



**AKBLG EXECUTIVE MEETING
MINUTES
Noon – directly following Convention close
Kootenay Room A/B across hall from Plenary
Castlegar Recreation Complex
Sunday, April 28, 2019
Castlegar, BC**

ATTENDANCE:

Present:

President Roly Russell – Chair RDKB
Vice President Clara Reinhardt – Mayor of Radium
Past President Rob Gay – Chair RDEK
Director Garry Jackman – Director RDCK
Director Ron Popoff – Councillor Cranbrook
Director Diane Langman – Mayor of Warfield
Director Ange Qualizza – Mayor of Fernie
Director Adam Casemore – Director RDCK
Director Rob Lang – Councillor Village of Kaslo
Executive Director – Carolyn Maher

Regrets:

none

I. Approval of Agenda

Approval of agenda moved by Director Jackman, seconded by Vice President Reinhardt

CARRIED

II. Introduction of the Executive for 2019-2020 as above attendance

Newly elected President Roly Russell
Newly elected Vice President Clara Reinhardt
Picture taken of Executive

III. Appointment of newly elected Directors for length of terms

Director Ange Qualizza – two-year term
Director Adam Casemore – two-year term
Director Rob Lang – one-year term

IV. 2019 Convention Debrief

- i. One item of Excellence – around the table
 - Castlegar Recreation Complex as a facility was perfect.
 - Went very well with a new Coordinator.
 - Speakers were very engaging; the quality of the speakers was exceptional.
 - Great to have the event move around communities.
 - Portuguese Centre was a real highlight of the Convention.

- All programming was well attended; The split room from plenary to concurrent workshops worked well.
 - Many of the elected officials that were invited, attended.
- ii. One item of Enhancement for 2020 – around the table
- Still had too much paper.
 - More time is required for people to debate Resolutions in a year following municipal elections.
 - The Gala Banquet is not a Gala – re-brand the banquet?
 - Consider having daycare offered during the Convention; UBCM is now offering daycare.
 - Need to survey the Trade Show people – include a question of weekend or weekday dates.
 - The entertainment was noisy in the space of the banquet room; low ceiling and tight room.
 - The MIABC session could have been in the plenary rather than a concurrent workshop. Information there is highly relevant for everyone. They could be invited back to plenary.

V. Approval of AKBLG Signing Authorities

Moved that the KSCU accept the following four signing authorities for the AKBLG banking-chequing account. Any two signatures are required to conduct business:

*Past President – Rob Gay
 President – Roly Russell
 Vice-President – Clara Reinhardt
 Executive Director – Carolyn Maher*

*Any and all other signing authorities on record to be removed from signing authority.
 Moved by Director Popoff, seconded by VP Reinhardt*

*Motion to amend motion by removing the Past President from signing authority.
 Moved by Director Qualizza, seconded by Director Lang.
 Following discussion, amendment was*

DEFEATED

Original Motion put to a vote

CARRIED

VI. AGM Registration Late Refund Requests

- i. Kimberley Councillor Kyle Dalum not able to attend the full Convention and AGM. Refund requested by Nicole Thurman, EA
 Discussion to not refund at this time. If more information comes forward, the request will have further review.

VII. Executive Committees for Consideration (att. VI.)

AKBLG Standing Committees

1. Nominating and Life Members –
2. Resolutions Committee –

AKBLG Committees

1. Finance and Human Resources – President, Vice President, Past President
2. Policy (Chair) and Constitution (Chair) –
3. Convention and AGM –
4. Communications –
5. Celebrating the Kootenays & Boundary Awards – this committee may be disbanded.

Municipal Insurance Association Representative – Past President Rob Gay
Columbia River Treaty Local Government Committee –

VIII. Next Executive Meeting(s)

June 13th at 5:00 pm local in Creston - *check local time in Creston; currently matching with PST*

June 14th at 8:00 am local in Creston - Facilitated session until approximately 2:30 pm local:

Themes: Member Engagement, Advocacy for our Membership

IX. Executive Meeting Dates Schedule

- June 13th, 2019 5:00 pm local start in Creston followed by dinner
- June 14th, 2019 8:00 am local time start – Advocacy Session until early afternoon
- September 25, 2019 (during UBCM in Vancouver September 23 – 27, 2019)
- November 7-8, 2019 in Creston
- January 2020 by telecon date to **TBD**
- Late February / Early March 2020 in Radium Hot Springs **TBD**
- April 23, 2020 late afternoon Exec Mtg in Radium Hot Springs
- April 24 – 26, 2020 Convention and AGM in Radium Hot Springs
- April 26, 2020 @ Noon following Convention and AGM in Radium (30-45 Minutes)
- June 2020 **TBD**

X. Adjournment – 1:05 pm local – Castlegar time