

MINUTES OF



**THE ASSOCIATION OF
KOOTENAY & BOUNDARY LOCAL GOVERNMENTS**

82nd Annual General Meeting

NAKUSP BC APRIL 22, 23 AND 24, 2015

“Change, Challenge, Collaborate”

DELEGATES

EXECUTIVE DELEGATES

President Debra Kozak, City of Nelson - Mayor

Vice President Gerry Taft, District of Invermere - Mayor

Director Patricia Cecchini – Village of Fruitvale - Mayor

Director Rob Gay, Regional District of East Kootenay - Chair

Director Garry Jackman, Regional District of Central Kootenay, Director

Director Jessica Lunn, Village of Slokan – Mayor

Director Caleb Moss, Town of Golden - Councillor

Director Roly Russell, Regional District of Kootenay Boundary – Director

Director Linda Worley, Regional District of Kootenay Boundary - Director

Municipal Insurance Representative Debra Kozak, City of Nelson - Mayor

Scrutineers – John McLean - RDKB, Lou Varela – Creston, Kevin Cormack – Nelson,
Bryan Teasdale - Montrose

Parliamentarian JonWilsgard, Town of Golden

LIFE MEMBERS IN ATTENDANCE

2014 Wesly Graham - Creston

2013 Bill Bennett MLA

2012 Grace McGregor - RDKB

2010 Joe Snopek, Creston

2008 Hans Cunningham – RDCK

2008 Janis Dahlen, Nakusp

AREA ASSOCIATION & OTHER REPRESENTATIVES

UBCM President, Sav Dahliwal – City of Burnaby

NCLGA Vice President, Laurey-Anne Roodenburg – Councillor - City of Quesnel

LMLGA – President, Chuck Puchmayr, Councillor – New Westminster

STAFF

Secretary/Treasurer Arlene Parkinson – Village of Warfield

REGISTERED VOTING DELEGATES

Regional District of Central Kootenay

Binks, Larry
Cunningham, Hans- Life Member
Davidoff, Andy
Faust, Ramona
Jackman, Garry - DIRECTOR AKBLG
Newell, Tom
Peterson, Paul
Popoff, Walter
Smith, Rick
Wall, Tanya
Watson, Aimee

City of Castlegar

Chernoff, Lawrence – Mayor
Tassone, Bruno

Town of Creston

Toyota, Ron – Mayor
Boehmer, Kevin
Comer, Jen
Elford, Jom
Snopek, Joe – Life Member
Unruh, Karen

Village of Kaslo

Glorioso-Moss, Romella
Knoll, Kellie
Lang, Robert

Village of Nakusp

Hamling, Karen – Mayor
Mueller, Ulli
Tobey, Bill
Zelevnik, Tom

City of Nelson

Kozak, Debra – Mayor PRES AKBLG
Adams, Bob
Cherbo, Robin
Dailly, Michael
Morrison, Janice
Purcell, Anna
Warmington, Valerie

Village of New Denver

Bunka, Ann – Mayor
Fox, Heather
Raynolds, Nadine
Von Krogh, Henning

Village of Salmo

White, Stephen - Mayor
Dimock, Steve

Village of Silverton

Clarke, Jason – Mayor
Bell, Carol
Christian, Bill
Main, Leah
Yofonoff, Arlene

Village of Slocan

Lunn, Jessica- DIRECTOR AKBLG
Van Bynen, Burly

Regional District of East Kootenay

Booth, Wendy
Doehle, Stan
Gay, Rob – DIRECTOR AKBLG
Walter, Jane
Wilkie, Gerry

Village of Canal Flats

Juras, Ute – Mayor

City of Cranbrook

Pratt, Lee - Mayor
Graham, Wesly – Life Member
Popoff, Ron
Shypitka, Tom

District of Elkford

Wildeman, Kenneth
Zarowney, Joe

City of Fernie

Levesque, Jon
Qualizza, Ange
Warshawsky, Joe

District of Invermere

Taft, Gerry–Mayor VP AKBLG
Anderson, Greg
Atterbury, Justin
Miller, Al

City of Kimberley

Don McCormick – Mayor
Roberts, Sandra

Village of Radium Hot Springs

Reinhardt, Clara – Mayor
McCauley, Tyler

District of Sparwood

McDougall, Cal - Mayor
Baher, John
Bowen, Brad
Jarina, Joe
Jensen, Jenna
McKie, Margaret

