

Municipality of the District of Lunenburg POLICY

Title: Non Council Appointments and Honorariums	
Policy No. MDL- 04	
Effective Date: October 9, 2007	Amended Date: April 9, 2013, July 14, 2020

1.0 Purpose

The purpose of this policy is to establish a procedure for the appointment of Non-Council Members to a standing, special or advisory committee and a method for calculation of an honorarium for such appointment. [amended July 14, 2020]

2.0 Procedure for Appointment of Non-Council Members


The following procedure shall be followed for the appointment of Non-Council members:

- a) Councillors shall nominate non-council persons for members of Committees, Boards or Commissions in writing to the Nominating Committee.
- b) The Nominating Committee shall recommend Non-Council members for Committees, Boards or Commissions to the Council. If the Nominating Committee's recommendation is not accepted by Council, then nominations shall be made in writing to the Council who will accept nominations and appoint such members.

3.0 Annual Honorariums

Annual honorariums paid to Non-Council members appointed by Council shall be \$55 per meeting plus appropriate mileage. [Amended April 9, 2013]

4.0 Policy MDL-04 approved on April 1, 1999 is hereby repealed and replaced with this Policy MDL-04.

Clerk's Annotation for Official Policy Book	
Date of Adoption	<u>October 9, 2007</u>
Date of Notice to Council Members of Intent to Consider Amendments Date of Passage of Amendments:	<u>March 20, 2013</u> <u>April 9, 2013</u>
Date of Notice to Council Members of intent to Consider Amendments Date of Passage of Amendments	<u>June 23, 2020</u> <u>July 14, 2020</u>
<p>I certify that this "<i>Non Council Appointments and Honorariums Policy</i>" was adopted and amended by Council as indicated above.</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 40%;">  <p>_____</p> <p>Municipal Clerk</p> </div> <div style="width: 40%; text-align: center;"> <p>July 15, 2020</p> <p>_____</p> <p>Date</p> </div> </div>	