



**AKBLG EXECUTIVE MEETING
MINUTES**

**5:00 pm MST Thursday, January 18th, 2018 @ Real Food Café 223 10th Ave N, Creston
Creston is on MST time**

8:00 am MST Friday, January 19th, 2018 @ Creston Community Complex “SUNSHINE ROOM”

Present:

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

Regrets:

Past President Debra Kozak – Mayor of Nelson
Director Marguerite Rotvold – Councillor Midway

Introductions with guest Lesley Beatson. Lesley is a CBT Non-Profit advisor who attended as an observer prior to facilitating the next day’s Planning Session; What is our core business? How do we serve our members by doing what matters most?

I. Approval of Agenda (att. I)

Moved by Director Clarke, Seconded by Director Jackman

II. Approval of Minutes from November 3-4, 2017 (att. II)

Moved by Director Clarke, Seconded by Director Popoff

CARRIED

III. Executive Director Report

Report submitted (att. III) Received

IV. Financials

- a) Yearend in preparation for Accountant Shawna Baker, Cranbrook
- b) Budget preparations for 2018 currently being drafted and awaiting year end statements

V. Communications

- a) RARH – MOU signed – motion to acknowledge signing of the MOU (att. V a)
Moved by VP Russell, Seconded by Director Clarke to receive the RARH MOU.

CARRIED

Discussion for consideration of appointment of an alternate to Director Jackman as the AKBLG RARH Liaison.

Moved by Director Qualizza, Seconded by Director Clarke to appoint Director Popoff as alternate RARH Liaison.

CARRIED

- b) Bioregional Food Systems Study follow up with Kent Mullinex – VP Russell (att. V b)
AKBLG has been contacted for support of a bioregional food system in the Kootenays. A concept paper of the framework is in progress.
- c) Mobilizing Local Capital in the Kootenays – Eden Yesh presenting to communities regarding this program.
- d) Kootenay Conservation Program – Juliette Craig – President Gay (att. V d)
Environmental stewardship correspondence – LG Forum on tools for conservation in the Kootenays.
- e) Minister Selena Robinson letter dated Dec 5th, 2017 (att. V e)
Correspondence of welcome and congratulations – AKBLG Representation on UBCM Board.
- f) RDI – Dr Terri MacDonald – call-in to meeting for 10 minutes @ 5:30 (att. V. f) X2 docs
Re: Announcement of Engagement Sessions to inform of the Province’s new rural strategy

RDI 2.0 is described as the next chapter of RDI for supporting local governments over the next two years. Discussion of a shift in the CBT partnership with the RDI and its local government support. The new direction includes local government as the “Client”. In this model, local governments will define their own research agenda. Noting the previous partnership of the RDI with the AKBLG for delivering educational opportunities, this new model is exploring new learning opportunities within the Kootenay regions.

VI. New Business

- a) Nominating and Life Member(s) Committee – Director Reinhardt
Discussion of the fall municipal election and that nominations for the AKBLG Executive to include those who will be seeking a return to office. Life Membership recognition being explored for 2018 AGM.
- b) Appointment of AGM Parliamentarian / Election Officer motion required

*Motion to appoint Jon Wilsgard as AGM Parliamentarian / Election Officer for 2018.
Moved by Director Qualizza, Seconded by Director Popoff*

CARRIED

- c) Resolution Committee – Timeline (att. VI c) – VP Russell
Schedule received.
- d) CBT Technology Grant update – ED Carolyn
<https://ourtrust.org/funding-support/funding-support-programs/non-profit-tech-grants/>
Carolyn to work with VP Russell to research options and costs for applying for electronic voting clickers. If that is not feasible then next choice is applying for a teleconference line.

VII. Unfinished Business

- a) New Website Live – updates – Director Clarke
Discussion of using royalty free stock photos or placing a call to the membership for community photos. Use of community photos is preferred. Suggestion to archive the Regional Collaboration Committee page and to create a section to include Executive Meeting Minutes. Carolyn to follow up with 3Birds Consulting for budgeting time and continual website updates.

VIII. Fernie 2018 AKBLG Convention and AGM

- a) Draft Convention agenda – Committee update – pre and post workshops
Co-Chairs Directors Popoff and Reinhardt (att. VIII a) X 2 docs
Discussion of inviting indigenous communities to register for the Convention, as non-voting delegates. The Convention theme of Emergency Management involves all communities.

*Motion to invite Indigenous communities to the 2018 Convention and AGM in Fernie.
Moved by Director Reinhardt, Seconded by Director Clarke*

CARRIED

*Motion to refer to the UBCM Constitution and Bylaws clause referring to the inclusion of Indigenous communities.
Moved by Director Reinhardt, Seconded by Director Popoff*

CARRIED

IX. Strategic Planning

- a) January 19th Workshop: Planning & Direction
What is our core business? How do we serve our members by doing what matters most?
Facilitator Lesley Beatson, CBT Non-Profit Advisor
All day Executive planning session in Creston

X. Policy Development

- a) Societies Act Transition Committee update – Director Popoff
- Draft of Constitution and Bylaws to Membership V7.1 (att. X a)
The amended draft document was sent to the Membership for review through Nov-Dec 2017. The committee has heard one response from the Membership. AKBLG to continue to provide opportunity to the Membership to review the draft document being presented for adoption at the 2018 AGM.
- b) Policy Development – Committee update – Director Qualizza
Draft documents are included in the Policy Documents file on Dropbox for review.

XI. CRTLGC – Year-end March 31, 2017

- a) Chair Report

XII. President Report – President Rob Gay

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

XIV. Executive Meeting Dates Schedule

- Friday, March 2nd @ 2:00 pm MST and Saturday, March 3rd @ 8:00 am MST in Fernie
- Tuesday, April 17th @ 5:00 pm MST, dinner meeting with Convention Committee in Fernie
- Wednesday – Friday, April 18th – 20th, 2018 Convention & AGM in Fernie
- June 2018 TBD
- September 12, 2018 at UBCM
- October 23 or 24 Conference call of election impact on Executive
- November 2018 TBD

XV. Adjournment – 8:20 pm