Town of Golden

Oszust, Ron - Mayor
Adams, Leslie
Barlow, Connie
Hambrook, Chris
Leigan, Eddie
Moss, Caleb – DIRECTOR AKBLG

**Regional District of Kootenay
Boundary**

Gee, Vicki
McGregor, Grace – Life Member
Russell, Roland - DIRECTOR AKBLG
Worley, Linda – DIRECTOR AKBLG

Village of Fruitvale

Cecchini, Patricia – Mayor DIR AKBLG
Ellison, James
Kniss, Bert
Morissette, Steve

City of Grand Forks

Conrad, Frank - Mayor
Butler, Julia
Hammet, Chris

Thompson, Christine

City of Greenwood

Smith, Ed – Mayor
Tutti, Nola

Village of Midway

Rotvold, Marguerite

Village of Montrose

Danchuk, Joe - Mayor

City of Rossland

Moore, Kathy – Mayor
Morel, Andy

City of Trail

Dobie, Carol

Village of Warfield

Langman, Diane
Rakuson, Brett

Village of Valemount

Torgerson, Owen

SPONSORS

DIAMOND

Columbia Basin Trust

GOLD

Columbia Power

Interoute Construction

Regional District of Central Kootenay

Woodworks/COFI

Fortis BC

Municipal Finance Authority of BC MFA

Selkirk College

Southern Interior Development Initiative Trust

Shaw

Telus

SILVER

BC Hydro

Interfor

Regional District of East Kootenay

Municipal Insurance Association MIA

Waste Management

Insurance Corporation of BC ICBC

Regional District of Kootenay Boundary RDKB

NACFOR

BRONZE

Association of Mineral Exploration British Columbia AMEBC

BC Lottery Corporation BCLC

Geo Science BC

Lidstone and Company

Murdy and McAllister

BC Assessment

Black Press

Capri Insurance

Urban Systems

WSP

Young Anderson Barristers & Solicitors

ASSOCIATION OF KOOTENAY AND BOUNDARY LOCAL GOVERNMENTS
MINUTES
PROCEEDINGS OF WEDNESDAY, APRIL 22, 2015

DELEGATE TOURS	Innovative Infrastructure and Nakusp Hot Springs/Kuskanux Footbridge
WORKSHOP SESSIONS	<ol style="list-style-type: none"> 1. RDI Overview and Economic Development Capacity Benchmarking – Dr Terri MacDonald 2. Columbia Basin Trust – Director Wendy Booth 3. Resolutions and the Role of UBCM – Gary MacIsaac ED UBCM 4. Interoute Construction – Sante Pulice 5. SIDIT – Luanne Chore 6. Municipal Insurance Association of BC – Deb Kozak 7. Municipal Finance Association of BC – Rob Gay
WELCOME RECEPTION	Casino Nite/Karaoke
	PROCEEDINGS OF THURSDAY, APRIL 23, 2015
	Kootenay Country Booth Committee – Audrey Repin
OPENING CEREMONIES AND WELCOME ADDRESSES	<p>Entrance of dignitaries. National Anthem Opening Prayer First Nations Welcome Mayor/RDCK Chair – Karen Hamling Katrine Conroy, MLA Kootenay West Selina Robinson, MLA Coquitlam-Maillardville NCLGA representative – Laurey-Anne Roodenburg LMLGA President Chuck Puchmayr Linda Reimer, MLA Port Moody-Coquitlam and Parliamentary Secretary to the Minister of Community, Sport and Cultural Development AKBLG President Deb Kozak UBCM President Sav Dhaliwal FCM Update, Hans Cunningham</p>
KEYNOTE ADDRESS DEBORAH GREY	“oN A KUSP of Change”
WELCOME	President Deb Kozak welcomed all to the 82nd AKBLG AGM and introduced the AKBLG Executive to the membership.
CALL TO ORDER	President Deb Kozak, of the Association of Kootenay & Boundary Local Governments called the meeting to order at 8:45 a.m.
PRESIDENT REPORT 2015	

