

**SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION**  
**Minutes of Executive Meeting – Wednesday August 26, 2020**  
**Meeting held via teleconference**

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**MEMBERS PRESENT**

President	Councillor Lori Mindnich, Lumby
1 <sup>st</sup> Vice President	Director Karla Kozakevich, RDOS
2 <sup>nd</sup> Vice President	Mayor Toni Boot, Summerland
Past President	Councillor Shelley Sim, Clearwater
Directors	Councillor Bill Sarai, Kamloops Councillor Akbal Mund, Vernon Debbie Cannon, Salmon Arm Councillor Louise Wallace Richmond, Salmon Arm Staff Alison Slater
Not in attendance	Councillor Judy Sentes, Penticton Councillor Ruth Hoyte, Coldstream Mayor Robin Smith, Logan Lake

**CALL TO ORDER**

President Mindnich called the regular board meeting to order at 10:38 am.

**CONSIDERATION OF AGENDA**

**Moved/Seconded THAT:**

The agenda be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES**

**Moved/Seconded THAT:**

The draft minutes of the Executive Meeting held via teleconference on June 10, 2020 be adopted.

**CARRIED**

**CORRESPONDENCE**

N/A

**BUSINESS ARISING FROM THE MINUTES**

**1. Speaker Series feedback**

- All 3 sessions were well received with 20-25 at each session. The sessions were recorded and loaded on the SILGA website for those unable to attend.
- SILGA opened the sessions up to Indigenous councils in their area with a couple of council members attending the UNDRIP session.

**NEW BUSINESS**

1. **2020 UBCM convention/2020 SILGA AGM planning**

**a) 2020 SILGA AGM draft agenda – September 29<sup>th</sup> 10:30 am**

1. President's Report – Councillor Lori Mindnich
2. Adoption of 2019 AGM Minutes (vote)
3. Business Arising from the Minutes
4. Announcement of the SILGA Table Officers
5. Election for the Directors at Large (close vote 4 minutes after announcing names?)
6. SILGA Financial Report
  - a) 2019 Financial Statements -BDO Canada Mario Piroddi
  - b) 2020-2024 Financial Plan  
(vote to accept 2019 Statements and 5 year financial plan)
7. Video Address by Minister Selina Robinson, Minister of Municipal Affairs & Housing
8. Announcement of the Directors at Large – Shelley Sim, Past President
9. Announcement of the Host for the 2021 SILGA Convention
10. Closing Remarks from the SILGA President

**b) Virtual SILGA AGM**

- ICS will be the provider of the virtual platform; Pheedloop is their platform name
- Lobby will go live one week prior to the AGM (ie September 22<sup>nd</sup>)
- Because of voting/non-voting delegates, there will be two different views. The non-voting delegates (staff/MLA's/sponsors) will get a "clone" of the full platform.
- The voting platform (Data on the Spots or DOTS) will be embedded in the Pheedloop platform)
- If a delegate is a voting delegate, they will receive an ID and access code. DOTS will do trial runs prior to September 29<sup>th</sup> to make sure every delegate can use the system on the day of the AGM. It's extremely important that each delegate do their test run so there won't be issues on the day of the AGM.
- On Pheedloop, there will be a chat box on the right side of the screen where the moderator of the site (Alison) will be monitoring for any questions from the delegates, passing the questions onto the chair. Only voting delegates will be able to ask questions – similar to going to the microphone at a live event.
- During the AGM, Councillor Mindnich and SILGA staff will be in the same room – Councillor Mindnich will be using the Mayor's computer while Alison will use her laptop to facilitate communications with Pheedloop, DOTS and the other speakers.
- For those not going to the UBCM convention, they can still be added to the SILGA AGM manually. Board has agreed to have staff let all SILGA delegates know. So far there are 70 voting members signed up and 138 total delegates through the UBCM convention registration. There will be no charge for any delegates to register for the SILGA AGM
- ICS will be doing a demo with all the speakers prior to the AGM to ensure proper connectivity, camera etc.
- Invitation to Minister Robinson has gone out about a month ago (with no response yet) to give a pre-recorded speech. Saying that, Pamela with UBCM has offered to have Minister Robinson do her speech during the UBCM convention. Staff will follow up with Minister Robinson.
- Voting for Directors at Large

- The voting will open up 24 hours prior to the AGM, closing just after Shelley announces the candidates.
- On the DOTS platform, each candidate's bio and one minute pre-recorded speech will be available to the voting delegates. SILGA is still working with DOTS to arrange this.
- Tom Kadla (Lumby) and Lynda Shykora (CSRD) will be scrutineers for the voting.

## 2. Advanced Business Match

- L. Maynard Harry, a former chief of the Tla'amin Nation and a speaker at the 2019 SILGA Convention, approached SILGA with his company's Advanced Business Match. ABM Without Borders are intensive online connector events designed to accelerate business, especially in times of social distancing. Facilitated by ABM's custom software, they offer ten curated 20-minute online appointments over the course of four hours. These pre-scheduled business development appointments are a forward-looking and efficient way to engage one-on-one with key decision makers otherwise not accessible. With national and international reach, ABM Without Borders catapults members into a diverse environment of ideas, shared knowledge and opportunities.
- SILGA will not participate in ABM at this time.

**CARRIED**

## COMMITTEE REPORTS

### 1. Finance Report

- As at July 31, 2020 SILGA had \$47,551 in the bank and \$113,466 in the MFA account with \$818 of interest to date.
- All 2020 membership dues have been received.
- The 5 year plan approved in the spring will be used for the AGM.

Directors were in receipt of the General Ledger and MFA account reconciliation to July 31, 2020.

**Moved/Seconded by Toni Boot/Debbie Cannon that:**

The finance report be received.

**CARRIED**

### 2. Local Resolutions

- a) Revelstoke – Funding for Provincial Police Resources along the TCH corridor**
  - SILGA has prepared a letter to the Solicitor General on behalf of Revelstoke but needed more information and clarification before it could be sent out. It is currently in the hands of the City of Revelstoke and the local RCMP detachment.
- b) Kamloops – Keep of Prisoner Program**

- Letter was sent August 10<sup>th</sup> to SE district Brad Haugli by email. A number of emails between the RCMP, SILGA and Mayor Christian have followed for clarification

**c) Kamloops - Re-evaluation of Outpatient Model**

- Staff has not done any work on this resolution as the focus of the resolution needs to be determined. Once the AGM is over, staff will follow up.

**3. Newsletter**

- sent out June 30<sup>th</sup>.

Next newsletter sent out by September 11<sup>th</sup> to include:

- information on UBCM convention, on SILGA AGM at UBCM convention including elections and resolutions
- Speaker series feedback
- SILGA members running for UBCM
  - Sadie Hunter (Kamloops Councillor) - Director at Large
  - Chad Eliason (Salmon Arm Councillor) - 3rd VP
  - Martin Johansen (Oliver Mayor) - Director at Large
- Student registration at UBCM – complimentary for 2020

**Next meeting:** October 14<sup>th</sup> at 10:00 via zoom

**Adjournment**

**Moved/Seconded THAT:**

At 11:25 am the SILGA Executive Meeting of August 26, 2020 be adjourned.

**CARRIED**

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Alison Slater