

**SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION**  
**Minutes of Executive Meeting - Wednesday January 19, 2022**  
**Meeting held via teleconference**

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**MEMBERS PRESENT**

President	Director Karla Kozakevich, RDOS
1 <sup>st</sup> Vice President	Mayor Toni Boot, Summerland (arr 8.27 am, left 9.00 am)
2 <sup>nd</sup> Vice President	Councillor Aimee Grice, Oliver
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Bill Sarai, Kamloops
	Councillor Tony Luck, Merritt
	Councillor Louise Wallace Richmond, Salmon Arm
	Councillor Judy Sentes, Penticton (arr. 9.00 am)
	Councillor Barb Wiebe, Lillooet
	Mayor Spencer Coyne, Princeton
	Mayor Robin Smith, Logan Lake (left 9.00 am)
	General Manager Alison Slater

**CALL TO ORDER**

President Kozakevich called the regular board meeting to order at 8:17 am

**CONSIDERATION OF AGENDA**

**Moved/Seconded by Louise Wallace Richmond/Tony Luck THAT:**

The agenda be adopted with the following amendment:

5. Roundtable update

**CARRIED**

**ADOPTION OF MINUTES**

**Moved/Seconded Lori Mindnich/Tony Luck THAT:**

The draft minutes of the Executive Meeting held via teleconference on December 1, 2021 be adopted.

**CARRIED**

**CORRESPONDENCE**

1. Card from Salmon Arm council - thanking SILGA for pivoting and continuing with excellent virtual education seminars and AGM.

**BUSINESS ARISING FROM THE MINUTES**

1. Fall Speaker Series
  - FLNRORD presentation has been cancelled by Minister Conroy. She has been asked to speak at the convention in April and will try to attend virtually given that the house is in session during the dates of the convention.

## NEW BUSINESS

### 1. BC Watershed Security Fund

- Information has been added to the newsletter, including webinar details on February 25<sup>th</sup> for local government officials to provide input to the committee.

## COMMITTEE REPORTS

### 1. Finance Report

- As at November 30, 2021 SILGA had \$ \$52,361.32 in the bank and \$ \$74,586.88 of available funds in the MFA account.
- Directors were in receipt of the General Ledger and MFA account reconciliation to November 30, 2021.
- CEBA repayment has been moved to December 2023.
- Directors and general liability insurance has been renewed to 2023.

**Moved/Seconded by Louise Wallace Richmond/Tony Luck that:**

The finance report be received.

**CARRIED**

### 2. Salmon Arm Convention

- As of January 19<sup>th</sup>, there is 50% capacity in public venues, with the Prestige Hotel only able to have 150 in the meeting space. Registrations will be open to LG delegates and sponsors only; if PHOs are rescinded the registration will be opened to partners and First Nations partners.
- Trade show space is limited; considering large tents on the patios
- Registration will open mid to late February; still getting program finalized.

### 3. Newsletter

- January newsletter will be sent out on Jan. 19<sup>th</sup>

### 4. Nominations

- All current board members excepting Robin Smith will be running again.
- Nominations from the floor will be accepted only if an in person AGM is held.

### 5. Director Updates

- Princeton/Merritt flood updates
  - financial relief is NOT getting to the communities
  - horrible conditions in the communities – no food, no housing for those displaced, no support for day to day living
- SILGA to advocate on behalf of both flood and fire communities through the following ways:
  - a) write letters outlining the main issues facing Princeton and Merritt.
  - b) Send these letters to area MLAs and MPs and ask that they personally read them during legislative sessions.
  - c) Get residents to write letters to humanize the issues they are dealing with.
  - d) Get media on board to reinforce issues.

- e) Try to determine where the roadblocks are to getting financial and construction relief to affected areas – ie Red Cross, EMBC
- Staff, in conjunction with Lytton, Princeton and Merritt representatives, will draft letters and then during February 9<sup>th</sup> special meeting, the board provide feedback.

**Burned Out, Flooded Out, Left Out**

**Next meeting:** Wednesday, March 9, 2022 at 10.00 am.

**Adjournment**

**Moved/Seconded Louise Wallace Richmond/Barb Wiebe that:**

At 10.30 am the SILGA Executive Meeting of January 19, 2022, be adjourned.

**CARRIED**

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Alison Slater  
General Manager