President	
AGENDA	On regular motion, duly moved and seconded the <i>2015 Annual General Meeting Agenda was adopted as circulated.</i>
MINUTES	On regular motion, duly moved and seconded <i>the 2014 Annual General Meeting Minutes were adopted as corrected.</i>
FINANCIAL REPORT	On regular motion, duly moved and seconded <i>the 2014 Financial Report was adopted.</i>
ADOPTION OF 2014 AKBLG BUDGET	On regular motion, duly moved and seconded <i>the 2015 Budget was adopted</i>
APPOINTMENT OF ACCOUNTANT	On regular motion, duly moved and seconded <i>the Accountant Shawna Elliott, CGA, BGS was appointed.</i>
APPOINTMENT OF SCRUTINEERS	On regular motion, duly moved and seconded <i>the following Scrutineers were approved: John MacLean – RDKB, Lou Varela – Creston, Kevin Cormack – Nelson, Bryan Teasdale - Montrose</i>
APPOINTMENT OF PARLIAMENTARIAN	On regular motion, duly moved and seconded <i>the Parliamentarian Jon Wilsgard was approved.</i>
AKBLG EXECUTIVE RESOLUTION	<p>On regular motion, duly moved and seconded <i>the following AKBLG Executive Resolution was adopted.</i></p> <p>AKBLG EXECUTIVE RESOLUTION IN SUPPORT OF THE CONSTITUTIONAL BYLAW CHANGE IN REGARD TO PRIORITIZING RESOLUTIONS</p> <p>WHEREAS The number of resolutions endorsed by the membership of the Local Government Area Associations and the Union of British Columbia Municipality (UBCM) is very large and without ranking or prioritization and results in a large list of resolutions which can be in some case ignored by the Provincial Government and is difficult for various executives to take actions on; and</p> <p>WHEREAS Often the less important resolutions without clear recommendations for support receive the most debate and media attention while some of the most pressing and important resolutions are adopted as part of a block without any attention;</p> <p>THEREFORE BE IT RESOLVED The Association of Kootenay Boundary Local Government encourage other British Columbia Area Associations and the UBCM to implement a prioritizing practice into their resolutions processes.</p> <p>CARRIED</p>

<p>AKBLG CONSTITUTION AND BYLAW AMENDMENT</p>	<p>On regular motion, duly moved and seconded <i>the following Amendment to the AKBLG Constitution and Bylaws was adopted.</i></p> <p>10.15 At the Annual General Meeting, Delegates will prioritize resolutions by means of an equitable voting process that identifies those deemed highest priority by the Association. Resolutions endorsed but not identified as high priority will also be submitted to the Union of BC Municipalities by the Association.</p>
<p>NOMINATIONS FOR AKBLG PRESIDENT</p>	<p>Director Garry Jackman and Director Linda Worley of the Nominations Committee presented the Nominations Committee Report.</p> <p>The Nominations Committee put forward the following name for AKBLG President: Debra Kozak – City of Nelson</p> <p>The Nominations Chair called for a second and third and final time for further nominations for AKBLG President and there were none. At this time nominations for AKBLG President were closed.</p> <p>Debra Kozak was acclaimed as AKBLG President for a two year term</p>
<p>NOMINATIONS FOR AKBLG VICE PRESIDENT</p>	<p>Director Garry Jackman and Director Linda Worley of the Nominations Committee presented the Nominations Committee Report.</p> <p>The Nominations Committee put forward the following name for AKBLG Vice President: Gerry Taft – District of Invermere</p> <p>The Nominations Chair called for a second and third and final time for further nominations for AKBLG Vice President and there were none. At this time nominations for AKBLG Vice President were closed.</p> <p>Gerry Taft was acclaimed as AKBLG Vice President</p>
<p>NOMINATIONS FOR AKBLG DIRECTOR 5 POSITIONS</p>	<p>Director Garry Jackman and Director Worley of the Nominations Committee presented the Nominations Committee Report.</p> <p>The Nominations Committee put forward the following names for Director: Patricia Cecchini – Village of Fruitvale’ Jason Clarke – Village of Silverton Rob Gay – RDEK Roly Russell – RDKB Joe Warshawsky – City of Fernie</p> <p>The Nominations Chair called a second time for further nominations</p>

	for Director and the following were nominated from the floor. Ange Qualizza – City of Fernie Marguerite Rotvold – Village of Midway Michael Dailly – City of Nelson
3 RD AND FINAL CALL FOR NOMINATIONS FOR AKBLG DIRECTOR	The Nominations Chair called for a third and final time for further nominations for Director and there were none. At this time nominations for AKBLG Director were closed.
CALL FOR ELECTION	The following were elected by the AKBLG Membership as AKBLG Directors for two year terms: Jason Clarke – Village of Silverton Ange Qualizza – City of Fernie Marguerite Rotvold – Village of Midway Director for a one year term: Rob Gay – RDEK Roly Russell - RDKB

