

 <p>LGMA LOCAL GOVERNMENT MANAGEMENT ASSOCIATION OF BRITISH COLUMBIA</p>	<p>MINUTES DIRECTORS MEETING May 13, 2024 VIA ZOOM/Teleconference 1:00-3:00 p.m. PST</p>
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In attendance:

President	Curtis Helgesen
Vice President	Douglas Holmes
Treasurer	Keri-Ann Austin
Director at Large	Maureen Connelly
West Kootenay Boundary	Bryan Teasdale
Vancouver Island	Michael Dillabaugh
Thompson Okanagan	Jennifer Sham
Past President	Corie Griffiths

Regrets:

Director at Large	Angila Bains
Director at Large	Laurie Mercer
Rocky Mountain	Jon Wilsgard
North Central	Alice Johnston

Staff:

Executive Director	Candace Witkowski
Finance Officer	Randee Platz
BDO Partner	Kristine Simpson

Call to Order

The meeting was called to order at 1:02 p.m. by the President.

The agenda was amended to include the updated Member Awards report and recommendations.

Moved by Douglas Holmes,

Seconded by Corie Griffiths, That the agenda as amended be approved.

CARRIED

2023 Year-End Financial Statements

MOVED by Bryan Teasdale,
Seconded by Maureen Connelly, That the 2023 Engagement Review Report and Financial Statements be approved.

CARRIED

Kristine Simpson and Randee Platz left the meeting at 1:11 p.m.

Member Awards

Moved by Douglas Holmes,
Seconded by Bryan Teasdale, That the following be awarded a Professional Service Award for Volunteer Service:

- John Thomas, CAO, Tahltan Central Government
- Chetan Kaur, Information and Privacy Supervisor, District of Squamish
- Michelle Martineau, Manager of Legislative Services at Municipality of North Cowichan

CARRIED

Moved by Keri-Ann Austin,
Seconded by Corie Griffiths, That the following be awarded a Professional Service Award for Innovation:

- Sharon Byrch, Manager, Information Services, Capital Regional District (CRD)

CARRIED

Moved by Douglas Holmes,
Seconded by Michael Dillabaugh, That the following be awarded the Professional Service Award for Leadership:

- Al Radke, CAO, qathet Regional District

CARRIED

Moved by Maureen Connelly,
Seconded by Keri-Ann Austin, That the following be awarded the Distinguished Partner Award:

- Sonia Santarossa, Consultant, Former Board Member

CARRIED

Moved by Jennifer Sham, Seconded by Douglas Holmes, That the following be awarded the Distinguished Member Award:

- Wallace Mah, CAO, District of Kent
- Stephanie Nichols, Privacy Officer/FOI Head, City of Kamloops

CARRIED

Moved by Keri-Ann Austin,
Seconded by Bryan Teasdale, That the following be awarded a Most Impactful New Professional Award:

- Christy Ovens, Community Services Manager, Village of Harrison Hot Springs
- Amanda Graham, Corporate Officer, Village of Harrison Hot Springs

Moved by Bryan Teasdale,
Seconded by Corie Griffiths, That the following be awarded the Regional Chapter Award:

- Anitra Winje, Manager of Corporate Administration/Corporate Officer/FOI Head, Regional District of Kootenay Boundary

Bryan Teasdale left the meeting at 1:23 p.m.

Moved by Jennifer Sham, Seconded by Douglas Holmes, That the following be awarded Life Membership:

- Stephen Fleming, Former City Clerk, City of Kelowna
- Wallace Mah, CAO, District of Kent
- Bryan Teasdale, CAO, City of Rossland
- Jon Wilsgard, CAO, Town of Golden

CARRIED

Moved by Douglas Holmes,
Seconded by Corie Griffiths, That the following be awarded the Regional Chapter Award:

- Bryan Teasdale, CAO, City of Rossland
- Jon Wilsgard, CAO, Town of Golden

Bryan Teasdale returned to the meeting at 1:26 p.m.

BCMSA Request for Support - BC Frontline Worker Occupational Awareness Training

MOVED by Douglas Holmes,
Seconded by Maureen Connelly, That the Board endorse the BC Frontline Worker Occupational Awareness Training.

CARRIED

The meeting was adjourned at 1:30 p.m.