and Policies from comparable communities
Ashcroft

- C-05-2021 Council Annual Remuneration.pdf 🖉
- Expense-Reimbursement-Bylaw-Bylaw-No.-763.pdf 🖉
- F-03-2021 Travel Reimbursement Policy - Amended with Cancellation Clause Edit and Claim Form.pdf 🖉
- Indemnification-and-remuneration-Bylaw-No.824.pdf 🖉

Chase

- 9.4 2025 COUNCIL REMUNERATION.pdf 🖉
- ADM-21 (2009) Expense Reimbursement - Revised 2025-Auto

[Rate.pdf](#) 🔗

Gold River

- [Bylaw-No-714-2018-Council-Remuneration-and-Expense-Bylaw.pdf](#) 🔗

Lumby

- [Bylaw No. 837, 2020 (Council Remuneration Bylaw).pdf](#) 🔗

Nakusp

- [Council Remuneration Bylaw 713, 2022.pdf](#) 🔗
- [F5 - Expense Accounts and Travel - Signed 2022.pdf](#) 🔗
- [P12 - Attendance at Conferences.pdf](#) 🔗

Radium Hot Springs

- [Bylaw No. 502 2024 Council Remuneration.pdf](#) 🔗
- [Travel Policy.pdf](#) 🔗

Salmo

- [638_-_Personal_Expenses_2011.pdf](#) 🔗
- [702-Council-Remuneration-2018.pdf](#) 🔗

Valemount

- [Bylaw_No_899_2024 Council Remuneration.pdf](#) 🔗
- [Policy No 38 Travel Allowances FEB 2024.pdf](#) 🔗

5. QUESTION PERIOD

An opportunity for members of the public to ask questions or make comments regarding items on the agenda.

6. BUSINESS

6.1 Review of existing Village bylaws and policies regarding remuneration, expenses, and benefits.

7. LATE ITEMS

8. NEXT MEETING

The next meeting is scheduled for _____

Note: Tuesday, September 30, 2025 is a statutory holiday.

9. ADJOURNMENT

Recommendation:

THAT the meeting be adjourned at _____ p.m.