# 2024 SILGA Nominating Committee Report



Presentation of the results of a call for nominations for the Southern Interior Local Government Association Background Information on Southern Interior Local Government Association Nominations and Elections

#### Nominations

- Appointment of Nominations Committee

   (up to 3 members, to include the Past President, who will be chair)
   Responsibility: President
   Completion Guideline: 60 days before convention
- 2. Call for Nominations sent to the membership Responsibility: Nominations Committee Chair
- Nominations to be received by the Nominations Committee Chair, who consults with the Nominations Committee and prepares the Nominations Report with photographs and biographies.
   Responsibility: Nominations Committee
   Completion Guideline: 2 months before convention
- Forward the Nominations Report to the Host Committee for inclusion in the delegate binders.
   Responsibility: Nominations Committee
   Completion Guideline: 1 month before convention

**NOTE:** If, at the close of the annual convention, there are not sufficient members elected to the Executive to constitute a quorum, the local government who has the President as one of its members shall be responsible to find sufficient members to serve on the Executive. If there is no President, the local government currently responsible for providing administrative arrangements to the Executive shall have the responsibility to find sufficient members to serve.

**NOTE:** In addition to the above mentioned, nominations can still come from the floor as has always been provided.

#### TO BE ELECTED

All positions are for a one-year term and those presently serving may run for another term if they so wish, except for the President who can only serve for two consecutive terms.

Offices to be filled are for President, 1st Vice-President, 2nd Vice-President and seven Directors, one of who must be an Electoral Area Director of a Regional District.

The Nomination Committee was formed under the bylaws and executive procedures of the SILGA Constitution.

#### Past President Lori Mindnich, Village of Lumby Alison Slater, SILGA General Manager

The Nominations Committee authorized circulation of a call for nominations and preparation of associated material (see background appendix). The results of the call are summarized on the next page and full biographical materials submitted by nominees begin on the page following. It is important to recognize that the role of the committee is to review submissions and prepare this report. It is not the role of the committee to recommend anyone for nomination. We are to ensure nominations are complete, and according to policies and procedures.

Further nominations can be received at the convention from the floor as has always been provided. Please contact the nomination committee chair if there is any aspect of the procedures that you would like clarified.

#### **Local Government Association**

## 2024 SILGA AGM

#### **Nominations and Election of Executive**

- 7.1 The President shall appoint a Nominating Committee. The Committee shall consist of up to three (3) Member Representatives, one of whom shall be a Past President.
- 7.2 The Chair of the Nominating Committee shall be the Past President unless that position is vacant, in which case the Chair shall:
  - 1. be appointed by the Executive with consideration to a previous Past President; and
  - 2. not be a member of the Executive.
- 7.3 The Nominating Committee shall submit a proposed slate of Executive to the Members at the Annual General Meeting for consideration.
- 7.4 All Member Representatives shall be eligible to stand for election to the Executive.
- 7.5 If an election of the Executive is required it will be conducted by a secret ballot and, subject to subsection 7.11 below, those candidates receiving the most votes of the Members being elected to the Executive, and ballots shall be destroyed by resolution of the Members following the declaration of the successful candidate for office or directorship.
- 7.6 In the event of an equality of votes between two candidates, the successful Executive candidate will be chosen by lot between those two candidates. The name of each candidate will be written on a separate piece of paper, folded in such a way that the names of the candidates are not visible and placed in a container and shaken. One piece of paper will be withdrawn by the Chair of the Nominating Committee and that person declared the winning candidate.
- 7.7 The Chair of the Nominating Committee shall present the Nominating Committee's candidates to the Association and will preside over the election process.
- 7.8 If the Chair of the Nominating Committee is unable to act, the Executive shall appoint a Member Representative, Officer or Director to undertake the duties and responsibilities as Chair of the Nominating Committee and to preside at the election.
- 7.9 The Secretary-Treasurer shall serve as the "Returning Officer" and may appoint other staff members in attendance to assist with the election.
- 7.10 The election of Officers to the Executive shall be held at the Annual General Meeting on a first ballot and that of the Directors at Large subsequently on a second ballot. Any candidate that is unsuccessful in obtaining an Officer position on the first ballot may become a candidate for a Director at Large position on the second ballot.
- 7.11 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is elected, the Director at Large positions will then be filled by the candidates with the most votes.
- 7.12 If, in the election of the Officers to the Executive on the first ballot, an Electoral Area Director of a regional district is not elected, then in the election of the Directors at Large, the candidate of those candidates that are Electoral Area Directors of a regional district with the most votes will be elected as a Director at Large and the balance of the Director at Large positions will be filled by the remaining candidates with the most votes. If only one Electoral Area Director of a regional district candidate runs for a Director at Large position, that candidate will be acclaimed.

