

Regular Board Meeting Highlights

Meeting Date: November 16th & 17th 2018 Meeting Location: Prince George

The NCLGA Directors met for their Regular Board Meeting in Prince George on November 16th and 17th 2018. Key highlights from the meeting include:

Report from the President

President Gord Klassen congratulated the Board members who were elected at the General Local Elections and thanked all those members for their service who did not run or were not re-elected. He reported on communications with Mayor Lyn Hall regarding the Enbridge pipeline explosion near Prince George; communications with Peace River Regional District Chair Brad Sperling about the long term landslide crises in the Old Fort, near Fort St. John; follow up with the Province regarding the 2018 NCLGA AGM resolutions as well as conversations that were held at the 2018 UBCM Convention in Whistler.

Registration - 2019 NCLGA Annual General Meeting & Convention

- Registration for the NCLGA AGM is now live on Civic Info. You can register by either visiting our website or by following this link: https://www.civicinfo.bc.ca/event/2019/NCLGA
- The 2019 NCLGA Annual General Meeting and Convention will be held in Williams Lake, May 7-10th 2019. The theme for the AGM is *Naturally Resourceful*.
- Sponsorship package for the AGM and Convention is now available. Please email kmenounos@nclga.ca for more details.

Strategic Plan

Staff are integrating directions received from the Members and Directors into an updated draft of the NCLGA Strategic Plan for 2019-2023, to be approved by the Board at the January Meeting. The goal of the strategic plan will be to increase the resilience of the organization, to improve external relations, and enhance member services.

Board Committees

Board committee structures were discussed and some changes were made to improve the decision making process and better align committee goals with the Strategic Plan. The Board received a finance report for 2018 and a draft budget for 2019 fiscal year.

Communications Policy

Staff presented an updated Communications Policy which was approved by the Board. The updated policy focuses on actively using social media as a tool for communicating with the NCLGA members and stakeholders. Staff will draft a communications strategy based on discussions at the meeting to present to the board in March. Please visit us on Facebook to receive regular updates by liking our page <u>North Central Local Government Association</u> or Twitter <u>@NCLGA</u>

Next NCLGA Board Meeting

The next NCLGA Regular Board meeting is scheduled for Friday, January 25th and Saturday, January 26th, 2018 in Prince George BC. For more information please contact admin@nclga.ca

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