

# **ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES**

## **MINUTES OF THE 71ST ANNUAL GENERAL MEETING OF AVICC HELD VIRTUALLY SEPTEMBER 22, 2020**

President Carl Jensen called the 71<sup>st</sup> Annual General Meeting of the Association of Vancouver Island and Coastal Communities to order at 4:30 pm on Tuesday, September 22, 2020.

The AGM was held virtually in 2020 due to the restrictions from the Public Health Officer on gathering in-person as a result of the COVID-19 pandemic. AVICC's AGM was broadcast from the Victoria Conference Centre with President Jensen and 1<sup>st</sup> Vice President Morrison in attendance.

President Jensen welcomed the delegates, and presented his President's Report (attached to the Minutes as Appendix A) that detailed the main activities of the AVICC Executive over the last term. He thanked UBCM for providing the platform for hosting AVICC's AGM.

### **ADOPTION OF MINUTES**

On regular motion, duly moved and seconded, the Minutes of the 70<sup>th</sup> Annual General Meeting of the Association of Vancouver Island and Coastal Communities held in the City of Powell River, April 12-14, 2019, as electronically posted and distributed, were adopted.

### **ANNUAL REPORT**

On regular motion, duly moved and seconded, the *2020 Annual Report* was received.

### **FINANCIAL REPORT**

President Jensen presented the Audited Financial Statements of the Association of Vancouver Island and Coastal Communities for the year ending December 31, 2019 (Appendix B). He advised that once again the financial statements include a clean opinion from AVICC's auditors, KPMG.

On regular motion, duly moved and seconded, the statements were received.

### **2020 BUDGET**

President Jensen presented the 2020 Budget, and advised it had been amended by the Executive in April to reflect the loss of revenue from not holding the April convention. The revenue from sponsors, trade shows and registration at the convention has been used in the past to keep member dues low and to help with the operation of the Association. The 2020 budget sets out a 2% dues increase that was decided by the Executive in January 2020.

On regular motion, duly moved and seconded, the 2020 Budget distributed in the Annual Report was received.

### **ADDRESS BY UBCM PRESIDENT MAJA TAIT**

President Jensen introduced UBCM President Maja Tait who addressed the delegates on the policy initiatives and work being carried out by the UBCM.

## REPORT FROM THE NOMINATING COMMITTEE

President Jensen thanked Past President Edwin Grieve for acting as Chair of AVICC's Nominating Committee. He advised that after AVICC's AGM was postponed from April, the Executive chose to re-open the nomination period in July. When the second nomination period closed, the following AVICC Executive members were unopposed, and are acclaimed in their positions on the 2020/2021 AVICC Executive.

- President – Ian Morrison, Director, Cowichan Valley Regional District
- 1<sup>st</sup> Vice President – Penny Cote, Director, Alberni-Clayoquot Regional District
- 2<sup>nd</sup> Vice President – Hazel Braithwaite, Councillor, District of Oak Bay
- Electoral Area Representative – Vanessa Craig, Director, Regional District of Nanaimo

After the second nomination period, there were six candidates for the three positions of Director at Large. President Jensen announced the successful candidates for Director at Large:

- Colleen Evans, Councillor, City of Campbell River
- Mark Gisborne, Director, qathet Regional District
- Travis Hall, Director, Central Coast Regional District

President Jensen thanked all members who were nominated, and congratulated those members elected to Director at Large on the 2020/2021 Executive.

## PRESENTATION ON FUNDING PROGRAMS

Staff from UBCM and from the Ministry of Municipal Affairs and Housing gave an update on funding programs.

The presentation is available on the AVICC website at [Funding Presentation](#).

President-Elect Morrison thanked the presenters for their time:

- Danyta Welch, Manger, Local Government Program Services, UBCM
- Brant Felker, Manager, Gas Tax Program Services, UBCM
- Brian Bedford, A/Executive Director, Local Government Infrastructure and Finance, Ministry of Municipal Affairs and Housing

## INSTALLATION OF THE NEW EXECUTIVE

President-Elect Morrison announced the 2020/2021 Executive:

President	Director Ian Morrison, Cowichan Valley Regional District
First Vice President	Director Penny Cote, Alberni-Clayoquot Regional District
Second Vice President	Councillor Hazel Braithwaite, District of Oak Bay
Electoral Area Representative	Director Vanessa Craig, Regional District of Nanaimo
Directors at Large	Councillor Coleen Evans, City of Campbell River Director Mark Gisborne, qathet Regional District Director Travis Hall, Central Coast Regional District
Past President	Councillor Carl Jensen, District of Central Saanich

## **PRESIDENT-ELECT'S REMARKS**

President-Elect Morrison thanked AVICC members for confirming him as President, saying he was very honoured and looked forward to working with the Executive Committee.

## **CONVENTION CLOSING**

President-Elect Morrison then closed the 71<sup>st</sup> Annual General Meeting.



Liz Cookson  
AVICC Secretary-Treasurer

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