

Mackenzie Valley Environmental Impact Review Board

Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

March 31, 2013

Mackenzie Valley Environmental Impact Review Board

Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

For the year ended March 31, 2013

Page

Independent Auditors' Report	2
Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration	3
Notes to the Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration	4



Crowe MacKay LLP
Member Crowe Horwath International
5103-51st Street, PO Box 727
Yellowknife, NT X1A 2N5
+1.867.920.4404 Tel
+1.867.920.4135 Fax
+1.866.920.4404 Toll Free
www.crowemackay.ca

Independent Auditors' Report

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

We have audited the accompanying Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration paid by the Mackenzie Valley Environmental Impact Review Board as at March 31, 2013 and a summary of significant accounting policies (together "the schedule.")

Management's responsibility for the Schedule

Management is responsible for the preparation and fair presentation of this schedule in accordance with the Year-end Reporting Handbook for the Department of Aboriginal Affairs and Northern Development Canada Recipient and Flow Through Organizations relevant to preparing such a schedule, and such for internal control as management determines is necessary to enable preparation of schedules that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility to express an opinion on this schedule 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 schedule is free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the schedule. 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 schedule 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 schedule.

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, this schedule presents fairly, in all material respects, the disbursements of the Board for the Mackenzie Valley Environmental Impact Review Board as at March 31, 2013 in accordance with the Year-end Reporting Handbook for the Department of Aboriginal Affairs and Northern Development Canada Recipient and Flow Through Organizations.

Yellowknife, Canada
February 26, 2014

Crowe MacKay LLP
Chartered Accountants

Mackenzie Valley Environmental Impact Review Board

Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

For the year ended March 31, 2013

Position	Months	Salary and Benefits/ Honoraria			Travel Expenses			TOTAL
		Operations	Gahcho Kue	Total	Operations	Gahcho Kue	Total	
<i>Elected or Appointed officials</i>								
Chairperson	12	\$ 138,148	\$ -	\$ 138,148	\$ 33,451	\$ -	\$ 33,451	\$ 171,599
Board Member	8	29,438	-	29,438	18,287	-	18,287	47,725
Board Member/EIR Panel Member	12	6,563	25,312	31,875	521	3,671	4,192	36,067
Board Member/EIR Panel Member	12	59,491	22,478	81,969	43,468	5,021	48,489	130,458
Board Member/EIR Panel Member	12	63,797	21,666	85,463	32,835	4,020	36,855	122,318
Board Member	12	58,031	-	58,031	42,615	1,884	44,499	102,530
Board Member/EIR Panel Member	12	58,338	18,256	76,594	17,897	2,165	20,062	96,656
Board Member	6	25,313	-	25,313	4,940	2,165	7,105	32,418
Board Member	8	38,250	-	38,250	1,722	-	1,722	39,972
EIR Panel Chairperson	12	2,962	38,288	41,250	2,798	5,685	8,483	49,733
		\$ 480,331	\$ 126,000	\$ 606,331	\$ 198,534	\$ 24,611	\$ 223,145	\$ 829,476
<i>Unelected Senior Officials</i>								
Executive Director	12	\$ 176,358	\$ -	\$ 176,358	\$ 15,126	\$ -	\$ 15,126	\$ 191,484
		\$ 656,689	\$ 126,000	\$ 782,689	\$ 213,660	\$ 24,611	\$ 238,271	\$1,020,960

Mackenzie Valley Environmental Impact Review Board

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

March 31, 2013

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.