

**SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION**  
**Minutes of Executive Meeting – Wednesday August 24, 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
2 <sup>nd</sup> Vice President	Councillor Aimee Grice, Oliver
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Louise Wallace Richmond, Salmon Arm
	Councillor Bill Sarai, Kamloops
	Councillor Judy Sentes, Penticton
	Mayor Spencer Coyne, Princeton
	Councillor Jen Leach, Lillooet
	General Manager Alison Slater
Absent	Councillor Tony Luck, Merritt
	Councillor Ruth Hoyte, Coldstream

**CALL TO ORDER**

President Kozakevich called the regular board meeting to order at 8.07 am.

**CONSIDERATION OF AGENDA**

**Moved/Seconded by Bill Sarai/Judy Sentes THAT:**

The agenda be adopted as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**Moved/Seconded Aimee Grice/Toni Boot THAT:**

The draft minutes of the Executive Meeting held via teleconference on June 15, 2022, be adopted.

**CARRIED**

**CORRESPONDENCE**

1. E-Comm 9-1-1
  - Letters were sent in early August to Public Safety and Solicitor General and Municipal Affairs Ministers supporting increased funding and potential changes to how the system is funded.

**BUSINESS ARISING FROM THE MINUTES**

**NEW BUSINESS**

1. Appointment of new SILGA members after local government elections

- There will be a minimum of two vacancies to fill until the next regular election during the SILGA AGM in April.
- There will be an email sent out asking for elected officials to indicate interest of sitting on the board
- Kelowna has requested an automatic appointment; board indicated that this would only be considered if there was interest from a Kelowna councillor.

## COMMITTEE REPORTS

### **1. Finance Report**

- As at June 30, 2022 SILGA had \$96,352 in the bank and \$84,022 in the MFA account.
- All members 2022-23 dues are paid with the exception of Kelowna.
- Change in the SILGA signing authorities are still in the works.
- Directors were in receipt of the General Ledger and MFA account reconciliation to June 30, 2022.

**Moved/Seconded by Spencer Coyne/Judy Sentes that:**

The finance report be received.

**CARRIED**

### **2. 2023 Vernon Convention**

- Prestige Lodge and Prestige Hotel for convention venues are booked
- Still looking for a welcome reception location. O'Keefe Ranch is not available.

### **3. UBCM Minister Meeting requests**

- Should hear back by September 1<sup>st</sup> on which meetings, if any, we received.

### **4. Virtual Education session**

- Working in conjunction with LGLA, a virtual morning session on food security, food resiliency, food supply
- Session will be open to all provincial elected officials
- Dates November 23<sup>rd</sup> or 30<sup>th</sup> preferably.

### **5. Website development and branding**

- Working on developing SILGA logo – board felt SILGA should be in the logo, not Southern Interior Local Government Association
- In process of developing the new website, including links to social media
- Roll out sometime in the fall

### **6. Policy Manual re: special interest groups**

- board was not in agreement as they felt some requests were worthy of support (ie E-Comm 9-1-1) but struggled to set a policy that was able to differentiate between requests
- staff to ask UBCM and other area associations for their guidelines and report back to policy committee.

**Next meeting:** Monday, Sept 12<sup>th</sup> at 4:30 pm in Whistler (UBCM Convention). Quick meeting to deal with minister meetings.

Adjournment

**Moved/Seconded Bill Sarai/Tony Boot that:**

At 9.32 am the SILGA Executive Meeting of August 24, 2022, be adjourned.

**CARRIED**

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Alison Slater  
General Manager