

*Please forward to elected officials, the CAO and Corporate Officer:*

### **1. Annual General Meeting Minutes**

The minutes from the AGM at the 2016 Convention in Nanaimo are attached. The minutes are draft until approved at next year's Convention in Campbell River. The minutes, the resolutions disposition and the presentations from the Convention are all available on the AVICC website at [2016 Convention](#)

### **2. UBCM Convention – Registration Opening July 4th; Deadline for Nominations July 29th**

Registration for the UBCM Convention in September will be opening up on Monday, July 4th through the CivicInfo website. The Convention program will be available shortly, and you'll see the date for the AVICC lunch is set for Wednesday, September 28th. We look forward to seeing AVICC members there.

Also a reminder that July 29th is the deadline for Nominations to the UBCM Executive. More information is available on the UBCM website at [Nominations](#)

### **3. Island Corridor Foundation**

Based on the direction from the membership in Resolution R18, the AVICC Executive has retained a consultant, Kelly Daniels, to assist with finance and governance reviews of the Island Corridor Foundation. Mr. Daniels will be contacting the regional districts and first nations that are members of the Island Corridor Foundation. Other AVICC members wishing to comment on the review can email [avicc@ubcm.ca](mailto:avicc@ubcm.ca) for more information on how to participate.

### **4. Special Committee on Solid Waste**

Based on Resolution AE1, the term of the AVICC's Special Committee on Solid Waste has been extended for another year. CAOs and technical staff will be meeting over the summer to develop an action plan to implement the five areas of work set out in the resolution. This will be brought back to the full Special Committee toward the end of the summer. The AVICC is scheduling a meeting with the Minister of Environment to discuss the work to date, and to seek the Ministry's assistance in moving forward. Minutes of past meetings and reports are available on the AVICC website at <http://avicc.ca/solid-waste-management-committee/>