



**AKBLG EXECUTIVE MEETING
MINUTES**

Teleconference Wednesday, January 9th, 2019 at 12:30 pst / 1:30 pm mst for approximately 2 hours
Conference Call Number: 1-888-299-2873 CODE: 723-159-638

ATTENDANCE:

Present:

President Rob Gay – Chair RDEK
Vice-President Roly Russell – Chair RDKB
Director Garry Jackman – Director RDCK
Director Jason Clarke – Mayor of Silverton
Director Ron Popoff – Councillor Cranbrook
Director Clara Reinhardt – Mayor of Radium
Director Ange Qualizza – Mayor of Fernie
Director Diane Langman – Mayor of Warfield
Carolyn Maher – Executive Director

Regrets:

I. Approval of Agenda (att. I)

*Motion to accept the full Agenda with the amendment of removing **V. CRTLG Committee Report** from the Consensus Agenda for discussion.*

Moved by Director Reinhardt, seconded by Director Langman

CARRIED

A. CONSENSUS AGENDA:

II. Approval of Minutes from November 9, 2018 (att. II)

III. Executive Director Report

a) n/a

IV. President Report

a) Submitted (att. IV)

~~**V. CRTLG Committee Report**~~

~~a) CRT LGC Chair Stipend 2018-19 Oct 19 (att. V.a)~~

VI. Financials

- a) Yearend in preparation for Accountant Shawna Baker, Cranbrook
- b) Budget preparations for 2019

VII. Communications

a)

For Discussion:

V. CRTLG Committee Report

a) CRT LGC Chair Stipend 2018-19 Oct 19 (att. V.a)

Discussion of Stipend payments made by AKBLG on behalf of work done within CRT LGC.

Motion to accept the CRTLG Committee Report

Moved by Director Reinhardt, seconded by Director Popoff

CARRIED

B. DISCUSSION / CONSENT REQUIRED AGENDA:

VIII. Communications

a) 2019 COFI Registration for AKBLG (att. VIII x 2 docs)

Moved by Director Reinhardt, seconded by Director Popoff that Director Jackman register as the AKBLG representative using the complimentary COFI registration.

CARRIED

IX. New Business

a) Area Association Convention Dates Forward (IX. a)

Director Popoff has expressed interest in attending the 2019 SILGA Convention from Tuesday, April 30 to Friday, May 3, 2019 in Penticton. AKBLG financial commitment will be sourced and brought forward to the February 26th Executive meeting.

b) Nominating and Life Member(s) Committee – Pres. Gay

Discussion of Life Memberships being awarded to select individuals with either or both, of long service, or distinctively significant service, to Government. More research will be done on individuals short-listed. Research will be brought forward to the next Executive meeting for further discussion.

c) Appointment of AGM Parliamentarian / Election Officer

Moved by Director Clarke, seconded by Director Qualizza that Jon Wilsgard, CAO of Golden, be appointed Parliamentarian for the 2019 AKBLG Convention and AGM.

CARRIED

Moved by Director Clarke, seconded by Director Qualizza that Jon Wilsgard, CAO of Golden, be appointed Election Officer for the 2019 AKBLG Convention and AGM.

CARRIED

X. Unfinished Business

a)

XI. AKBLG Convention and AGM Castlegar April 26 – 28, 2019

Convention Committee update – Co-Chairs Directors Popoff/Reinhardt (att. XI) X 2 docs

Theme: ***Strengthening the Capacity for Local Government Performance***

a) Convention Draft Agenda (att. XI. a) for review

b) Community Energy Association (CEA) requests Post Convention workshop (att. XI. b)

AKBLG Convention Committee does not plan Pre or Post Convention activities. Requests come forward to be included in our programming with a link to separate event information and registration for Pre and Post Convention activities. CEA will be listed on the AKBLG website as hosting a Post Convention workshop.

- c) Invitation to the Premier to Keynote at the 2019 AKBLG Convention and AGM (att. XI. c) Convention Committee is awaiting response from the Premier's office. VP Russell is active in following up.

XII. Policy Development

- a) Constitution and Bylaws 2017 V8.1 to Membership – CARRIED (XII. a)
Discussion of certain Bylaws to be moved to Policy development – This discussion is deferred until after the 2019 Convention and AGM.
- b) Policy Development – Committee update – Director Qualizza (in Dropbox policy docs)
Action Plan required following Convention and AGM. BF for interim updates

XIII. Strategic Planning

- a) Planning and direction following the November strategy session with Facilitator Lesley Beatson. (att. XIII. a)
Discussion of action plan moving forward based on Lesley's recommendations.

XIV. Good and Welfare – All – two key points of interest

XV. Executive Meeting Dates Schedule:

- o February 26th at 1:30 pm MST in Kimberley at beginning of LGLA Forum. Convention Coordinator Amanda Murray will attend to give a planning update of 2019 Convention. Location will be Kimberley City Hall Council Chambers.
- o Mid/Late afternoon Thursday, April 25th, 2019 in Castlegar *Start time to be set with consideration of CBT Pre Convention workshop on same afternoon.
- o April 26 - 28, 2019 Convention and AGM in Castlegar
- o June 2019 TBD
- o September 2019 (during UBCM in Vancouver September 23 - 27, 2019)
- o November 2019 TBD

XVI. Adjournment – 3:10 pm mst