

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Wednesday December 2, 2020
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
Past President	Councillor Shelley Sim, Clearwater
Directors	Councillor Bill Sarai, Kamloops (left 10:25 am)
	Councillor Aimee Grice, Oliver
	Mayor Spencer Coyne, Princeton
	Councillor Barbara Wiebe, Lillooet
	Councillor Judy Sentes, Penticton
	Councillor Louise Wallace Richmond, Salmon Arm
	Staff Alison Slater

Not in attendance Mayor Robin Smith, Logan Lake

CALL TO ORDER

President Mindnich called the regular board meeting to order at 10.01 am.

CONSIDERATION OF AGENDA

Moved/Seconded THAT:

The agenda be accepted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded THAT:

The draft minutes of the Executive Meeting held via teleconference on October 14, 2020 be adopted.

CARRIED

CORRESPONDENCE

N/A

BUSINESS ARISING FROM THE MINUTES

1. Constitutional Amendments

Moved/Seconded by Toni Boot/Karla Kozakevich that:

Five SILGA constitutional amendments will be presented to the membership at the 2021 AGM.

CARRIED

NEW BUSINESS

1. **UBCM Brian Frenkel** – via teleconference
 - from Vanderhoof
 - was President of NCLGA

UBCM to focus on the following:

- Recovery through infrastructure stimulus
- Economic Diversification
- Public Transit including rural service
- Rural Connectivity
- Reducing Greenhouse Gases
- Mental Health issues
- Anti racism

2. **Speaker Series**

- a) TRU Prof. Will Garrett-Petts
 - opioid cultural mapping
 - helps with getting the services to the right people
 - with Kamloops Mayor Ken Christian

Staff to approach both men to see if there is interest in speaking to the membership

- b) Provincial Ministers
 - Premier Horgan
 - Minister Dix and Deputy Health Officer Reka Gustafson
 - Minister of Municipal Affairs – Hon. Josie Osbourne

Staff to contact each Minister to see if interested.

COMMITTEE REPORTS

1. **Finance Report**

- As at October 31, 2020 SILGA had \$33,017 in the bank and \$113,554 in the MFA account with \$906 of interest to date.
- The Year to Date loss is approximately \$19,282 compared with the projected loss of \$27,436.
- Sponsorships for the newsletters and website are starting to come in which will help reduce the net loss. One sponsor wanted a full page ad – communications committee will discuss and get back to the full board.

Directors were in receipt of the General Ledger and MFA account reconciliation to October 31, 2020.

Moved/Seconded by Spencer Coyne/Aimee Grice that:

The finance report be received.

CARRIED

2. Convention Planning

- Will be a staggered virtual approach starting with the speaker series throughout the next four months. Need to have a professional looking platform which will allow sponsorships on the site. Also will probably have to charge. Suggestion was to charge local governments rather than individuals to attend.
- Board elections (need to have table officers and then director at large) will happen in April prior to the AGM. Use Simply Voting?
- AGM during the week of April 27th will deal with resolutions, financials, election reporting etc. During AGM, thoughts of a B**tch and wine session and/or cocktail hour to help with networking

Next convention locations:

2022 - Salmon Arm

Staff to reach out to W. Kelowna and Merritt to see if they are interested in hosting and have the physical resources to hold a convention.

3. Newsletter

- Another newsletter will go out in January to promote the speaker series.

4. Human Resources

- 3 year staff contract signed

Next meeting: January 27th at 10:00 via zoom

Adjournment

Moved/Seconded Aimee Grice/Louise Wallace Richmond that:

At 12.05 pm the SILGA Executive Meeting of December 2, 2020 be adjourned.

CARRIED

Alison Slater