

**REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN
BOARD POLICY**

POLICY: Director and Alternate Director Accident Insurance

AUTHORITY: Board Resolution No. SB47/91 dated April, 1991.
Reviewed March 22, 2001 (maintain)

AMENDED: Board Resolution dated October 1, 2015.¹

POLICY STATEMENT

The Regional District will provide accident, life and indemnity insurance to its elected officials and their appointed alternates.

PURPOSE

Coverage is provided for an injury sustained by the insured person while in consequence of performing the usual and necessary duties as a Director, including traveling directly to or from any scheduled meetings or other function as a representative of the Regional District.

The policy does not cover Directors and Alternate Directors once they are beyond 80 years of age.

RESPONSIBILITIES

The Manager of Finance will ensure that the necessary premiums are paid to provide the insurance.

PROCEDURES

The minimum¹ amount of accident indemnity coverage for Directors and Alternate Directors is as follow:

Accident / Life Insurance	\$250,000.00 ¹
Weekly Indemnity	\$ 500.00