

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Friday March 12, 2021
Meeting held via teleconference

MEMBERS PRESENT

President	Councillor Lori Mindnich, Lumby
1 st Vice President	Director Karla Kozakevich, RDOS
2 nd Vice President	Mayor Toni Boot, Summerland (arrived 10.15 am)
Past President	Councillor Shelley Sim, Clearwater
Directors	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
	General Manager Alison Slater

CALL TO ORDER

President Mindnich called the regular board meeting to order at 10.06 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Spencer Coyne/Karla Kozakevich THAT:

The agenda be accepted as presented

CARRIED

ADOPTION OF MINUTES

Moved/Seconded Aimee Grice/Spencer Coyne THAT:

The draft minutes of the Executive Meeting held via teleconference on January 27, 2021 be adopted.

CARRIED

CORRESPONDENCE

1. Clearwater letters to MOTI, FLNRORD and Environment re: Invasive Plant Treatments - for information only as the Province announced on January 28th \$12 million in funding.

Moved/Seconded by Aimee Grice/Spencer Coyne THAT:

The letters be received for filing

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. BC Utilities Corporation – street lighting conversion application
 - SILGA is now receiving updates on this as an interested party through the following website:
<https://www.bcuc.com/ApplicationView.aspx?ApplicationId=821>
2. FLNRORD Minister Katrine Conroy speaking to SILGA membership
 - Staff to approach the Minister’s office to see if she would be able to speak prior to either Minister Kahlon (March 31st) or the TRU session on partnerships (April 7th)

NEW BUSINESS

1. COFI convention – Spencer, Toni and Karla will be attending
2. NCLGA AGM and convention – Lori to attend.

COMMITTEE REPORTS**1. Finance Report**

- As at January 31, 2021 SILGA had \$13,125 in the bank and \$113,624 in the MFA account with \$23 of interest to date.
- 2020 Financial Statements finance committee has asked staff to apply for the CE-BA. As SILGA does not bank online (RBC restricts online access for associations) SILGA is unable to apply for CEBA. Staff to meet with RBC rep on March 16th.
- Finance committee met with BDO accountant to finalize statements – board will have to vote to approve statements via email as BDO had not forwarded the statements by meeting time
- 5 year plan was approved as presented.

Directors were in receipt of the General Ledger and MFA account reconciliation to January 31, 2021.

Moved/Seconded by Bill Sarai/Louise Wallace Richmond that:

The finance report be received.

CARRIED

2. Speaker Series

- series is run via zoom webinar
- 50 have registered; getting 25 to each session. Some have struggled to get in unfortunately.
- good Q and A, especially at the UBCM session
- SILGA to ask FLNRORD Minister Conroy if she would piggyback on another session; either March 31st (Minister Kahlon) or April 7th (TRU Fairbairn and partnerships)

3. Convention Planning

- 2022 – Salmon Arm – Prestige Hotel has been tentatively booked for the week of April 26-29, 2022
 - need a great theme for social networking events to get councils bonding.
- Merritt has received a letter from SILGA asking if council is interested in hosting. No response to date.
- Staff to reach out to W. Kelowna for future convention hosting

4. Virtual AGM planning - Wednesday, April 28th

- No charge for members to attend AGM/convention but need to have each person register individually. Ask council/board staff to get delegates registered.
- Minister of Municipal Affairs Josie Osborne has tentatively agreed
- Keynote speaker Diane Kalen Sukra
Pre-record opening remarks, President report, incoming President address. Ask Premier Horgan to prerecord address.
- Through zoom webinar platform resolutions are able to be shown on the screen and amendments can happen in real time. Members can debate using the chat line.
- Have election for Directors at Large done ahead of time – open up voting on April 26th and keep open until 11:00 am on the 28th.
 - Need to confirm with UBCM on PIPEDA re: zoom platforms
- From the social networking standpoint:
 - At lunch, have themed breakout rooms where you can lunch and learn.
 - energy, community connections, UBCM/codes of conduct, connectivity, university-government collaborations are suggestions.
 - Have a wine and social hour, Minister Osborne will speak to open up the networking event. With breakout rooms.

5. Newsletter/Social Media

- Another newsletter will go out by the end of March to promote CEA, AGM, Speaker Series and to promote SILGA Facebook/twitter (if up and running)

6. Resolutions

- Received 27 resolutions to go with 5 SILGA constitutional resolutions
- sponsor of resolution may prerecord their reasoning for the resolution provided more information is needed to support the resolution. Resolutions committee to decide which resolutions need additional information.

7. Nominations for 2021/22 board

- Table Officers have been acclaimed:
 - President: Karla Kozakevich
 - 1st Vice: Toni Boot
 - 2nd Vice: Aimee Grice
- Running for Director at Large: Bill Sarai, Barbara Wiebe, Louise Wallace Richmond, Spencer Coyne, Robin Smith, Judy Sentes, Tony Luck, Jamie Howe

8. Community Excellence Awards

- Excellent submissions again this year. Winners and runners up are as follows:
 - Environmental Sustainability
 - Salmon Arm – Heritage Building Renewable Energy
 - Vernon – 2021 Climate Action Plan
 - Economic Development
 - Revelstoke – Revy Open for Business Facebook page
 - Lillooet – Thact (think/act)
 - Social Responsibility
 - Oliver – Chief Salmon Sculpture
 - RDCO – Regional Planning Lab
- Staff working on sponsor for the awards and staff to do press release when sponsor secured.

Next meeting: Tuesday, April 6th at 9:00 via zoom

Adjournment

Moved/Seconded Robin Smith/Aimee Grice that:

At 11:37 am the SILGA Executive Meeting of March 13, 2021 be adjourned.

CARRIED

Alison Slater