The Nominating Committee Chair will present the recommendations as the nomination for these positions. Other nominations can still come from the floor as has always been provided.

Candidates Speeches - Each candidate will have one minute to present themselves and their platform.

#### For Officer Positions:

Aimee Grice, Town of Oliver will be Past President. (Elect one each)

President	Councillor L. Wallace Richmond	City of Salmon Arm
1st Vice-President	Councillor Bill Sarai	City of Kamloops
2nd Vice-President	Councillor Tasha Da Silva	City of West Kelowna

#### For Directors At Large:

(Elect seven. If no RD director on the table officer positions, one D-A-L must be a RD director)

Spencer Coyne	Mayor	Town of Princeton
Rolf de Bruin	Councillor	District of Lillooet
Adam Etchart	Councillor	City of Merritt
Isaac Gilbert	Councillor	City of Penticton
Gordon Lovegrove	Councillor	City of Kelowna
Ward Stamer	Mayor	District of Barriere
Keith Thom	Councillor	District of Peachland
Tricia Thorpe	Director	Thompson Nicola RD

# Nominated for: President

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Councillor Louise Wallace Richmond City of Salmon Arm Louise was born in Quebec City and raised in Northern Ontario. She graduated from the University of Ottawa with a degree in Economics and enjoyed working on Parliament Hill first as a Page then as a Legislative Assistant for the Chief Opposition Whip. After relocating to the West Coast in 1990, she worked in publishing and completed her Masters degree at SFU. In 1999, she moved to Salmon Arm and established Mediability Corporate Communications, a design and marketing business. Louise is a recently retired professor at the Okanagan College in the School of Business.

She is passionate about community-building, creativity and collaboration and is honoured to serve Salmon Arm as a third term city councillor in keeping with her long-standing interest in politics, public affairs and communications.

Her community committee work includes, the Housing Task Force, the Social Impact Advisory Committee and the Airport Commission. Louise was elected to the Federation of Canadian Municipalities in June of 2023 and looks forward to representing the region at the federal table.

SILGA, where she now serves as First VP, has been exemplary in its advocacy for the region and is a tribute to the power of collective impact.

# Nominated for: 1st Vice President

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**Councillor Bill Sarai** City of Kamloops I am currently elected as 2nd Vice President after serving 3 years as Director at Large with SILGA. As well as being reelected as a City Councillor with the City of Kamloops. I retired from Canada Post after 31 years of service and was fortunate to become elected as City Councillor for Kamloops in October 2018. I have been appointed by our Mayor to the position of President of the Kamloops Airport Authority Society, Chair of the Civic Ops committee and Chair of the Community Relations and Reconciliation Committee. Before being elected to City Council, I had volunteered to the following organizations:

- Norbrock Soccer Executive Committee
- A E Perry Elementary School PAC Executive
- Coached Girls and Boys Youth Soccer
- Kamloops Sikh Cultural Society Executive Committee
- City of Kamloops Social Planning Committee
- Western Canada Summer Games
- BC Winter Games

I was born in Abbotsford BC and then raised in East Vancouver and then finally settled in Kamloops in 1995, where my wife of 34 years and I raised our 3 kids and are now enjoying grandparenthood to our 2 grandchildren.

# Nominated for: 2<sup>nd</sup> Vice President

### 2024 SILGA AGM



**Tasha Da Silva** City of West Kelowna With a profound dedication to community betterment and a history of collaborative leadership, I offer myself as a nominee for the position of 2nd President of the Southern Interior Local Government Association.

