



ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES

69TH ANNUAL GENERAL MEETING & CONVENTION
APRIL 13-15, 2018 - VICTORIA, BC
DRAFT AS OF FEBRUARY 16, 2018

FRIDAY, APRIL 13, 2018

Morning Pre-Convention Program – all sessions start at the Victoria Conference Centre

- 8:00–9:00 am **Pre-Convention Registration** (*Level 2, Lobby*)
- 9:00 am–Noon **Off-Site Tour: Victoria on the Move**
- 10:00 am–Noon **Off-Site Tour: Innovation – Discover ‘Tectoria’**
- 9:00–11:00 am **Marijuana Regulation After Legislation** (*Carson Hall, Salons B&C*)
- 10:00 am–Noon **Mayors Caucus** (*Level 2, Sidney Room*)
- Noon–4:00 pm **Main Registration** (*Level 2, Lobby*)
- Noon-1:45 pm *Ministry of Jobs, Trades and Technology Information Session (Room TBC)*

AGM & Convention Main Program – (Carson Hall, Salons B&C)

- 2:00 pm Official Opening
Convention Welcome & Opening Remarks – *President Mary Marcotte*
O Canada
First Nations Welcome – *Esquimalt / Songhees Nation*
Welcome from Host Community – *Mayor Lisa Helps*
Convention Program Overview – *President Mary Marcotte*
- 2:25 pm Nominating Committee Report – *Past President Barbara Price*
- 2:30 pm KEYNOTE ADDRESS: Happy City: Your City, Your Life
– *Charles Montgomery*
- 3:30 pm Refreshment Break
- 3:50 pm Nominations from the Floor for Table Officers
Candidate Speeches
- 4:00 pm Address by Minister of Municipal Affairs TBC
- 4:20 pm Unlocking Housing Affordability Together – *Ministry of Municipal Affairs & Housing*
- 5:20 pm Final Comments and Wrap-Up
Draw for Major Door Prize - *Must Be Present To Win*
- 5:30 pm Adjourn
- 5:30–7:30 pm Welcome Reception in the Trade Show Area, Carson Hall, Salon A

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SATURDAY, APRIL 14, 2018

The Trade Show is Open from 7:15 – 3:00 pm today

- 7:15 am Breakfast Service Starts – Networking Breakfast (*Lobby and Carson Hall, Salon A*)
- 7:15–8:25 am Working Breakfast – Social Procurement Hub (*Carson Hall, Salons B&C*)
- 8:00–8:30 am Voting for Table Officers (as necessary) (*Lobby*)
- 8:30 am Opening Remarks (*Carson Hall, Salons B&C*)
- 8:35 am Annual Meeting
Adoption of Convention Rules and Procedures
Adoption of Minutes of 2017 Annual General Meeting
President’s Address and Annual Report
Adoption of the 2017 Audited Financial Statements
Appointment of Auditors
Appointment of Scrutineers
Appointment of Parliamentarian
2019 AGM & Convention Location
- 8:45 am Address by UBCM President, Wendy Booth
- 9:05 am Review of Resolution Procedures
- 9:10 am Consideration of Resolutions and AVICC Bylaws
- 10:20 am Refreshment Break
- 10:40 am Resolutions, Continued
- 11:40 am Nominating Committee Report
Nominations from the floor for Directors at Large
Candidate speeches
- 11:45 am Municipal Finance Authority Update
Municipal Insurance Association Update
- 11:50 am FortisBC Presentation
- 12:00 noon Delegates Lunch
- 12:45–1:30 pm Elections for Directors at Large (*Lobby*)
- 1:00–1:25 pm Island Corridor Foundation Update (*Room TBD*)
- 1:00–1:25 pm Physical Activity Break Led by 2nd Vice President Jensen (*Meet by Registration*)

Concurrent Workshops

- 1:30–2:30 pm #1 – Shoreline Development Permit Area Tools (*Salons B&C*)
#2 – EA Forum (*Room TBD*)
#3 – Open Space (*Room TBD*)
- 2:30–3:00 pm Refreshment Break
- 3:00–4:00 pm #1 – Island Health – Opioid Crisis/ Naloxone Training (*Salons B&C*)
#2 – EA Forum (*Room TBD*)
#3 – National Strategy on Abandoned and Wrecked Vessels (*Room TBD*)
- 6:30–11:30 pm Reception and Banquet (*Palm Court, Crystal Ballroom*)
6:30 pm Reception
7:30 pm Dinner and Remarks
9:00 pm Timebenders

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SUNDAY, APRIL 15, 2018

7:15–8:30 am Delegates Networking Hot Breakfast (*Location: Carson Hall, Salons B&C*)

8:30 am Opening Remarks
Prize Draw
Nominating Committee Report
Nominations from the Floor for Electoral Area Representative
Candidate Speeches (as necessary)

8:35 am Address by Leader of the Green Party – Andrew Weaver

8:50 am BC Ideas – The Possibilities of Tech & Innovation – *Ministry of JTT*

9:40 am Address by Leader of the Opposition – Andrew Wilkinson, TBD

10:15–10:45 am Elections for Electoral Area Representative (as necessary) (*Lobby*)

10:15–10:35 am Refreshment Break

10:35 am Community Recognition Awards Presentation (*WoodWorks*)

10:40 am BC211 Expansion to VI and PR – *United Way, Councillor Braithwaite*

10:50 am Consideration of Resolutions and Late Resolutions

11:45 am Final Business Session
Nominating Committee Report (as required)
Installation of New Executive
Remarks by President Elect
Prizes and Grand Prize Draw - *Must Be Present To Win*

- BC Ferries prize package

Noon Adjourn

**THANK YOU TO OUR HOSTS
AND THEIR COMMUNITY PARTNERS**

Special thanks are extended to the City of Victoria for hosting the 2018 AGM & Convention including supplying the conference centre facilities and wifi, decorating for the banquet, organizing the delegate and partner tours, providing local contacts, and speaker gifts.

AVICC Executive and staff wish to thank the City of Victoria Council and staff for making the Convention a great experience.

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