

BOARD MEETING HIGHLIGHTS REPORT

New NCLGA Directors

- President Gord Klassen thanked members for putting their names forward and participating in the NCLGA Director nomination and appointment processes.
- New Directors were welcomed to the NCLGA Board of Directors: Dannielle Alan (Regional District of Fraser-Fort George Regional Representative), Judy Greenaway (Fort St. James District, Director at Large), Lee Brain (North Coast Regional District Regional Representative) and Steve Forseth (Cariboo Regional District, Director at Large).

NCLGA Strategic Plan 2019-2022

- The NCLGA Strategic Plan (2019-2022) was approved with the following strategic priorities: Advocacy, Relationships, Communication, and Organizational Resilience.
- The plan focuses on priorities, goals and actions that provide the operational framework for the four-year period and will be reviewed annually by the Board.
- The plan will be available on the NCLGA website by March 11th 2019.

NCLGA Letter to Premier, Minister Donaldson and Minister Hayman on Licensing Groundwater Use (Water Sustainability Act)

- The NCLGA Board unanimously agreed to submit a letter to Premier Horgan recommending an extension of the March 1st, 2019 deadline for licensing existing non-domestic groundwater in order to provide additional time for dialogue and the completion of the relevant regulations.
- The letter will be distributed electronically to all members upon submission.

2019 NCLGA Annual General Meeting & Convention (May 7th to 10th 2019, Williams Lake)

- To register and view the draft agenda (tours and sessions) please visit the NCLGA website.

NCLGA Community Leadership Awards - Call for Nominations

- Each year the NCLGA recognizes communities that display exemplary progress in three separate categories: 1) Environmental Stewardship, 2) Social Responsibility, and 3) Economic Development.
- Visit the our website for nomination procedures. The deadline to nominate is **March 22th 2019**.

2019 NCGA – Call for Resolutions

- The call for resolutions is now open. Resolutions packages and instructions are available on the NCLGA website.
- Please submit (admin@nclga.ca) completed resolutions to the NCLGA office by **Friday, March 1, 2019** (friendly deadline).

Next NCLGA Board Meeting

- Friday, March 29th and Saturday, March 30th, 2019 in Prince George BC.

NCLGA Staff Contact

- If you would like additional information on the material contained in this Board Meeting Highlights Report please email admin@nclga.ca or call 250-564-6585.
- Check us out on Facebook (North Central Local Government Association) and follow us on Twitter (@NCLGA)