As a champion of initiatives promoting regional prosperity and sustainability, I offer fresh perspectives and a dedication to inclusive decision-making. My passion for effective policy making equips me to provide valuable insights and foster meaningful dialogue.

I'm committed to advancing the collective interests of our diverse municipalities, ensuring our voices are heard at every level of government.

I am currently involved with the following boards and associations:

- Okanagan Regional Library Board Policy & Planning, Strategic Planning + Personnel Committees 2023/2024
- SILGA Director at Large in 2023
- West Kelowna Economic Development Corporation Director 2024
- Glenrosa Resident Association Past President & Director / Current Member
- West Kelowna Daybreak Rotary- Member since 2022
- Accelerate Okanagan Member since 2016
- Greater Westside Board of Trade Member since 2012

I am grateful for the opportunity to serve and thank you for considering my nomination. I'm eager to contribute to our shared goals.

### 2024 SILGA AGM



Mayor Spencer Coyne Town of Princeton

Spencer is running for a third term in the role of Director at Large with the Southern Interior Local Government Association (SILGA.

He holds a firm conviction that local governance is the most impactful and efficient form of administration, asserting that the decisions and activities undertaken at this level have a profound and direct effect on the populace. His advocacy for regional collaboration and partnership underpins his decision to seek re-election as Director at Large.

In his capacity as the Mayor of Princeton, Spencer presides over the Vermilion Forks Community Forest Corporation, a collaborative initiative between the Town of Princeton, the Regional District of Okanagan-Similkameen, and the Upper Similkameen Indian Band. Additionally, he is a member of the Similkameen Valley Planning Society, an economic development coalition comprising the Town of Princeton, the Village of Keremeos, the Lower Similkameen Indian Band, and RDOS electoral Areas B, G, and H. Spencer is dedicated to fostering these partnerships to drive prosperity throughout the Similkameen Valley for its residents. Moreover, as the Vice-Chair of the Regional District Okanagan-Similkameen, he collaborates closely with other area representatives and member municipalities to enhance not only his community but also the region at large.

As a father of three children, ages three, eleven, and fourteen, Spencer's motivation to re-engage in political service after a thirteenyear break is deeply rooted in his commitment to securing a promising future for the next generation.

Spencer is a staunch advocate for the principle that regional cooperation amplifies our collective strength and that a unified approach significantly enhances our ability to influence and enact positive change.

#### 2024 SILGA AGM



**Councillor Rolf de Bruin** District of Lillooet

Rolf de Bruin, elected as Councillor of the District of Lillooet in 2022, is seeking the position of Director At Large at SILGA.

Moving to Canada with his family in 2009, Rolf, alongside his wife, established Fort Berens Estate Winery, Lillooet's first winery. Lured by the town's breathtaking landscape, welcoming community, and small-town vibe, they've rooted themselves, with their children attending Lillooet Secondary School. Over the past twelve years, Rolf has provided leadership at the winery, leading a talented team with inspiration and tenacity.

A dedicated community member, Rolf actively served on various boards, contributing to the accomplishments of organizations like the Agricultural Advisory Committee of the SLRD, Lillooet Agricultural and Food Society, Lillooet & District Chamber of Commerce, Tourism Lillooet, and Lillooet & District Historical Society.

Before venturing into winemaking, Rolf served as the Financial Manager for the Mount Currie Indian Band. This role exposed him to the rich history of First Nations, their connection to the land, and the enduring challenges they face. Inspired by the opportunity to contribute to rebuilding a nation, Rolf remains deeply engaged in community initiatives.

With a career dedicated to improving decision-making, Rolf spent a decade as a management consultant, assisting businesses in enhancing their choices by providing better information on costs, revenues, and performance. His commitment lies in reducing uncertainty to enable betterinformed decisions, recognizing that having all information is rare but having sufficient data is key.

### 2024 SILGA AGM



**Councillor Adam Etchart** City of Merritt

City of Merritt Councillor Adam Etchart has a 25-year history of working in community service and as a commercial and private insurance agent. As a long-term resident, community volunteer and businessperson, Adam has developed a reputation for trust, integrity, and transparency. Passionate about his community and with a track record for making a difference, he easily won his seat on the municipal council in 2018 and was the only incumbent to be awarded a second term in 2022.

