



**Legal Services Society
Reporting Year (April 1, 2021 - March 31, 2022)**

Name	Position	Retainers				Current Meeting Rates	Number of Meeting Days Attended (indicate if half day meeting)	Total Meeting Fees	Total Remuneration
		Board Services	Board Chair	Finance/Audit Committee Chair	Stakeholder Engagement Committee Chair				
Karen Christiansen, FCPA, FCA	Chair*	\$3,000	\$2,250	\$500		\$300	19.5	\$5,850	\$11,600
Allan Seckel, QC	Chair, Finance Committee*	\$3,000		\$1,500		\$300	14.5	\$4,350	\$8,850
Celeste Haldane, LLM	Chair, Stakeholder Engagement Committee	\$3,000			\$1,000	\$300	4	\$1,200	\$5,200
Melissa Louie	Member*	\$2,160				\$300	5.5	\$1,650	\$3,810
Phil Riddell, QC	Member*	\$2,160				\$300	8	\$2,400	\$4,560
Brad Daisley	Member*	\$1,696				\$300	10	\$3,000	\$4,696
Tracy Porteous	Member*	\$1,247				\$300	6	\$1,800	\$3,047
Jean Whittow	Member*	\$1,500	\$750			\$300	11	\$3,300	\$5,550
Donna Turko, QC	Member	\$3,000				\$300	7.5	\$2,250	\$5,250
Nathalie Baker	Member	\$2,250				\$300	3.5	\$1,050	\$3,300
Gisela Ruebsaat	Member	\$3,000				\$300	15	\$4,500	\$7,500
Nancy Merrill, QC	Member*	\$750				\$300	0.5	\$150	\$900
		\$26,763	\$3,000	\$2,000	\$1,000		105.0	\$31,500	\$64,263

Comments:

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

*Served in position partial year

Annual Retainers paid quarterly in advance pursuant to the Treasury Board Directive:

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:

Jean Whittow

Term Ended September 7, 2021

Nancy Merrill

Resigned May 26, 2021

Appointments as Chairs:

Karen Christiansen was appointed as Chair of the Board on May 14, 2021

Allan Seckel was appointed as Chair of Finance Committee on May 31, 2021

New Board Members:

Melissa Louie

Effective July 12, 2021

Phil Riddell, QC

Effective July 12, 2021

Brad Daisley

Effective September 7, 2021

Tracy Porteous

Effective November 1, 2021