

NCLGA BOARD OF DIRECTORS MEETING HIGHLIGHTS – June 2023

The NCLGA Board of Directors Meeting was held in person and via Zoom Meeting, on June 16-17, 2023 in Prince George, BC.

Operations Updates

Executive Director, Terry Robert, provided highlights of ongoing and completed activities related to NCLGA operations, which included updates to the NCLGA website, wrap-up of the 2023 NCLGA AGM and Convention Operating Committee, Director orientations, and the NCLGA luncheon being held September 2023 at the UBCM Conference in Vancouver, BC.

Committee Assignments and Term of References

The Board approved the Terms of References as amended for 2023/24, and appointed Chairs and volunteer members for the Finance, Governance, Health Care, Indigenous Relations, Planning and Priorities, and Resolutions.

Director Updates

During the Board of Directors Roundtable, activities and priorities throughout the various NCLGA regions and areas were shared and discussed.

Advocacy Discussion

The NCLGA Board of Directors considered advocacy letters which will be drafted to initiate discussions with Ministers related to the 2023/2024 Resolutions approved at the Annual General Meeting in May 2023. Scheduling of meetings to discuss priority resolutions will commence in the fall.

NCLGA AGM and Convention Bid Interest

The Board discussed two bid submissions received for the 2024 and 2025 NCLGA AGM, and actions NCLGA staff would complete prior to announcing the successful bid. More information will be posted on the NCLGA website.

Workshops

The Board explored options and themes for NCLGA to host several workshops and a large in-person conference during the fiscal year 2023/24.

Membership Fees

The Board reviewed the membership fee structure, how fees are calculated for each member, and approved the 2023/2024 NCLGA Membership Fee invoices to be sent electronically.

If you have any questions on the contents of this Highlights report, please contact admin@nclga.ca.