Continuing his tradition of community service, Councillor Etchart serves on the Phalen Seniors Society Board, acts as liaison with the Nicola Valley Community Arts Council and Nicola Valley Museum and Archives Association, and volunteers with Merritt's Emergency Support Services. In previous years, he also served on the board of the local food bank, in addition to a long and ongoing history of supporting the Knights of Columbus' charity events, among others.

As City Councillor, Adam also serves on the Policy Review Committee, the Finance and Police Committee, the Interior Health Advisory Board, and as an alternate on the Thompson-Nicola Regional District's Board of Directors.

Adam's contribution to the community is immeasurable. In addition to providing a clear and compassionate perspective on council, he has been integral in bringing much-needed funding to the community, totalling hundreds of thousands of dollars.

In 2025, the City of Merritt will be hosting the Southern Interior Local Government Association's (SILGA) annual convention and Adam will be a member of the convention committee.

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**Councillor** Isaac Gilbert City of Penticton

With a mixture of practical experience and innate curiosity in public policy, Isaac Gilbert can provide a strong voice for the south Okanagan as a Director-at-Large for the Southern Interior Local Government Association.

Born and raised in the automotive capital of Canada - Windsor, Ontario - Isaac's dad is an autoworker at Chrysler and his mother is a hairdresser and they taught him the lessons of hard work and cooperation are the key to success.

A love of the outdoors brought Isaac to British Columbia nearly 15 years ago, where he began work as an arborist before beginning work with BC Parks as a ranger. He's called Penticton home since 2016.

Isaac believes in being part of the community and giving back, which is why he's immersed himself in Penticton. He's acted in local productions, started a theatre co-operative and volunteers with a range of organizations. This desire to give back has allowed him a unique perspective into the challenges faces by the entire community.

Elected to council for the first time in November, Isaac spent the previous four years as the chair of the Parks and Recreation Advisory Committee and that provided insight into how local government works and the need to have strong and diverse voices at the table.

Isaac's background means he understands the complexity of public safety, but he blends that boots on the ground knowledge with his interests in urban planning, policy writing, and human ecology.

Believing municipalities play an important role in a healthy, safe, and trusting community is what led Isaac to run for council along with wanting to help amplify the community's voice when dealing with other levels of government.

As a Director-at-Large, Isaac would bring his knowledge of provincial government operations to bear to ensure the region is getting the support and resources it deserves.

With a reputation as a consensus builder and innovative thinker, Isaac looks forward to be able to serve the SILGA membership.

### 2024 SILGA AGM



Councillor Gord Lovegrove City of Kelowna

Gord Lovegrove was appointed as a SILGA Director at Large in 2023. Lovegrove was elected to Kelowna City Council in 2022 and has been appointed to several Boards and Committees, including:

- Regional District of Central Okanagan,
- Bio-solids Advisory Committee,
- Southern Interior Municipal Employers' Association,
- Okanagan Basin Water Board (RDCO appointment), and
- Sterile Insect Release Board (RDCO appointment).

A professional civil engineer by trade, Gord has worked in several local governments across BC, including Vancouver, Langley, Kelowna, and the UBC Vancouver campus. Currently he is a Professor at the UBC Okanagan School of Engineering, which he helped start in 2005. Dr Lovegrove was one of the engineers responsible for the design and launch of the UBC Student U-Pass program, which resulted in a 300% increase in transit ridership and a reduction of over 10,000 tonnes of annual GHG emissions.

Lovegrove has also served on a range of service-based community organizations including the UBC Senate, Kelowna Gospel Mission, Fresh Outlook Foundation, Safe Routes to School, BC Cycling Coalition, and the Provincial Safer Roads & Communities Committee. Gord was also Canada's first departmental science advisor to the Deputy Ministers of Transport Canada and Infrastructure Canada, and he also served on the federal Environment & Climate Change Canada Committee developing the Federal Climate Action 2050 Plan.

