

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Tuesday July 21, 2015
Meeting held at South Thompson Inn, Kamloops

MEMBERS PRESENT

President	Councillor Chad Eliason
1 st Vice President	Councillor Shelley Sim
2 nd Vice President	Director Patty Hanson
Past President	Councillor Marg Spina
Directors	Councillor Lori Mindnich
	Director Willow MacDonald (arrive 12:15)
	Director Mike Macnabb
	Councillor Diana Guerin
	Councillor Charlie Hodge (arrive 12:30)
	Councillor Helena Konanz (arrive 12:30)
	Councillor Donovan Cavers
Executive Director	Alison Slater

CALL TO ORDER

President Eliason called the meeting to order at 12:05 pm.

CONSIDERATION OF AGENDA

Moved/Seconded by Mike Macnabb/Diana Guerin THAT:

The agenda to be adopted with the following additions:

Finances:

2 c) Finance 101 Sessions

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Marg Spina/Lori Mindnich THAT:

The draft minutes of the Executive Meeting held in Kamloops on February 4th, 2015 be adopted.

CARRIED

CORRESPONDENCE

1. Letter from Clinton mayor, Jim Rivett re: change in resolution process by proposing that we utilize the Local Government Associations to select only the most important to their members and submit 5 resolutions to UBCM
AND
2. Resolution from AKBLG re: Local Government Associations prioritizing resolutions sent to UBCM and dealing with those resolutions first.
 - This would mean fewer resolutions going to the province which means the provincial government may be more receptive, but who is to say which one are more important? Lacks democratic process.
 - We are the voice for all the SILGA members; if we do this, we would cut out some of our members' voices.
 - Could be difficult on smaller and rural communities.

Moved/Seconded by Donovan Cavers/Marg Spina THAT:

SILGA write letter to Mayor Rivett stating we need to listen to all members issues and SILGA does not have the prerogative to decide which communities we mute.

CARRIED

3. Letter from Vernon Cities Fit for Children re: sponsorship for their convention
 - SILGA will decline this opportunity and write letter indicating it is not their place to grant donations.
4. UBCM President thank you letter re: convention appearance
 - Received for filing
5. UBCM Letter re: Multi Material BC resolution SILGA executive wrote in 2014
 - Province (Ministry of Environment) states that it is a very complicated and unwieldy program and is supportive of the request from SILGA for additional dialogue and consultation regarding the inequities inherent in the program.

Moved/Seconded by Donovan Cavers/Marg Spina THAT:

SILGA send a letter to the Ministry requesting SILGA member input. SILGA would appreciate an update on the program and any information we can give to our members. SILGA would also like to know if a Ministry representative would be a potential presenter for one of our 2016 convention breakout sessions.

CARRIED**BUSINESS ARISING FROM MINUTES**

N/A

NEW BUSINESS**1. Committee Structure****Member Services, Education and Advocacy** - whole executive**Resolutions, Policies and Procedures** - Marg Spina, Patty Hanson, Helena Konanz,
Lori Mindnich**Communication** - Donovan Cavers, Charlie Hodge, Diana Guerin**MIA Rep** - TBA**UBCM Rep** - President Chad Eliason**2016 Convention, Kelowna** - Chad Eliason, Charlie Hodge, Shelley Sim**Finance** - Mike Macnabb, Diana Guerin**Nominations** - Marg Spina**Human Resources** - Chad Eliason, Willow Macdonald

COMMITTEE REPORTS**1. Finance Report - Executive Director Alison Slater**

- As at June 30th, 2015 SILGA had \$ 31,438.22 in the bank and \$131,248 in the MFA account. SILGA has not received the final cheque from City of Kamloops re: convention. It will be approximately \$25,000. SILGA made approximately \$51,000 from the 2015 convention.
- Letters for members' dues have been sent out and SILGA has received approximately ¾ of the dues already.
- Directors were in receipt of the General Ledger and MFA account reconciliation to June 30, 2015.
- Two Finance 101 seminars have been organized. October 7th in West Kelowna and October 14th in Kamloops. Cost is \$25 (including lunch).

Moved/Seconded by Diana Guerin/Marg Spina THAT:

The Treasurer's report be received.

CARRIED

2. Convention Report – Kamloops 2015

- Had 144 paid delegates, 23 partners and 35 sponsors.
- \$91,900 in sponsorship income with 30 booths in the trade show
- Revenues were \$26,000 higher than 2014 convention but food was \$16,000 more and speakers cost \$6,000 more. Bottom line was virtually unchanged from 2014 with profits of slightly more than \$50,000.
- Script has been prepared for all future conventions

Kelowna 2016

- Grand has been booked for April 19th to 22nd.
- Can we get more local food at future conventions? Staff to investigate.

Sun Peaks 2017

- Sun Peaks Grand has been booked for 2017.

Moved/Seconded by Patty Hanson/Willow MacDonald THAT:

The Convention report be received.

CARRIED

Meeting suspended to introduce Natasha Westover from the Canadian Association of Petroleum Producers.

- CAPP have been doing tours for locally elected officials to the oil sands. They are also looking at bringing local government officials up from the Lower Mainland to Kamloops for a resource tour in the 2nd week of September.

3. Resolution Report

- SILGA sent 25 resolutions to UBCM.
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4. Nomination Report

- N/A

5. Communications Report

- Outreach was completed in the late winter/early spring to each member community.
- SILGA executive will do outreach again in 2016.
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6. Healthcare Report

- Minister Lake spoke at the Kamloops convention on mental health issues.

- IHA is putting additional dollars towards nurse practitioners.

Date of Next Meeting - September 21st at UBCM

Adjournment

Moved/Seconded by Charlie Hodge/Diana Guerin THAT:

At 2:03 pm the SILGA Executive Meeting of July 21, 2015 be adjourned.

CARRIED

Alison Slater
Executive Director