

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION

Minutes of Executive Meeting – Friday, June 9, 2023

Meeting held via teleconference

MEMBERS PRESENT

President	Councillor Aimee Grice, Oliver
1 st Vice President	Councillor Louise Wallace Richmond, Salmon Arm
2 nd Vice President	Councillor Bill Sarai, Kamloops (arrive 8.25 am)
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Keith Thom, Peachland
	Councillor Barb Wiebe, Lillooet
	Mayor Spencer Coyne, Princeton
	Councillor Tasha Da Silva, West Kelowna (arrive 8.05 am)
	Director Karen Cathcart, CSRD (arrive 8:13 am)
	General Manager Alison Slater
Absent	Councillor Charlie Hodge, Kelowna
	Mayor Ward Stamer, Barriere

CALL TO ORDER

President Grice called the regular board meeting to order at 8.02 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Lori Mindnich/Spencer Coyne THAT:

The agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Lori Mindnich/Spencer Coyne THAT:

The draft minutes of the Executive Meeting held via teleconference on March 15, 2023 be adopted.

CARRIED

CORRESPONDENCE

1. Ministry of Forests letter response re: declining Annual Allowable Cut and mill closures.
 - With hot dry weather, BC could be looking at a complete bush closure over the summer.

Moved/Seconded by Spencer Coyne/Louise Wallace Richmond THAT:

Received for filing but will also bring up at the Strategic Planning session.

CARRIED

BUSINESS ARISING FROM THE MINUTES

1. **Strategic Planning Session – July 18/19**
 - At Vance Creek Hotel, Silver Star
 - Jason Johnson is the facilitator
 - 1:00 pm start on July 18th

2. **Fall Education Session options (options for both virtual and in person)**
 - Statistics Canada
 - Finance 101 – with BDO and CFO's
 - Indigenous Relations Panel (or at convention)
 - Brenda Bapiste
 - Michael Moses, Williams Lake
 - Housing session (immediately after UBCM)

NEW BUSINESS

1. **Minister Meetings at UBCM options**

- Housing
- Forests (see letter above)
- Mental Health/Addictions (Resolution from Kelowna/Kamloops re: on demand mental health/addiction services and “Pathway to Hope”)
- Transportation – dash cams/road safety
- Environment – water permit backlogs
- Climate Action/EMCR
- Premier – student representative/thank you for growing communities fund

***SILGA executive to provide their rankings of meetings by June 16th to staff. Deadline to submit meeting requests is June 30th.

COMMITTEE REPORTS

1. **Finance Report**

- As at April 30, 2023 SILGA had \$45,099 in the bank and \$86,688 in the MFA account, but as of June 1st there was \$80,122 in the bank as all sponsorships and registrations from the convention have been received.
- Directors were in receipt of the General Ledger and MFA account reconciliation to April 30, 2023.
- SILGA dues invoices of \$57,972 were sent out on June 5th.

Moved/Seconded by Lori Mindnich/Keith Thom that:

The financial report be received.

CARRIED

2. **2023 Vernon Convention Wrap up**

- Attendance was 292 (in 2022, 226) including elected officials, 21 staff, industry representatives, partners and presenters

- Financially the most successful convention to date with net profit of \$67,340 (\$40,300 over budget). Revenues, including registrations and sponsorships were \$57,500 over budget with expenses, mainly food costs, only \$17,000 over budget.
- Evaluations were good overall but a little mixed on the presentations.
 - Food was good – do we need to have a more substantial “meal” at the welcome reception?
 - Busing issues ironed out on the second night
 - Tours well received

3. Resolutions

- 31 resolutions were debated with 29 passing.
- Some mixed comments at the resolution session re: lack of discussion, seeing the same resolutions year after year and voting procedures – UBCM staff said as provincial governments and financial priorities change, it’s important to continue to submit the same resolutions.
- These resolutions will influence the Minister Meeting requests at UBCM
- Do we need electronic voting rather than voting cards?
 - Tasha Da Silva to investigate

4. 2023-24 SILGA Board

President	Aimee Grice, Oliver
1 st Vice	Louise Wallace Richmond, Salmon Arm
2 nd Vice	Bill Sarai, Kamloops
Past President	Lori Mindnich, Lumby
Directors at Large	Karen Cathcart, CSRD
	Tasha Da Silva, West Kelowna
	Spencer Coyne, Princeton
	Charlie Hodge, Kelowna
	Ward Stamer, Barriere
	Keith Thom, Peachland
	Barb Wiebe, Lillooet

5. Committee Structure

**SILGA COMMITTEES
2023-24**

MEMBER SERVICES, EDUCATION AND ADVOCACY	<ul style="list-style-type: none"> ➤ Charlie Hodge ➤ Keith Thom ➤ Ward Stamer
RESOLUTIONS	<ul style="list-style-type: none"> ➤ Lori Mindnich ➤ Aimee Grice ➤ Spencer Coyne ➤ Barb Wiebe

COMMUNICATION/SOCIAL MEDIA	➤ Louise Wallace Richmond ➤ Aimee Grice ➤ Spencer Coyne ➤ Charlie Hodge
POLICY	➤ Karen Cathcart ➤ Bill Sarai ➤ Barb Wiebe
COMMUNITY EXCELLENCE AWARDS	➤ Barb Wiebe ➤ Tasha Da Silva ➤ Keith Thom
UBCM REP	➤ Aimee Grice ➤ Alternate L Wallace Richmond
UBCM YOUTH SELECTION	➤ Committee of the whole
2024 CONVENTION KAMLOOPS	➤ Lori Mindnich ➤ Louise Wallace Richmond ➤ Bill Sarai ➤ Tasha Da Silva
FINANCE	➤ Lori Mindnich ➤ Bill Sarai ➤ Ward Stamer
NOMINATIONS	➤ Lori Mindnich
HUMAN RESOURCES	➤ Lori Mindnich ➤ Spencer Coyne ➤ Aimee Grice ➤ Louise Wallace Richmond
ADVOCACY	➤ Committee of the whole

Next meeting: July 18/19 at Silver Star

Most meetings will be held on Fridays; virtual meetings at 8:00 am with in person meetings during non winter months.

Adjournment

Moved/Seconded Keith Thom/Spencer Coyne that:

At 9.29 am the SILGA Executive Meeting of June 9, 2023 be adjourned.

CARRIED

Alison Slater
General Manager