

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – December 8, 2023
Via Zoom

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
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Barb Wiebe, Lillooet Mayor Spencer Coyne, Princeton Councillor Tasha Da Silva, W. Kelowna (arrived 9:10 am) Councillor Gord Lovegrove, Kelowna Mayor Ward Stamer, Barriere (left 10:20 am) Councillor Keith Thom, Peachland (left 10:30 am)
	General Manager Alison Slater
Absent	Director Karen Cathcart, CSRD

CALL TO ORDER

President Grice called the regular board meeting to order at 9:02 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Bill Sarai/Gord Lovegrove THAT:

The agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Bill Sarai/Gord Lovegrove THAT:

The draft minutes of the Executive Meeting held via teleconference on October 6, 2023 be adopted.

CARRIED

CORRESPONDENCE

1. COFI Convention attendance

- Spencer Coyne, Princeton Mayor is attending and will represent SILGA

BUSINESS ARISING FROM THE MINUTES

1. Budgeting 101

- West Kelowna – 21 attended
- Kamloops – 28 attended
- About 50/50 split with elected officials and staff (lots of CAO's)

2. SILGA Logo

- Board agreed on the circular logo with a small change on the lettering
 - Representing fields, forest, lakes and mountains
- Louise to work with staff to finalize design
- Get swag for convention with new logo

NEW BUSINESS

Spring Education Session

- Via zoom
- wildfire round table
- suggestions for speakers BC Wildfire/Murray Wilson/Jason Brolund/Mike Flannigan
- Tasha moderator
- Dates Wednesday February 21st or 28th

COMMITTEE REPORTS

1. Finance Report

- As at October 31, 2023 SILGA had \$82,313 in the bank and as of November 30, 2023 \$89,276 in the MFA account.
- All membership dues have been received.
- CEBA loan of \$40,000 was repaid on November 2nd.
- Directors were in receipt of the General Ledger and MFA account reconciliation to October 31, 2023.

Moved/Seconded by Ward Stamer/Lori Mindnich that:

Staff spend up to \$800 on a new laptop computer.

CARRIED

Moved/Seconded by Keith Thom/Gord Lovegrove that:

The financial report be received.

CARRIED

3. Conventions

2024 Kamloops Convention planning

- Tuesday afternoon fun events booked
 - golf,
 - Kamloops wildlife park,
 - Art gallery, including craft
 - Rocky Mountaineer
- Program taking shape including the following presentations:
 - Substance abuse discussion
 - Robert's Rules
 - BC's Short Term Rental Accommodations Act
 - Conflict of Interest (legal perspective)
 - Economic Prosperity in your community
 - Business Improvement Associations

- Debating 101 (Jamie McEwan)
- Wildfire Response
- Wednesday morning opening ceremonies
 - At the arbout on the Tk'emlups te Secwepemc grounds
 - Kukpi7 Rosanne Casimir keynote speaker
 - Residential School tour
 - Sacred Site
 - Canoe with history of First Nations and Europeans
 - Educational component with elders and/or other council members
- TRU tours on Thursday afternoon
 - General Campus Tour
 - Wildfire Centre
 - Nursing School
 - Tournament Capital Centre (sports)
 - Tours of Kenna Cartwright Park (active/educational)
 - Trades and Technology Building
- Sponsorships - \$19,100 to date
- Use Slido for minister meeting questions
- Theme: Keeping the ball rolling
- Putting green contest for charity

a) 2025 Convention

Moved/Seconded by Gord Lovegrove/Lori Mindnich that:

City of Merritt be awarded the 2025 SILGA convention.

CARRIED

4. Minister Meetings

- Board to let staff know what ministers/ministries they consider most important based on the 2023 SILGA resolutions by Dec 14th.
- Mental Health for sure
- Virtual meetings

5. Resolutions – call for resolutions to go out December 15th

6. Nominations – call for nominations to go out December 15th

- Aimee will be stepping down as President

7. Community Excellence Awards – call went out on November 3rd

Next meeting: January 26 at 9:15 am

Adjournment

Moved/Seconded Barb Wiebe/Gord Lovegrove that:

At 10:52 pm the SILGA Executive Meeting of December 8th, 2023, be adjourned.

CARRIED

Alison Slater
General Manager