

Mackenzie Valley Environmental Impact Review Board

Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

March 31, 2012

Mackenzie Valley Environmental Impact Review Board

Schedule of Salaries, Honoraria, Travel Expenses and Other Remuneration

For the year ended March 31, 2012

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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, 2012 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 is 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, 2012 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, 2012

Position	Months	Salary and Benefits/ Honoraria			Travel Expenses			TOTAL
		Operations	Gahcho Kue	Total	Operations	Gahcho Kue	Total	
Elected or Appointed officials								
Chairperson	12	\$ 132,000	\$ -	\$ 132,000	\$ 27,505	\$ -	\$ 27,505	\$ 159,505
Board Member	12	40,235	-	40,235	20,504	285	20,789	61,024
Board Member/EIR Panel Member	12	45,579	9,094	54,673	9,586	-	9,586	64,259
Board Member/EIR Panel Member	12	35,692	15,261	50,953	22,505	287	22,792	73,745
Board Member/EIR Panel Member	12	39,617	15,523	55,140	19,073	408	19,481	74,621
Board Member	12	45,296	-	45,296	20,008	-	20,008	65,304
Board Member/EIR Panel Member	12	21,124	16,392	37,516	6,673	208	6,881	44,397
Board Member	12	49,797	-	49,797	7,686	-	7,686	57,483
EIR Panel Chairperson	12	43,485	28,623	72,108	16,343	-	16,343	88,451
		\$ 452,825	\$ 84,893	\$ 537,718	\$ 149,883	\$ 1,188	\$ 151,071	\$ 688,789
Unelected Senior Officials								
Executive Director	12	\$ 174,261	\$ -	\$ 174,261	\$ 2,315	\$ -	\$ 2,315	\$ 176,576
		\$ 627,086	\$ 84,893	\$ 711,979	\$ 152,198	\$ 1,188	\$ 153,386	\$ 865,365

Mackenzie Valley Environmental Impact Review Board

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

March 31, 2012

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.