



AKBLG EXECUTIVE MEETING MINUTES
8:30 am PST, 9:30 am MST Saturday, January 14th, 2017
VIA TELECONFERENCE

Call to order at 8:30 am PST by President Deb Kozak

Present:

President Debra Kozak – Mayor Nelson
Vice President Rob Gay – Chair RDEK
Director Marguerite Rotvold – Councillor of Midway
Director Garry Jackman – Director RDCK
Director Jason Clarke – Mayor Silverton
Director Ron Popoff – Councillor Cranbrook
Director Clara Reinhardt – Mayor Radium
Carolyn Maher – Executive Director

Regrets:

Director Roly Russell – Director RDKB
Director Ange Qualizza – Councillor Fernie

I. Approval of Agenda of January 14th 2017

Moved by Director Rotvold, Seconded by Director Clarke

CARRIED

II. Approval of the Minutes

Executive Meeting November 19th 2016

Moved by VP Gay, Seconded by Director Jackman

CARRIED

III. Executive Director Report

Report submitted

Moved by Director Reinhardt, Seconded by Director Rotvold

CARRIED

IV. Financials

a) Financial Statement to Date – Year-end statements being prepared for review by Shawna Elliot, CPA, in Cranbrook as the approved AKBLG accountant.

V. Communications

a) Attendance at other Area Associations Spring Conventions
Director Clarke to attend the NCLGA AGM and Convention May 2-5, 2017.

b) LGLA Leadership Forum Richmond Feb 1-3, 2017 – Invitation for AKBLG Executive Attendance.

VI. New Business

a) Nominating and Life Member(s) Committee – Director Garry Jackman will prepare the Nomination Call to be sent to the membership. The Nomination Committee recommended that retiring MLA Norm MacDonald, MLA for Columbia River-Revelstoke be acknowledged at the AGM. Minister MacDonald also served as Mayor of Golden.

Moved by VP Gay, seconded by Director Rotvold that Norm MacDonald be awarded AKBLG Life Membership at the 2017 AGM and Convention

CARRIED

Carolyn to source a biography with input from Director Reinhardt and VP Gay. Invitation to be sent to Mr. MacDonald to attend.

- b) Appointment of Election Officer (Parliamentarian) to Annual General Meeting

Moved by Director Clarke, seconded by Director Reinhardt that Jon Wilsgard be invited to attend the 2017 AGM and Convention as Parliamentarian.

CARRIED

VII. Unfinished Business

- a) Policy and Constitution Committee
- i) Societies Act Transition 2018 – Director Popoff, Chair of the Policy and Constitution Committee
 - ii) Amendments to Constitution notice require sixty (60) days prior notice to the AGM
- b) Resolution Committee – Committee will meet in advance of receiving 2017 Resolutions.
- c) Executive Director 2017 Contract – VP Gay submitted a proposal for discussion. VP Gay and President Kozak, as Finance and Personnel Committee, to finalize details of the contract.

Moved by VP Gay, Seconded by Director Rotvold that the contract for services be accepted in principle as presented and discussed.

CARRIED

VIII. Policy Development/Review/Amendments

- a) Convention Policy to be amended by the Executive Convention and AGM Committee before the city of Fernie hosts the 2018 Conference.

IX. Rossland Convention 2017

- a) Convention Committee meeting bi-weekly – Executive Committee invited to attend
- b) Sponsorship signing ongoing – Multi-year agreements individually discussed

X. Strategic Plan – Review of progress and work plan

- XI. President Report** – President Kozak recently attended the Municipal Insurance Association Board meeting. The Columbia River Treaty Local Governments Committee represented by Mayor Deb Kozak, Mayor Karen Hamling and Executive Director Cindy Pearce attended Federal meetings November 22 – 25 in Ottawa. The delegation met with the Ministries of Environment, Aboriginal and Northern Affairs, Global Affairs and Fisheries and Oceans. As well, the group met with Pam Goldsmith-Jones - Parliamentary Secretary for Global Affairs and with MP's Wayne Stetski and Richard Cannings. The purpose of the meetings were to brief the Federal government on the priorities of the Basin regarding the possible upcoming negotiations with regarding the Columbia River Treaty.

XII. Good and Welfare – All

XIII. Next Meeting – Doodle Poll for March meeting

XIV. In-Camera Session – none

XV. Adjournment 10:25 am PST, 11:25 am MST