

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – January 26, 2024
Via Zoom

MEMBERS PRESENT

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
	Councillor Keith Thom, Peachland
	Director Karen Cathcart, CSRD
	General Manager Alison Slater

Absent	
President	Councillor Aimee Grice, Oliver

CALL TO ORDER

Vice President Wallace Richmond called the regular board meeting to order at 9:02 am.

CONSIDERATION OF AGENDA

Moved/Seconded by Gord Lovegrove/Spencer Coyne THAT:

The agenda be adopted with one addition:

Correspondence

1. LMLGA Area Association invitation to convention

CARRIED

ADOPTION OF MINUTES

Moved/Seconded by Bill Sarai/Keith Thom THAT:

The draft minutes of the Executive Meeting held via teleconference on December 8, 2023 be adopted.

CARRIED

CORRESPONDENCE

1. LMLGA Convention invitation to SILGA President

- SILGA President will get invitations to all the Area Association conventions.
- There is \$2,000 in the budget for travel
- With the President not able to attend this meeting, staff will reach out directly to discuss.

BUSINESS ARISING FROM THE MINUTES

1. SILGA Logo

- SILGA will purchase lapel pins and a padfolio showcasing the new logo to give out at the convention.
- Cost will be approximately \$2,000 for the pins and \$5,000 for the padfolio
- Director Da Silva/staff will work on the website to add the logo/change colors etc

2. Forest and Wildfire Management Webinar

- Wednesday, February 28th at noon for up to 2 hours.
- Speakers are Doug Donaldson, Former FLNRORD Minister, Kevin Kriese, Forester/BC Government former staffer, Murray Wilson, RFP and Jason Brolund, West Kelowna Fire Chief
- Save the Date brochure has been sent out to all elected officials and staff in the SILGA region
- When staff sends out the login information to the participants, we will ask for questions in advance.

NEW BUSINESS

n/a

COMMITTEE REPORTS**1. Finance Report**

- As at December 31, 2023 SILGA had \$46,782 in the bank and \$89,673 in the MFA account.
- Interest earned was \$4,315 for 2023.
- General and Directors' Liability Insurance has been paid for 2024. Insurance costs will be going up significantly in 2025 as the 3-year fixed rate has now expired.
- Directors were in receipt of the General Ledger and MFA account reconciliation to December 31, 2023.

Moved/Seconded by Lori Mindnich/Barb Wiebe that:

The financial report be received.

CARRIED

2. Conventions

- Food costs are really going up
- No charge for Keynote Speaker; using the savings to spend on promoting the new logo
- Sponsorships - \$83,850 to date but will be significantly lower than 2023 as several long-time sponsors have pulled out.
- Trade show booths - 17 to date
- Director Da Silva/staff to work on website to make it fully interactive so delegates can quickly find out all the information on events/tours.

- Busing can't be provided this year by BC Transit; delegates will be expected to carpool to a several events.
3. Minister Meetings
 - Staff has sent out invitations to the following ministers:
 - Forests
 - EMCR
 - Housing
 - Mental Health
 - Water, Lands, Natural Resources
 - Only response has been from Housing asking us to check again closer to the date.
 - Want to have zoom meetings with delegates at the convention as well.
 4. Resolutions – one received to date
 - a. Committee meeting April 8th
 5. Nominations – the following board members will be running for:

President – Louise Wallace Richmond
1st VP – Bill Sarai
2nd VP – Tasha Da Silva
DAL – Spencer Coyne, Keith Thom, Ward Stamer, Gord Lovegrove
 - There will be a need for a regional district director on the board.
 6. Community Excellence Awards – call went out on November 3rd, but nothing received to date.

Next meeting: March 8, 2024 at 9:00 am

Adjournment

Moved/Seconded Spencer Coyne/Gord Lovegrove that:

At 10:41 pm the SILGA Executive Meeting of January 26, 2024 be adjourned.

CARRIED

Alison Slater
General Manager