

BOARD MEETING HIGHLIGHTS

OCTOBER 2024

NCLGA BOARD OF DIRECTORS MEETING HIGHLIGHTS - OCTOBER 2024

The NCLGA Board of Directors and Committees of the Whole Meetings were held virtually on October 5, 2024, during which updates were provided on activities occurring since the last Board and Committee meetings.

President's Update

President Judy Greenaway provided updates on recent activities engaged in since the last Board meeting, following which the Board discussed the September 15, 2024, UBCM Area Association luncheon as well as promotion, registration, and sponsorship for the Mental Health and Addictions Symposium being held November 13-14, 2024, in Prince George.

Committee Updates

Committee of the Whole (Finance, Governance) and Committee updates (Planning and Priorities, Health, Resolutions, Indigenous Relations, AGM and Convention Planning) were provided. Discussions were held, including approval for staff to conduct a bylaw review of possible updates, and approval for revisions to be made to the Terms of References for two committees. The Board of Directors also approved changes to the Travel Expense Policy.

Discussion was held on the promotion of the Mental Health and Addictions Symposium to increase registration and sponsorship opportunities, approval of the Symposium agenda, and an update on planning for the 2025 AGM, to be held in Prince Rupert May 12-15, 2025 (Co-hosted with the City of Prince Rupert, the District of Port Edward, and the North Coast Regional District).

Advocacy Discussion

The NCLGA Board of Directors discussed the advocacy delegation to Victoria in early 2025 and an upcoming Legislative Reform workshop and donation request.

OTHER UPDATES/REMINDERS

Mental Health and Addictions Symposium

The Mental Health and Addictions Symposium, being co-hosted by the NCLGA, the Lheidli T'enneh First Nation, the City of Prince George, and the Regional District of Fraser-Fort George on November 13 and 14, 2024, at the Prince George Conference and Civic Centre.

For information on the Symposium, please check our website here: <u>https://www.nclga.ca/news-and-events/mental-health-and-addictions-symposium</u>.

To register, please click: <u>https://www.civicinfo.bc.ca/event/2024/NCLGA-Health</u>.

NCLGA Webinar

The NCLGA is hosting a webinar on October 24, 2024 (12:00 – 1:00 p.m. PDT), titled, "Updating Leadership on the Current Toxic Drug Crisis." This webinar will be presented by Andrea Derban and Janine Stevenson from Community Action Initiative.

Click to register for this free webinar: <u>https://us02web.zoom.us/webinar/register/WN_589F1o57QECuOdyeyqvV7w#/registration</u>

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