

## **BOARD MEETING HIGHLIGHTS REPORT**

### **2018 UBCM Resolution Responses and 2019 Member Resolutions**

- The NCLGA Board reviewed the 2018 UBCM resolution responses and the 2019 resolutions from members and agreed on the importance of working more closely with UBCM to improve correspondence and strengthen decision making in the future.

### **2019/2020 Preliminary Budget**

- The Board reviewed and approved the 2019/2020 preliminary budget and an update was provided by Joel McKay (NDIT) on NCLGA's funds.

### **2019 Communications Strategy**

- The new NCLGA Communications Strategy was reviewed and approved by the board.

### **NCLGA Community Leadership and Lifetime Achievement Awards**

- The Board reviewed and voted on submissions for the Community Leadership Awards in the categories of Social Responsibility and Environmental Sustainability.
- The Board provided nominations for the Lifetime Achievement Award and made a unanimous decision on the recipient.
- The winners of the awards will be announced at the NCLGA AGM during the banquet on May 9<sup>th</sup>. We look forward to seeing everyone there!

### **2019 NCLGA Annual General Meeting & Convention (May 7-10<sup>th</sup>, 2019)**

- The draft agenda for the 2019 NCLGA AGM was reviewed in detail by the Board and Directors volunteered to introduce speakers and sessions at various times.
- Preliminary planning and idea-sharing for the 2020 AGM in Prince George was also initiated.

### **Caribou Recovery Program Consultation Deadline Extension - Letter to the Province of British Columbia and Government of Canada**

- The Board discussed the May 3<sup>rd</sup> 2019 feedback deadline for the Provincial Caribou Recovery Program and the associated public consultation sessions and felt that the time frame and level of consultation with local governments was inadequate to properly address significant social and economic issues.
- The Board agreed to submit a letter to Premier John Horgan and Prime Minister Justin Trudeau requesting action (include Local governments in a meaningful way and extending the deadlines) to allow for a better understanding of the social and economic impacts at the local and regional levels.

### **Last Meeting for 2018/2019 President Gord Klassen**

- The Board thanked Gord Klassen for his excellent work in the role of President.
- President Klassen expressed his gratitude and appreciation for Director and staff support and participation.

### **Next NCLGA Board Meeting**

- Friday, July 19<sup>th</sup> and Saturday, July 20<sup>th</sup>, 2019 in Prince George, BC.

*If you would like additional information on the material contained in this Board Meeting Highlights Report please email [admin@nclga.ca](mailto:admin@nclga.ca) or call (250) 564-6585.*