RESOLUTIONS	The Resolutions Committee of Gerry Taft, Hillary Elliott, Christina Benty and Andy Shadrack, presented the following resolutions.
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AKBLG RESOLUTIONS 2015

1. **PRIORITY 6.** FIRE INSURANCE FOR RURAL BC HOMEOWNERS RDCK
2. **PRIORITY 2.** CROWN LAND AND PUBLIC MEETINGS RDCK
3. **PRIORITY 10.** DISASTER RELIEF RDCK
4. DEVELOPMENT COST CHARGES FERNIE
5. **PRIORITY 7.** WILDLIFE ALLOCATION POLICY FERNIE
6. LOCAL GOVERNMENT INTERESTS IN FIRE INSURANCE COSTS NELSON
7. **PRIORITY 1.** MENTAL HEALTH RDCK
8. **PRIORITY 8.** ACCESSIBLE BIRTH CONTROL COMMITTEE INVERMERE
9. **PRIORITY 5.** PROVINCE TO RE-ESTABLISH AS DIKING AUTHORITY IN
COMMUNITIES LESS THAN 5000 POPULATION GOLDEN
10. **PRIORITY 9.** AVERSIVE CONDITIONING OF URBAN UNGULATES
REGULATION ELKFORD
11. OPPOSITION TO COMPREHENSIVE AND ECONOMIC TRADE
AGREEMENT GRAND FORKS
12. **PRIORITY 4.** INCLUDE MARIJUANA DERIVATIVES AND REVIEW OF
ACCESS GRAND FORKS
13. **PRIORITY 3.** VICTIMS SERVICES FUNDING RDKB

RESOLUTION #1 PRIORITY 6
FIRE INSURANCE FOR RURAL BC HOMEOWNERS

REGIONAL DISTRICT OF CENTRAL KOOTENAY

WHEREAS the Union of BC Municipalities passed a resolution at its 2014 meeting requesting the Province of British Columbia to immediately request ICBC to offer house insurance to BC residents to ensure a competitive option and recommended referral of the same to the insurance industry to address.

THEREFORE BE IT RESOLVED that if the Insurance Corporation of BC and the Insurance Bureau of Canada do not provide constructive solutions and significant relief with respect to the insurance issues facing rural BC homeowners by the end of August 2015, that UBCM formally requests the Municipal Insurance Authority of BC to investigate the actuarial viability and feasibility of providing home insurance to BC residents with a report back to the UBCM meeting in 2016.

CARRIED

RESOLUTION #2 PRIORITY 2

CROWN LAND AND PUBLIC MEETINGS

REGIONAL DISTRICT OF CENTRAL KOOTENAY

WHEREAS local governments receive Crown Land Recreational Tenure Application Referrals from the Ministry of Forest Lands and Natural Resource Operations (MFLNRO) and often refer them to Advisory Planning Commissions for advice. Often local governments and Advisory Planning Commissions are not aware of how specific application may affect adjacent residents.

AND WHEREAS recreational tenures continue to increase in overlap and intensity adjacent to communities and the newspaper advertisements placed by MFLNRO for Recreational Tenures are difficult for the general public to identify project locations;

AND WHEREAS the public has a genuine interest both financially and environmentally in the areas adjacent to their communities and residents often request local governments to mediate conflict on issues outside of their jurisdiction pertaining to these applications.

THEREFORE BE IT RESOLVED that UBCM ask MFLNRO to require applicants for Crown Land Recreational Tenure to hold public meetings in the affected neighborhoods to ensure residents receive pertinent information and have the opportunity to provide local knowledge to the applicant.

CARRIED

RESOLUTION #3 PRIORITY 10

DISASTER RELIEF

REGIONAL DISTRICT OF CENTRAL KOOTENAY

WHEREAS sections 20(1) and (2) of the *Emergency Program Act* specifically state that:

The Lieutenant Governor in Council may, by regulation, establish criteria by which the eligibility of a person to receive disaster financial assistance is to be determined;

The Lieutenant Governor in Council or the Minister may provide disaster financial assistance in accordance with the regulations to persons who suffer loss as a result of a disaster.

