

**MOUNTAIN VIEW REGIONAL  
WASTE MANAGEMENT  
COMMISSION**



**ORGANIZATIONAL MEETING OF  
October 31, 2016**

**MOUNTAIN VIEW COUNTY OFFICE  
COUNCIL CHAMBERS**

**AT 9:00 A.M.**

## AGENDA for Organizational Meeting

Mountain View Regional Waste Management Commission  
October 31, 2016 @ 9:00 a.m.  
Council Chambers – Mountain View County Office

- Item 1: Call to Order - CAO
- Item 2: Additions or Deletions of the Agenda
- Item 3: Approval of Agenda
- Item 4: Appointment of Chair and Vice-Chair
  - 4.1 Appointment of Chair
  - 4.2 Appointment of Vice-Chair
- Item 5: Appointment of Standing Committees
  - 5.1 Finance Standing Committee
  - 5.2 Landfill/Recycling Standing Committee
- Item 6: Review of Board Remuneration  
*Pages 1-3*
  - 6.1 RFD Board Remuneration
- Item 7: Date, Time & Place of Regular Board Meetings
- Item 8: Adjournment

MOUNTAIN VIEW REGIONAL WASTE MANAGEMENT  
COMMISSION

REQUEST FOR DECISION

**Issue:**  
**Board Remuneration**

**Recommendation:**

THAT the Board continue to use the Board Remuneration at the existing rates.

**Comments:**

**Date:** October 31, 2016

**Submitted By:**

**Reviewed By:**



**APPENDIX "A"**

**Travel and Meal Reimbursement and Allowance Rates**

Expense Type	Section Reference	Reimbursement with Receipt	Allowance without Receipt
Claimable Travel Expenses Without a Receipt	7(2)	N/A	\$12.75
Private Vehicle Mileage Allowance	8(14)(a)	N/A	\$0.505 per kilometre travelled
Daily Vehicle Allowance	8(14)(b)	N/A	\$10.25 per day
Adverse Driving Condition Allowance	8(14)(c)	N/A	\$8.55 per day
Other Use of Private Vehicle	8(14)(d)	N/A	\$0.165 per kilometre
Travel to Selection Panels	8(15)	Per general rules of reimbursement	\$0.165 per kilometre
Business Insurance	8(17)	\$500 per year Maximum	N/A
Meals in Canada			
Breakfast	9(4)	Actual expense	\$9.20
Lunch	9(4)	Actual expense	\$11.60
Dinner	9(4)	Actual expense	\$20.75