

SOUTHERN INTERIOR LOCAL GOVERNMENT ASSOCIATION
Minutes of Executive Meeting – Wednesday August 25, 2021
Meeting held via teleconference

MEMBERS PRESENT

President	Director Karla Kozakevich, RDOS
2 nd Vice President	Councillor Aimee Grice, Oliver
Past President	Councillor Lori Mindnich, Lumby
Directors	Councillor Bill Sarai, Kamloops (left 10:00 am)
	Councillor Tony Luck, Merritt
	Mayor Spencer Coyne, Princeton
	Councillor Louise Wallace Richmond, Salmon Arm
	Councillor Judy Sentes, Penticton
	Councillor Barb Wiebe, Lillooet (left 9 am)
	General Manager Alison Slater
Absent	Mayor Toni Boot, Summerland
	Mayor Robin Smith, Logan Lake

CALL TO ORDER

President Kozakevich called the regular board meeting to order at 8:13 am

CONSIDERATION OF AGENDA

Moved/Seconded by Spencer Coyne/Bill Sarai THAT:

The agenda be adopted as presented.

CARRIED

ADOPTION OF MINUTES

Moved/Seconded Aimee Grice /Lori Mindnich THAT:

The draft minutes of the Executive Meeting held via teleconference on July 21, 2021 be adopted.

CARRIED

CORRESPONDENCE

N/A

BUSINESS ARISING FROM THE MINUTES

N/A

NEW BUSINESS

1. Fall Speaker Series
 - October 20th - Christina Benty
 - on asset management
 - host Tony Luck
 - November 24th Dan George with Four Directions

- staff to approach Dan on potential communication and engagement presentations
 - host Toni Boot
 - December 8th FLNRORD Minister Katrine Conroy
 - Executive to provide questions/topics ahead of time to Minister Conroy
 - host Bill Sarai
2. UBCM Presentation on “Ensuring Local Government Financial Resiliency (Brian Frenkel, UBCM President, Lyn Hall, Prince George Mayor and Glen Brown, UBCM Staff)
- Provincial Government is fully aware of this document, including the 20 recommendations.
 - This report will be presented at the UBCM convention on Tuesday, September 14th at 2:45 pm and will be Policy Paper #1 to be debated during the resolution session on September 15th.
3. UBCM Convention – SILGA students attending

Moved/Seconded by Judy Sentes/Lori Mindnich that:

Kamloops student Jacob Wilson be selected as the SILGA student to go to UBCM.

CARRIED

COMMITTEE REPORTS

1. Finance Report

- As at July 31,2021 SILGA had \$82,003.75 in the bank and \$74,533.43 in the MFA account net of the outstanding \$9,150 from the 2020 convention sponsorships.
- Five members dues remain outstanding.

Directors were in receipt of the General Ledger and MFA account reconciliation to July 31, 2021.

Moved/Seconded by Bill Sarai/Lori Mindnich that:

The finance report be received.

CARRIED

2. Future Conventions

- Vernon has been approached re: hosting in 2023 but with the wildfires impacting the community, no response has been received.
- If Vernon does agree for 2023, then Kamloops will be in 2024 and Merritt in 2025.

3. Minister Meetings at UBCM

- Requests have been submitted:
 - a) Staff with the Ministry of Municipal Affairs – Infrastructure
 - Louise to be lead
 - b) Minister of Mental Health and Addictions – Judy and Lori to be joint leads

- Judy/Lori/Bill/Spencer to get bullet points to staff for formalization
- c) Ministry staff with Ministry of Indigenous Affairs and Reconciliation
 - Toni to be lead
 - Toni to get bullet points to staff for formalization

Next meeting: Wednesday, October 6th at 8:00 am with convention meeting to follow.

Adjournment

Moved/Seconded Louise Wallace Richmond/Spencer Coyne that:

At 10:15 am the SILGA Executive Meeting of August 25, 2021 be adjourned.

CARRIED

Alison Slater
General Manager