



AGM AGENDA

Monday, May 6th, 2019

TIME	EVENT	LOCATION
9:00 AM – 4:00 PM	Healthy Communities Forum, 2019 Registration is via EventBrite. See www.nclga.ca for the link and other details.	Gibraltar Room

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Tuesday, May 7, 2019

TIME	EVENT	LOCATION
7:30 AM – 6:30 PM	Registration Desk is Open	
9:00AM-11:00AM	<p>Tour A Pioneer Log Homes (Timber Kings)</p> <p>Take a tour of the Pioneer Log Homes building site and meet the Timber Kings! See the builders in action and learn about why Pioneer Log Homes' custom log homes are an international sensation. Adding to the fun will be a carving demonstration.</p>	Depart from:
8:30AM – 4:30PM	<p>Tour B Gibraltar Mines</p> <p>Learn about the history of mining in the Cariboo's interior, and see a working pit mine in action, including the waste disposal function. Lunch Included.</p>	Depart from:
8:30AM – 4:30PM	<p>Tour C Alex Fraser Research Forest</p> <p>Situated on close to 10,000 hectares of crown forest near Williams Lake in the Cariboo region, the Alex Fraser Research Forest is one of two UBC Research Forests managed to create opportunities for research, education and demonstration of sustainable forest management. See the Research Forest in action and learn about the fire rehabilitation work that is being undertaken. The tour will also include a visit to Gavin Lake Forest Education Centre, whose main objectives are to bring youth out to the forests to both learn and recreate and to be a resource for our surrounding communities of Williams Lake, Quesnel and 100 Mile House. Lunch will be provided at Gavin Lake Camp.</p>	Depart from:
10:00 AM - 2:00 PM	<p>Tour D Xatsull Heritage Village</p> <p>The Xatsull community invites you to visit and experience their spiritual, cultural, and traditional</p>	Depart from:



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	way of life. Meet the elders and learn more about Xatsull through their storytelling which has been passed down from generation to generation. This interactive and educational tour features a tour of the village and a traditional activity such as making a dream catcher or medicine pouch. A barbecue or traditional pit cook lunch is provided.	
9:00AM-4:00PM	Tradeshow Setup	
6:00 PM - 9:00 PM Sponsor: Enbridge	Welcoming Reception - The Voice of North Central BC Emcee: Gord Klassen, NCLGA President Cariboo Chilcotin Youth Fiddler Society Local Guitar Group	Tourism Discovery Centre

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Wednesday, May 8, 2019

TIME	EVENT	LOCATION
7:30 AM - 6:30 PM	Registration	
7:30 AM - 8:30 AM	Networking Breakfast Special welcome to those attending their first NCLGA AGM	Reception Area
8:30 AM - 9:00AM Sponsor: ICBC	Annual General Meeting Session 1 – Opening Ceremonies Emcee: Gord Klassen, NCLGA President <ul style="list-style-type: none"> ▪ Welcoming Statements ▪ Welcome to Secwepemc Territory – Chief Willie Sellars ▪ UBCM President’s Update ▪ NCLGA President’s Report ▪ Adoption of NCLGA Minutes ▪ Submission of NCLGA Financial Statements 	Main Stage
9:00 AM - 10:30 AM Sponsor: CN	Plenary Session 1 – Emerging Trends and Opportunities for North Central BC “Naturally Resourceful” is an apt description for the north! Communities here are resilient and unwavering in their efforts to secure a sustainable future. This session will provide participants with an in-depth perspective on topics within the three dimensions of sustainability – environment, social, economic.	Main Stage
10:30 AM -10:45 AM	Networking Refreshment Break	Reception Area
10:45 AM -12:00 PM Sponsor: MIABC	Plenary Session 2 - The Business of Tourism The tourism industry in British Columbia is an	Main Stage