His background is in 'SMARTer Growth', or, sustainable community systems development, including land use (cohousing, net zero buildings, walkable neighborhoods) and transportation (walking, wheeling, bussing, and electric, hydrogen-powered, inter-city passenger tram-trains). He has written several books, and served as an expert witness and internationally recognized consultant on improving the ways we manage growth in a way that sustains our quality of life without compromising carrying capacity. In his free time, he loves to stroll, run, bike, and swim along the shores of Okanagan Lake where he and his wife Karen live with their cat Simba.

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Mayor Ward Stamer District of Barriere

I was first elected to office in Barriere in 2007 and have been reelected every term with the past two terms as Mayor of the community. I was very involved in the incorporation of the District of Barriere prior to its 2007 incorporation.

Through my work experience as a logging contractor for 36 years and community involvement I have a strong understanding of our SILGA region and have positive working relationships with many residents, ranchers, forest industry and business owners, First Nations and multi-level government representatives. My 15 years of local government means I have experience in planning, budgeting and delivering services in my community and communities throughout the region.

I am on the board or a member of the following:

- Lions Club Member 30+ years
- TNRD Director
- Chair TNRD Regional Solid Waste Management committee
- SILGA Committees Finance, Policy and Governance

Carleen and I have been married for over 30 years and have 2 adult girls and 2 beautiful granddaughters.

I've enjoyed being a Director at Large for the past year and with your support would appreciate the opportunity to continue to represent all of SILGA on your executive board.

I look forward to working with all of you and thank you for your support.

### 2024 SILGA AGM



**Councillor Keith Thom** District of Peachland

I have had 4 terms as a Director at Large on the SILGA executive board and would be delighted to serve another term.

My strengths lay in promotion and advocacy. SILGA is a critical step in having well-articulated resolutions from our membership and bringing them to UBCM and local MLA's and MP's. Many of us represent smaller communities within our catchment area and we need a strong voice. I would like to be a part of that team with SILGA.

There are two major mandates of the executive with the first been the facilitation of the yearly convention as well as providing educational opportunities throughout the year at locations across the southern interior. With education comes empowerment to face the day-to-day challenges that all of us face in local government.

The second mandate is the collection of resolutions from all our area members and ensuring they get on to the desks of the various ministers and then discussed in person at UBCM. We are much stronger as a collective voice.

I would like to continue to be that voice for you as a Director at Large, along with my colleagues on the Executive Board.

"Be the Change You Wish to See in the World"

#### 2024 SILGA AGM



**Director Tricia Thorpe** Thompson Nicola RD

Tricia Thorpe is a wife, mother, retired financial planner, hobby farm owner and community advocate. She is currently serving in her first term as Director for Area I (Blue Sky Country) of the Thompson Nicola Regional District. Tricia is seeking your support for the position of Director at Large to continue her passion for advocacy within the Southern Interior.

Born in Rossland, British Columbia, Tricia spent her early years growing up on her family's cattle ranch before moving to the Shuswap area as a teenager. She raised her four children in the Lower Mainland and during this time she worked for several major financial institutions while volunteering on many boards including her housing cooperative. She holds designations in both personal financial planning and a business development program for bankers.

She and her husband reside on a small acreage outside the Village of Lytton, where he is a 4th generation resident. Sadly, during the 2021 Lytton Creek Wildfire they lost their home and hobby farm. Their community lost all significant structures including their health care facility, ambulance station, grocery store and police station. Tricia took this misfortune and her personal experiences from this and became a strong voice for rural residents. Tricia firmly believes that communication and collaboration between all levels of government is a vital element to combatting major issues in the province including climate change, housing, and healthcare.

Over the past few years Tricia has become a well-known advocate for taking a proactive and mitigative approach to disasters such as wildfire and floods. This has involved becoming a champion for TLKemchEEN Firesmart Committee, many interviews and sharing her experiences in navigating life after the effects of climate change. Additionally, Tricia currently volunteers for Gold Country Tourism, Historic Hat Creek Ranch, 2 Health Planning Tables and an Unmet Needs committee. In her role as Director for the TNRD, Tricia sits on the Finance Committee, Utilities Committee, Policy Committee, Electoral Area Director's Committee and the Regional Hospital Board.

Thank you for your consideration.