

Board Meeting Highlights Report

Meeting Date: July 26th and 27th, 2019

Meeting Location: Prince George, BC

Board Business

- Newly elected NCLGA President Lara Beckett welcomed the new Directors to the association and Committee Chairs for the Finance, Planning and Priorities, Governance and Resolutions Committees were appointed.
- The Board reviewed the 2019 AGM, Resolution process and delegate's AGM evaluations.
- The City of Prince George provided a report to the Board on their preliminary plans for the 2020 AGM in Prince George. The AGM date of May 13th to 15th, 2020 was approved by the Board along with the proposed AGM budget, sponsorship and tradeshow package and logo.
- The Board reviewed and approved the 2018/2019 Financial Summary, 2019/2020 First Quarter Financial Summary and the Multi-Year Projection.
- The Board commenced advocacy planning for the year which included a discussion on solid waste, details of the Union of BC Municipalities (UBCM) luncheon hosted by the NCLGA and methods for advancing resolutions.
- The Municipal Insurance Association of BC (MIABC) AGM will be taking place on September 24th in the Vancouver Convention Centre and members should ensure representatives are in attendance.
- The next NCLGA Board Meeting is scheduled for November 1st and 2nd in Prince George.

Delegations

- Spinal Cord Injury BC (SCI BC) presented to the NCLGA Board of Directors with respect to supporting their federal funding application to advance accessibility in Northern BC. The Board resolved to endorse SCI BC's request in the form of a letter of support on behalf of the NCLGA.
- The Board also received a presentation from MLA Mike Morris, Critic for the Public Safety and Solicitor General, focusing on the changing biodiversity of Northern BC due to the cumulative effects of natural resource development.

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.