

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Wednesday October 14th, 2020
Meeting held via teleconference

MEMBERS PRESENT

President	Councillor Lori Mindnich, Lumby
1 st Vice President	Director Karla Kozakevich, RDOS
Past President	Councillor Shelley Sim, Clearwater
Directors	Councillor Bill Sarai, Kamloops (arrived 10.08 am)
	Councillor Aimee Grice, Oliver
	Mayor Spencer Coyne, Princeton
	Councillor Barbara Wiebe, Lillooet
	Councillor Judy Sentes, Penticton
	Mayor Robin Smith, Logan Lake
	Councillor Louise Wallace Richmond, Salmon Arm
	Staff Alison Slater

Not in attendance	Mayor Toni Boot, Summerland
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CALL TO ORDER

President Mindnich called the regular board meeting to order at 10.00 am.

CONSIDERATION OF AGENDA

Moved/Seconded THAT:

The agenda be accepted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded THAT:

The draft minutes of the Executive Meeting held via teleconference on August 26, 2020 be adopted.

CARRIED

CORRESPONDENCE

N/A

INTRODUCTION OF THE 2020-21 SILGA BOARD

President Mindnich welcomed the board to the inaugural meeting and asked each member to introduce themselves.

President	Councillor Lori Mindnich, Lumby
1 st Vice President	Director Karla Kozakevich, RDOS
Past President	Councillor Shelley Sim, Clearwater
Directors at Large	Councillor Bill Sarai, Kamloops

Councillor Aimee Grice, Oliver
Mayor Spencer Coyne, Princeton
Councillor Barbara Wiebe, Lillooet
Councillor Judy Sentes, Penticton
Mayor Robin Smith, Logan Lake
Councillor Louise Wallace Richmond, Salmon Arm

Mayor Toni Boot, Summerland was not in attendance.

BUSINESS ARISING FROM THE MINUTES

1. SILGA/UBCM convention

- 92 participated in the SILGA AGM, including 58 voting members.
- As the SILGA AGM was after the UBCM convention, members were more comfortable with the virtual platforms, but some still struggled to cast their votes.
- Opening up the voting for Director at Large a day prior to the start of the AGM was a good move.
- Using two computers/screens helped with following the virtual AGM.

NEW BUSINESS

1. Constitutional Amendments

- staff presented the board with several potential amendments to the SILGA Constitution mostly centered around virtual meetings and virtual AGMs.
- All constitutional amendments must be voted on by the membership at an AGM and submitted to the members a minimum of 60 days in advance of the AGM.

Moved/Seconded by Lori Mindnich/Louise Wallace Richmond that:

Staff to prepare separate resolutions for each constitutional amendment to give to the Board for approval at the December board meeting.

CARRIED

COMMITTEE REPORTS

1. Finance Report

- As at August 31, 2020 SILGA had \$43,859 in the bank and \$113,503 in the MFA account with \$854 of interest to date.
- SILGA is in as good shape as possible with the cancellation of the convention. The Year to Date loss is approximately \$14,358 compared with the projected loss of \$27,436.

Directors were in receipt of the General Ledger and MFA account reconciliation to Aug 31, 2020.

Moved/Seconded by Karla Kozakevich/Spencer Coyne that:

The finance report be received.

CARRIED

2. Convention Planning

- Does staff plan for an in-person convention or a virtual convention?
- If virtual, plan for a 2 day convention and ensure enough time is allocated for resolution debate.
- Can SILGA plan for both in person (abiding by the Public Health Order) and virtual (for those member representatives who will not be comfortable attending in person)?
- Plan using cohorts? – issue coloured lanyards to ensure groups stay together.
- Or use a couple of facilities – either in Vernon or across the region.
- Regardless of how the convention will come together, the tech and A/V budgets will be higher.
- Sponsor infomercials?

Board consensus is to have staff start planning for an in-person convention in Vernon from April 27th to 30th.

3. Newsletter

- Send out a short newsletter including introduction of board, Vernon Convention planning, resolution and nomination deadlines, good news from communities and appreciation of local government staff.

4. Committees

SILGA COMMITTEES 2020-2021

MEMBER SERVICES, EDUCATION AND ADVOCACY	➤ Karla Kozakevich ➤ Bill Sarai ➤ Louise Wallace Richmond
RESOLUTIONS	➤ Toni Boot ➤ Robin Smith ➤ Aimee Grice ➤ Spencer Coyne
COMMUNICATION/SOCIAL MEDIA	➤ Toni Boot ➤ Louise Wallace Richmond ➤ Aimee Grice ➤ Spencer Coyne
POLICY	➤ Shelley Sim ➤ Barbara Wiebe ➤ Bill Sarai
COMMUNITY EXCELLENCE AWARDS	➤ Karla Kozakevich ➤ Shelley Sim ➤ Robin Smith ➤ Bill Sarai

MIA REP	➤ TBD
UBCM REP	➤ Lori Mindnich
UBCM YOUTH SELECTION	➤ Committee of the whole
2020 CONVENTION VERNON	➤ Shelley Sim ➤ Lori Mindnich ➤ Judy Sentes ➤ Louise Wallace Richmond ➤ Bill Sarai
FINANCE	➤ Lori Mindnich ➤ Shelley Sim ➤ Barbara Wiebe ➤ Bill Sarai
NOMINATIONS	➤ Shelley Sim
HUMAN RESOURCES	➤ Lori Mindnich ➤ Karla Kozakevich ➤ Judy Sentes ➤ Spencer Coyne
ADVOCACY	➤ Committee of the whole

Next meeting: December 2nd at 10:00 via zoom

Adjournment

Moved/Seconded Barbara Wiebe/Bill Sarai that:

At 10.52 am the SILGA Executive Meeting of October 14, 2020 be adjourned.

CARRIED

Alison Slater