

**SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION**  
**Minutes of Executive Meeting – Wednesday July 21, 2021**  
**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
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 Mayor Spencer Coyne, Princeton Mayor Robin Smith, Logan Lake Councillor Louise Wallace Richmond, Salmon Arm
	General Manager Alison Slater
Absent	Judy Sentes, Penticton Barb Wiebe, Lillooet

**CALL TO ORDER**

President Kozakevich called the regular board meeting to order at 8:00 am

**CONSIDERATION OF AGENDA**

**Moved/Seconded by Spencer Coyne/Lori Mindnich THAT:**

The agenda be adopted as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**Moved/Seconded Spencer Coyne/Lori Mindnich THAT:**

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

**CARRIED**

**CORRESPONDENCE**

N/A

**BUSINESS ARISING FROM THE MINUTES**

N/A

**NEW BUSINESS**

1. Fall/Winter Speaker Series
  - o October 27<sup>th</sup> - Christina Benty – on asset management
  - o December 8<sup>th</sup> - FLNRORD Minister Katrine Conroy
  - o 1<sup>st</sup> Nations speaker on Truth and Reconciliation – staff to approach Dan George with Four Directions for mid to late November.

- Staff to also provide budget for the 3 sessions, including potential sponsorships
2. Climate Action Revenue Incentive Program
- Letter from the BC Climate Solutions Council sent to Environment Minister Heyman re: replacement of the CARIP program with recommendations/suggestions to continue a similar program for Local Governments.
  - Letter is available on the SILGA website.

## COMMITTEE REPORTS

### 1. Finance Report

- As at June 30 2021 SILGA had \$73,970.01 in the bank and \$74,523.56 in the MFA account net of the outstanding \$9,150 from the 2020 convention sponsorships.
- The CEBA funds have been received meaning the available bank balance is \$33970.01.

**Moved/Seconded by Aimee Grice/Bill Sarai that:**

SILGA will resume paying mileage for board directors for in person meetings.

**CARRIED**

Directors were in receipt of the General Ledger and MFA account reconciliation to June 30, 2021.

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

The finance report be received.

**CARRIED**

### 2. Future Conventions

- Offer Vernon the opportunity to host 2023; otherwise Kamloops will host 2023 and Merritt will host 2024.
- For the 2022 convention, have both a regular board meeting and a convention committee meeting with a tour of the Salmon Arm facilities. Plan for end of September/early October.

Moved/Seconded by Lori Mindnich/Toni Boot that:

SILGA have co-chairs for future conventions – one elected official from the SILGA board and one elected official from the host community.

**CARRIED**

### 3. Minister Meetings at UBCM

- Requests have been submitted for staff with the Ministry of Municipal Affairs – Infrastructure (Louise to be lead)
- Minister of Mental Health and Addictions
- Ministry staff with Ministry of Indigenous Affairs and Reconciliation
- Once date/time has been received for meetings, invite local MLA's
- Each board member to submit discussion points to staff for the ministerial meetings ahead of the August 25<sup>th</sup> board meeting.

**Next meeting: August 25<sup>th</sup> at 8:00 am**

**Adjournment**

**Moved/Seconded Louise Wallace Richmond/Spencer Coyne that:**

At 8:47 pm the SILGA Executive Meeting of July 21, 2021 be adjourned.

**CARRIED**

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Alison Slater  
General Manager