

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Wednesday March 9, 2022
Meeting held via teleconference

MEMBERS PRESENT

President	Director Karla Kozakevich, RDOS
1 st Vice President	Mayor Toni Boot, Summerland
2 nd Vice President	Councillor Aimee Grice, Oliver
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Tony Luck, Merritt Councillor Louise Wallace Richmond, Salmon Arm Councillor Barb Wiebe, Lillooet Mayor Spencer Coyne, Princeton Mayor Robin Smith, Logan Lake
	General Manager Alison Slater
Absent	Councillor Bill Sarai, Kamloops Councillor Judy Sentes, Penticton

CALL TO ORDER

President Kozakevich called the regular board meeting to order at 10:04 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Aimee Grice/Lori Mindnich THAT:

The agenda be adopted with the following amendment:

CARRIED

ADOPTION OF MINUTES

Moved/Seconded Aimee Grice/Barb Wiebe THAT:

The draft minutes of the Executive Meeting held via teleconference on January 19, 2022, be adopted.

CARRIED

CORRESPONDENCE

1. Geoscience Associate Membership
 - no cost but as SILGA represents a broad range of communities, the board is reluctant to join until they know how the membership would feel.
 - Should a policy be written for memberships?

2. Vernon Letter re: Councillor Mund
 - Councillor Mund will be part of the 2023 Convention committee but has not put his name forward to become a member of the SILGA Board.

3. AVICC Convention attendance from SILGA representative
 - Convention dates are April 1st to 3rd in Victoria
 - Mayor Boot to see if she can attend
4. Engagement Update: Modernized Emergency Management Legislation request for session
 - EMBC has asked either for a session at the convention or a stand alone zoom session sometime in April with all the SILGA elected officials. TBD.

BUSINESS ARISING FROM THE MINUTES

1. Tracy Gray email re: Acknowledgement of receipt of Emergency Management letter from SILGA
 - MP Gray said she would speak with MP Dane Lloyd, Conservative Shadow Minister for Emergency Preparedness about the SILGA letter.
 - Spencer to reach out to Dan Albas as no other MPs have acknowledged.

NEW BUSINESS

- Nothing to report

COMMITTEE REPORTS

1. Finance Report

- As at January 31, 2022 SILGA had \$ \$35,586.20 in the bank and \$ \$83,752 in the MFA account. Most of the 2020 sponsorships have been used for the 2022 convention. The \$2,950 from RDNO will roll over for use in the 2023 convention in Vernon.
- Directors were in receipt of the General Ledger and MFA account reconciliation to January 31, 2022.
- T4 slips for Director remuneration have been sent out
- 2022 Financial statements are almost ready for review by staff and finance director.

Moved/Seconded by Louise Wallace Richmond/Aimee Grice that:

The finance report be received.

CARRIED

2. Salmon Arm Convention

- Capacity restrictions have been lifted but mask mandates and vaccine cards are still in place.
- Registration has opened and 99 registered to date. Hoping for minimum 150 in attendance.
- Trade show has 20 booths so far.
- \$74,150 in sponsorships confirmed to date.
- Program is finalized except for Friday; waiting for confirmation from provincial speakers. Nathan Cullen has just taken over the role of Minister of Municipal Affairs.

3. Nominations

- Nominations have closed and there is one opening for a Director at Large. Nominations will be accepted from the floor during the convention.
- Nomination report had an error re: acclamation of table officers. It will be corrected and resent to the SILGA members.

4. Resolutions

- SILGA received 31 resolutions by deadline; they have been sent to UBCM for comment and except to have them returned by March 28th.
- Resolution committee meeting April 1st at 8:00 am

Next meeting: Tuesday, April 26th at 4:30 pm at the Prestige Harbourfront Resort, Executive Boardroom, 2nd floor

Adjournment

Moved/Seconded Toni Boot/Lori Mindnich that:

At 11:23 am the SILGA Executive Meeting of March 9, 2022, be adjourned.

CARRIED

Alison Slater
General Manager