



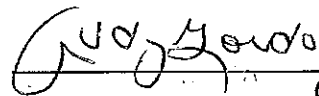
**COMMISSION MEETING
REMUNERATION AND MILEAGE
ALLOWANCE POLICY**

Policy No. 4
Date Passed: April 6, 2009

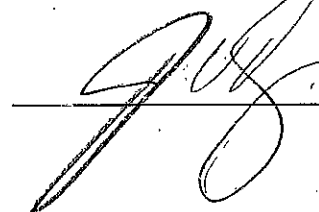
PURPOSE: To establish dates by which a review of Commission meeting remuneration will be held, and to set fees for mileage claims.

Commission Responsibilities

1. At the first meeting held in every year, a review of remuneration for commission meetings will be discussed, and if necessary, a vote will be held to determine if per meeting rates should be increased.
2. Mileage and meal rates will be based on the Canada Revenue Agency guidelines.



Chairperson



Manager