

Mackenzie Valley Environmental Impact Review Board

Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

March 31, 2014

Mackenzie Valley Environmental Impact Review Board

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For the year ended March 31, 2014

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Independent Auditors' Report

To the Board of Directors of Mackenzie Valley Environmental Impact Review Board

We have audited the accompanying financial statements of Mackenzie Valley Environmental Impact Review Board which comprises the statement of financial position as at March 31, 2014 and the statements of operations, changes in net assets, and cash flows for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with Public Sector Accounting Standards for Not-for-Profit Organizations, and for such internal control as management determines is necessary to enable preparation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we comply with ethical requirements and plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Board as at March 31, 2014 and the results of its operations for the year then ended in accordance with Public Sector Accounting Standards for Not-for-Profit Organizations.



Mackenzie Valley Environmental Impact Review Board

Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

For the year ended March 31, 2014

Position	Months	Salary and Benefits (Inc. IPA and VTA)		Honoraria		Total	Travel Expenses		Total	
		Operations	Gahcho Kue	Operations	Gahcho Kue		Operations	Gahcho Kue		
Elected or Appointed officials										
Board Member	9	\$ -	\$ -	\$ 48,375	\$ -	\$ 48,375	\$ 22,630	\$ -	\$ 22,630	
EIR Panel Chairperson	4	-	-	-	10,250	10,250	-	1,000	1,000	
Board Member/EIR Panel Member	12	-	-	65,250	5,438	70,688	21,725	1,943	23,668	
Board Member	12	-	-	71,718	-	71,718	2,683	-	2,683	
Board Member	12	-	-	61,125	-	61,125	18,759	-	18,759	
EIR Panel Member	4	-	-	-	7,875	7,875	-	-	-	
Board Member/EIR Panel Member	4	-	-	24,140	7,641	31,781	2,669	102	2,771	
Chairperson	12	-	-	153,750	-	153,750	19,039	-	19,039	
Board Member/EIR Panel Member	4	-	-	14,099	9,339	23,438	4,458	6,348	10,806	
Board Member	12	-	-	52,688	-	52,688	7,988	-	7,988	
		\$ -	\$ -	\$ 491,145	\$ 40,543	\$ 531,688	\$ 99,951	\$ 9,393	\$ 109,344	
Unelected Senior Officials										
Executive Director	10	\$ 118,462	\$ -	\$ -	\$ -	\$ 118,462	\$ 6,003	\$ -	\$ 6,003	
Executive Director	2	24,423	-	-	-	24,423	-	-	-	
		\$ 142,885	\$ -	\$ -	\$ -	\$ 142,885	\$ 6,003	\$ -	\$ 6,003	

Mackenzie Valley Environmental Impact Review Board

Notes to Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

March 31, 2014

1. **Basis of Presentation**

The financial information reflects only the salaries, honoraria, travel expenses and other remuneration paid to the senior officials and elected officials. It does not reflect the assets, liabilities or total revenue and expenses of the Mackenzie Valley Environmental Impact Review Board.