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	<p>economic force. It is the third largest industry in BC and continues to outpace the province's overall economic growth rate.</p> <p>The tourism sector throughout the Northern BC and Cariboo Chilcotin Coast regions of British Columbia continues to develop. Evidence of growth flourishes throughout the regions and the associated opportunities to build the sector are more present than ever. Regional tourism activities are critical in the sustained growth and development of the tourism industry across BC.</p> <p>Join Amy Thacker (CCCTA) and Clint Fraser (NBCTA) to learn more about how tourism marketing and destination development activities are supporting local tourism development and shaping the future of regional tourism growth.</p> <p>Learn more about; The value of tourism, Destination Development activities, Destination Marketing activities, the importance of partnerships, and Industry Development programming.</p> <p>Clint Fraser, NBCTA Amy Thacker, CCCTA</p>	
<p>12:00PM-1:00PM Sponsor: Fortis</p>	<p>Keynote Lunch Gord Klassen, MIABC opening remarks Keynote speaker to be announced</p>	<p>Reception Area</p>
<p>1:00 PM - 2:00 PM</p>	<p>Transportation Join Transport Canada, CN, and the Prince Rupert Port Authority for a discussion of rail transportation in northern BC, with a focus on the regulatory framework that guides rail operations, and how that's being applied to rail safety in our communities. This session will be an opportunity to learn more about this complex issue within a northern BC context, discover access to resources applicable to local governments, and ask the questions that you may be hearing in your communities.</p>	<p>Main Stage</p>

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	Joslyn Young, CN	
1:00 PM – 2:00 PM	<p>Resolution Writing</p> <p>Working toward solutions, expressing concerns, and taking a united position are the ‘why’ for local governments, and resolutions are the ‘how’ in municipal policy-making. Join NCLGA Director, Lara Beckett in a session designed to clearly demonstrate how to write a clear and effective resolution. Next year, you might even win the Gold Star Resolution!</p>	Gibraltar
2:00 PM – 3:00 PM	Health in our Region: The Opioid Crisis	Main Stage
2:00 PM – 3:00 PM	<p>Building Universal Child Care for BC Together</p> <p>With \$1B commitment made in Budget 2018, the Provincial Government is seeking to build partnerships with local government to support the creation of new Child Care spaces in their communities. This session will provide an overview of opportunities open to local governments to connect you with provincial resources and supports to build childcare in your community. We will highlight successful project examples, and share insight into the vision taking shape for a universal child care system for BC.</p> <ul style="list-style-type: none"> ▪ Michelle Kirby, MCF ▪ Devon Porter, MCF 	Meeting Room A
3:00 PM - 3:15 PM	Networking Refreshment Break	Reception Area



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<p>3:15 PM - 6:00 PM</p>	<p>Plenary Session 3 – Species at Risk: Community Impacts & Solutions</p> <p>Legislation at all levels of government exists to ensure species identified as at-risk are adequately protected. How should communities and governments work together to ensure survival of these most vulnerable wildlife populations while continuing to see economic prosperity? Participants in this plenary session will hear presentations about the status of species at risk, and community tools and approaches to management and land-use decisions.</p>	<p>Main Stage</p>
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Thursday, May 9, 2019

TIME	EVENT	LOCATION
7:30 AM - 6:30 PM	Registration	
8:00 AM - 8:45 AM	Networking Breakfast	Reception Area
8:45 AM - 9:00 AM	Northern Development Initiatives Trust Update Joel Mckay, CEO	Main Stage
9:00 AM - 10:30 AM Sponsor: BC Hydro	Annual General Meeting Session 2 – Reports, Nominations and Resolution Procedures Emcee: Gord Klassen, NCLGA President <ul style="list-style-type: none"> ▪ Nominations Committee Report ▪ Nominations from the floor for NCLGA Board Members ▪ Resolutions Procedures Briefing 	Main Stage
10:30 AM - 10:45 AM GeoScience BC	Networking Refreshment Break	Reception Area
10:45 AM - 11:00 AM	Plenary Session 4 – Municipal Insurance Association and Municipal Finance Authority Update	Main Stage
11:00 AM - 12:00 PM Sponsor: Young Anderson	Annual General Meeting Session 3 – Speeches and Resolutions Emcee: Gord Klassen, NCLGA President <ul style="list-style-type: none"> ▪ Speeches for First Slate (if necessary) ▪ Resolutions Debate 	Main Stage

