

**Town of North Rustico Council  
REQUEST FOR DECISION**

**Topic:** New Arena Board of Directors & Remuneration

<b>Date:</b> February 6 <sup>th</sup> , 2020	<b>Request No:</b> 2020-02 <i>(Office Use Only)</i>
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<b>Person:</b> Patsy Gamauf	<b>Representing:</b> Town/Arena/New Arena Board of Directors
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**Background:**  
With the transfer of the North Star Arena to the Town on April 1<sup>st</sup>, the Arena will need to establish a new volunteer board of directors as per discussions with our lawyer and accountant. In terms of remuneration, the current board is compensated with a \$100 gift card at the end of the year. Because it is budget time, it is a good time now to discuss remuneration for the new board.

**Request:**  
To establish the makeup of the new board of directors for the arena and to also compensate them with an honorarium. This would be a yearly amount of \$500 with an additional \$600 compensation for telephone and internet per board member.

<b>Advantages</b>	<b>Disadvantages</b>
<ol style="list-style-type: none"> <li>1) To retain quality board members who will have a strong commitment to the arena</li> <li>2) To show appreciation for the commitment and work to the arena</li> </ol>	<ol style="list-style-type: none"> <li>1) Cost</li> </ol>

<b>Required Resources:</b>	
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<b>Staff Comments</b>	
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<b>CAO's Review / Comments</b>	The makeup of the board should include two members of the existing arena board, a member of council and four other volunteers from surrounding communities to make up a board of 6 members and 1 chairperson. This board will be very busy over the next three years.
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