THEREFORE BE IT RESOLVED that UBCM ask the Lieutenant Governor in council to expand the disaster relief fund making it available to all property owners when such disaster is a result of natural and/or non-human causes.

CARRIED

RESOLUTION #4

DEVELOPMENT COST CHARGES AT CONVEYANCE

CITY OF FERNIE

WHEREAS Section 933 (1) of the *Local Government Act* allows for the collection of development cost charges (DCC's) only at the time of subdivision or at time of building permit;

AND WHEREAS payment of DCC's at building permit is cumbersome to the administrator:

THEREFORE BE IT RESOLVED that UBCM seek approval from the Ministry of Community, Sport and Cultural Development, to modify payment terms for collection of DCC's allowing for collection at conveyance.

DEFEATED

RESOLUTION #5 PRIORITY 7

CITY OF FERNIE

WILDLIFE ALLOCATION POLICY

WHEREAS the rest of Canada and North America has a maximum allowance of 10% for non-resident hunter pertaining to annual allowable harvest of wildlife;

AND WHEREAS the current Allocation Policy was negotiated in good faith in 2007 with all stakeholders at the table, but was never implemented.

THEREFORE BE IT RESOLVED that the UBCM support implementation by the Province of the Harvest Allocation Policy and Procedure as was negotiated in 2007.

CARRIED AS AMENDED

RESOLUTION #6

LOCAL GOVERNMENT INTERESTS IN FIRE INSURANCE COSTS

CITY OF NELSON

WHEREAS local and rural residents would like to lower their home insurance premiums, it is requested that a deduction be applied on fire insurance rates if an approved water sprinkler system is installed on a residential house roof to prevent house fires from wildfire sources.

THEREFORE BE IT RESOLVED that UBCM petition insurance companies, through provincial and federal governments that a deduction be applied to residential housing fire insurance premiums when an approved water sprinkler system is installed on the residential and/or rural house roof to prevent house fires from wildfire sources.

DEFEATED

RESOLUTION #7 PRIORITY 1

MENTAL HEALTH

REGIONAL DISTRICT OF CENTRAL KOOTENAY

WHEREAS mental health is a growing concern in the Province of BC and was a topic at the BC Mayor's Caucus.

THEREFORE BE IT RESOLVED that UBCM be requested to work with the Ministry of Health to consider establishing a provincial task force to investigate funding levels, treatment and management of persons in emotional distress or who have active and pervasive mental health disorders.

CARRIED

RESOLUTION #8 PRIORITY 8

ACCESSIBLE BIRTH CONTROL

DISTRICT OF INVERMERE

WHEREAS a study from the University of Ottawa completed in 2014, concludes that 40% of pregnancies in Canada are either unplanned, which is mis-timed or unwanted, compared to significantly lower rates in European countries. For Example, France has 10.3% and Finland with a low of 4.7% as cited by Ralph Ulrich, Population Reference Bureau, partially attributed to publicly funded birth control;

AND WHEREAS unwanted pregnancies primarily effect low income and marginalized women, citing The Option for Sexual Health publication of "Universal Access to Publicly Funded Birth Control in British Columbia", it is known that every dollar spent on publicly funded birth control, results in an eleven dollar savings to the social system in the long term:

THEREFORE BE IT RESOLVED that UBCM request the Government of British Columbia to investigate a model of publicly funded birth control similar to those offered in European countries.

CARRIED

RESOLUTION #9 PRIORITY 5

**PROVINCE TO RE-ESTABLISH AS DIKING AUTHORITY IN COMMUNITIES
LESS THAN 5000 POPULATION**

TOWN OF GOLDEN

WHEREAS the Province has designated municipalities as diking authorities, and established a wide range of authoritative powers over them including requirements to fully administer and resource ongoing dike maintenance, flood protection planning, monitoring, inspection, reporting, and other associated work as well as to substantively fund disaster prevention and relief initiatives;

AND WHEREAS notwithstanding s. 2(b) of the *Community Charter*, the administrative and financial resources required to undertake these responsibilities are an increasingly unsustainable burden to small communities.

THEREFORE BE IT RESOLVED that the Province be re-established as the diking authority in municipalities less than 5000 in population.

CARRIED

RESOLUTION #10 PRIORITY 9

AVERSIVE CONDITIONING OF URBAN UNGULATES

DISTRICT OF ELKFORD

WHEREAS British Columbia communities have been experiencing high populations of urban ungulates and are attempting to address the urban ungulate/human interactions;

AND WHEREAS currently the *Wildlife Act* prohibits the use of dogs to harass wildlife as a means to reduce urban ungulate population.

