



# VANCOUVER POLICE BOARD

\*PROVIDING INDEPENDENT CIVILIAN OVERSIGHT, GOVERNANCE, AND STRATEGIC LEADERSHIP TO THE VANCOUVER POLICE DEPARTMENT, REFLECTING THE NEEDS, VALUES AND DIVERSITY OF VANCOUVER'S COMMUNITIES.\*

## **Vancouver Police Board: 2020 *per diem* and attendance report**

Members of the Vancouver Police Board are paid a *per diem* for meetings they attend. These are intended to cover out-of-pocket costs such as cell phone charges, parking, childcare and printing. The Mayor, as Chair of the Police Board, is not eligible for *per diem* payments.

In 2020, Board members were paid \$273 for each meeting (\$548 for those rare meetings that lasted for more than four hours; and \$150 for each meeting attended by conference call). *Per Diem* rates are reviewed regularly and never exceed those paid to the Greater Vancouver Regional District Board. *Per Diem* payments are taxable and each Board member is liable for tax on their total payment.

### **In 2020, the number of Board and committee meetings for which *per diem* payments were made was as follows:**

Board meetings	7
Finance Committee	5
Governance Committee	5
HR Committee	4
S.C. Committee	1
Other <sup>1</sup>	27

### **Total payments made to Board members were as follows:**

Patricia Barnes	\$7868
Allan E. Black	\$6722
Barj Dhahan	\$8141
Wendy John	\$3811
Dr. Sherri Magee	\$4936
Claire Marshall	\$3036
Dr. Peter Wong	\$3011
Rachel Roy	\$4834
Frank Chong	\$3638
Merrilee Robson	\$4034
Faye Wightman	\$2538

More information about the Vancouver Police Board's *per diem* policy can be found in the Board's Policy and Procedure Manual, Appendix 8, at <http://vancouver.ca/police/policeboard/manual.htm>

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<sup>1</sup> Includes meetings with City Council, BC Association of Police Boards, Canadian Association of Police Governance, Vancouver Police Foundation, Vancouver Coastal Health Board, Stakeholder Consultations and others, DCC .



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## 2020 Attendance at Board Meetings:

The following shows the total number of Board meetings the Member could have attended and the number actually attended:

<b>Board Member</b>	<b># of Board Meetings Possible to Attend</b>	<b># of Board Meetings Actually Attended</b>
Patricia Barnes	7	7
Allan E. Black	7	7
Barj Dhahan	7	7
Wendy John	7	4.5
Dr. Sherri Magee	3	3
Claire Marshall	4	3
Dr. Peter Wong	3	3
Rachel Roy	5	5
Frank Chong	4	4
Merrilee Robson	4	4
Faye Wightman	3	3