

**Legal Services Society
Reporting Year (April 1, 2020 - March 31, 2021)**

Name	Position	Retainers				Current Meeting Rates	Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Remuneraiton
		Board Services	Board Chair	Finance/Audit Committee Chair	Stakeholder Engagement Committee Chair				
Jean Whittow, QC	Chair	\$3,000	\$3,000			\$300	21	\$6,300	\$12,300
Alison MacPhail	Member**					\$300	0.5	\$150	\$150
Celeste Haldane, LL.M.	Member/ Chair, Stakeholder Engagement Committee	\$3,000			\$1,000	\$300	6.5	\$1,950	\$5,950
Karen Christiansen, FCPA, FCA	Chair, Finance Committee	\$3,000		\$2,000		\$300	11	\$3,300	\$8,300
Dinyar Marzban, QC	Member*	\$2,250				\$300	7.5	\$2,250	\$4,500
Donna Turko, QC	Member	\$3,000				\$300	4.5	\$1,350	\$4,350
Allan Seckel, QC	Member	\$3,000				\$300	10	\$3,000	\$6,000
Nathalie Baker	Member	\$3,000				\$300	7.5	\$2,250	\$5,250
Christine Smith-Martin	Member*	\$3,000				\$300	2.5	\$750	\$3,750
Gisela Ruebsaat	Member	\$3,000				\$300	10.5	\$3,150	\$6,150
Nancy Merrill, QC	Member*	\$750				\$300	4.5	\$1,350	\$2,100
		\$27,000	\$3,000	\$2,000	\$1,000		82	\$25,800	\$58,800

Comments:

Current rates: \$300 full day; \$150 Half day

*Served in position partial year

** Alison MacPhail was not a member in FY2021, but attended a Governance hand over meeting in April 2020

Annual Retainers paid quarterly in advance pursuant to the Treasury Board Directive 3/11.

Chair of the Board \$6,000; Chair of Finance \$5,000; Chair of Stakeholder Committee \$4,000 and board members \$3,000.

Departing Board Members:

Alison MacPhail	Term ended January 31, 2020
Dinyar Marzban	Term ended December 31, 2020
Christine Smith- Martin	Resigned February 13, 2021
Nancy Merrill	Resigned May 26, 2021

New Board Members:

Nancy Merrill	Effective January 1, 2021
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