THEREFORE BE IT RESOLVED that UBCM be requested to lobby the Province of British Columbia, the Ministry of Forests, Lands and Natural Resources operations to develop a permitting provision in the *Wildlife Act* Permit Regulation that will allow communities with an urban ungulate/human interaction problem, and who are proactively addressing the situation with bylaws and communications, to apply for a permit for aversive conditioning of ungulates by trained dogs to further address the health and safety of both their residents and the urban ungulates.

CARRIED

RESOLUTION #11

**OPPOSITION TO THE COMPREHENSIVE AND ECONOMIC TRADE
AGREEMENT**

CITY OF GRAND FORKS

WHEREAS the City of Grand Forks and many other local governments throughout British Columbia and Canada requested open and fair consultation on the Comprehensive and economic Trade Agreement prior to the final agreement between Canada and the Economic Union;

AND WHEREAS according to the UBCM document, “RECOGNITION OF LOCAL GOVERNMENT AS AN ORDER OF GOVERNMENT” states that “Local Government and the citizens of the communities that make local government should have their rights to govern themselves clearly defined and, to the greatest extent possible, they should have the freedom to determine their individual community’s priorities”.

THEREFORE BE IT RESOLVED that UBCM request that local governments be exempt from the requirements that the provincial and federal governments are obligated to abide by under CETA;

AND BE IT FURTHER RESOLVED that the City of Grand Forks demands that an appropriate consultation mechanism be enforced by the provincial and federal government before any such trade agreements are considered.

DEFEATED

RESOLUTION #12 PRIORITY 4

INCLUDE MARIJUANA DERIVATIVES AND REVIEW ACCESS

CITY OF GRAND FORKS

WHEREAS the Council for the City of Grand Forks on behalf of its citizens, believe that everyone has a right to access the best medical treatment available and further that marijuana derivatives such as cannabinoid oils have been shown to have great benefit to patients that cannot use the approved smokeable product.

THEREFORE BE IT RESOLVED that UBCM request the Federal Government to include marijuana derivatives as part of the legal medical marijuana program, and further review the legislation and options for greater local access.

CARRIED

RESOLUTION #13 PRIORITY 3

VICTIMS SERVICES FUNDING

REGIONAL DISTRICT OF KOOTENAY BOUNDARY

WHEREAS the matter of costs to local governments for providing police-based victim services continues to escalate due to the increased demand for the service;

AND WHEREAS the authority for providing victim services for victim's issues, development of legislation, policies and programs, and for providing training and delivering and funding programs that support victims and their families is the responsibility of the Ministry of Justice Victim Services and Crime Prevention;

THEREFORE BE IT RESOLVED that UBCM urge the Province of B.C., through the Ministry of Justice Victim Services and Crime Prevention, to increase the Ministry's funding contribution for the provision of victim services with the Province of British Columbia.

CARRIED

WORKSHOPS AND SPEAKERS	<ol style="list-style-type: none"> 1. oN A KUSP of Change – Deborah Grey 2. Selkirk College – Angus Graeme 3. Telus – Steve Jenkins 4. Conflict of Interest – Alyssa Bradley 5. Grid-Tied Micro Hydro System – Justine Thiedler 6. Role of Community Colleges in support of Economic Development – Gregg Neelin 7. Water and Sewer Ain't Sexy – Christina Benty 8. ILMA/COFI/WoodWorks
	PROCEEDINGS OF FRIDAY APRIL 24, 2015
WORKSHOPS AND SPEAKERS	<ol style="list-style-type: none"> 1. Resources to support Community Development – Terri MacDonadl/Lauren Rethoret 2. Tsilhqot'ln Nation – Duty to Consult Cases – what do they mean for local government? – Reece Harding
FUTURE AKBLG AGM AND CONVENTION HOST LOCAL GOVERNMENTS	<p>2016 AGM and Conference Host – City of Kimberley 2017 AGM and Conference Host – City of Rossland 2018 AGM and Conference – City of Fernie</p>
CREDENTIALS REPORT	<p>102 Voting Delegates 61 Sponsors, Representatives and Guests 9 Partners</p>
ADJOURNMENT	The 2015 Annual General Meeting was adjourned at 1:00 p.m