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	<ul style="list-style-type: none"> ▪ Special Resolution (Constitution & Bylaws) 	
12:00 PM – 1:00 PM	<p>Annual General Meeting Session 4 – Voting Booths Open</p> <ul style="list-style-type: none"> ▪ Voting Cards at Registration Desk 	Multiple Locations
12:00 PM-1:00 PM	Lunch	Reception Area
1:00 PM - 2:30PM	<p>Annual General Meeting Session 5 – Results, Nominations, Speeches and Resolutions</p> <p>Emcee: Shaely Wilbur, Past President</p> <ul style="list-style-type: none"> ▪ Results of the First Ballot ▪ Nominations from the floor for Directors at Large ▪ Candidate Speeches for Directors at Large (if necessary) ▪ Additional Resolutions Debate (if necessary) 	Main Stage
2:30 PM – 4:30 PM	<p>Pathways for Local Government – First Nations Collaboration in Economic Development</p> <p>Participants in this session will come away with a clear understanding of the fundamentals of economic development, and have greater insight into the experiences of First Nation and local government relationship building and collaboration on economic opportunities.</p> <p>Hosting Agency: Ministry of Jobs, Trade, and Technology (Susan Low/ Ben Kennedy)</p>	Gibraltar Room
3:00 PM - 3:15 PM	Networking Refreshment Break	Reception Area



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Sponsor: MNP	Update from Federation of Canadian Municipalities	
2:30 PM - 4:30 PM	Community Energy Association Workshop	Main Stage
3:15 PM - 4:30 PM	CAO Forum	TBD
6:30 PM -11:00 PM	Annual Banquet, Awards and Entertainment <i>Naturally Resourceful</i> Emcee: Gord Klassen, NCLGA President Enjoy local foods highlighting regional agriculture. The recorded music of local musicians will be featured during dinner. NCLGA Awards Announcement: Lifetime Achievement Award Community Leadership Achievement Award Entertainment by: The Phoenix Tour Newman & Wright Theatre Co., Theatre Royal Barkerville.(1 hour)	Reception Area

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Friday, May 10, 2019

TIME	EVENT	LOCATION
8:00 AM – 8:45 AM	Networking Breakfast	Reception Area
8:45 AM-10:15	<p>UBCM – Working Group for Responsible Conduct</p> <p>The UBCM Working Group for Responsible Conduct will provide background and context for the WGRC’s work for newly elected local officials, including the Model Code of Conduct and Companion Guide. The WGRC would also provide an update on its recent work to develop the broader code of conduct framework, such as the degree of flexibility of the framework, and how a code of conduct framework, including approaches to enforcement, might fit within the current local government system. This session would outline next steps in the process, including opportunities for local government feedback.</p> <p>Paul Taylor, UBCM</p>	Gibraltar Room
8:45-10:15AM	<p>Funding Opportunities for Local Governments</p> <p>Forest Enhancement Society of BC Municipal Affairs and Housing Emergency Management BC</p>	Main Stage
10:00 AM -10:30 AM	Networking Refreshment Break	Reception Area
10:30 AM – 12:00 PM MIABC	<p>Plenary Session 4 – Responding to Community Risk: Wildfire and Flood</p> <p>The last two years are characterized as being the worst for natural hazards in</p>	Main Stage



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	<p>British Columbia. Participants will hear presentations by community leaders closely affected by wildfire, flood or other natural disasters of 2018. Speakers will share lessons learned will, and priorities for advancing preparedness and recovery will be discussed.</p> <p>Moderator: TBD</p>	
12:00 PM -1:15 PM	Closing Ceremonies, Prize Draws and Networking Lunch	Main Stage
2:00 PM – 4:00 PM	Associated Session: BC Municipal Climate Leadership Council <ul style="list-style-type: none">▪ Hosting Agency: Community Energy Association	Gibraltar Room

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