

DATE OF MEETING DECEMBER 11, 2023

AUTHORED BY SHEILA GURRIE, DIRECTOR, LEGISLATIVE SERVICES

SUBJECT 2024 ASSOCIATION OF VANCOUVER ISLAND AND COASTAL COMMUNITIES RESOLUTIONS

OVERVIEW

Purpose of Report

To request that the Governance and Priorities Committee identify topics and forward draft resolutions and backgrounders to Staff to compile, prior to approval by Council and submission to the Association of Vancouver Island and Coastal Communities (AVICC) 2024 Annual General Meeting and Convention.

Recommendation

That the Governance and Priorities Committee:

1. Identify resolutions and background material as necessary; and,
2. Recommend that at their January 15, 2024, Regular Council meeting, Council direct Staff to submit resolutions and backgrounders to the Association of Vancouver Island and Coastal Communities for consideration at the 2024 Annual General Meeting and Convention.

BACKGROUND

Annually the Association of Vancouver Island and Coastal Communities (AVICC) requests resolutions from member municipalities for consideration at their convention. The 2024 convention is expected to be held April 12-14, 2024, in Victoria BC. At the convention, resolution sponsors should be prepared to speak to their resolutions.

Resolutions for submission must be endorsed by Council and must include explanatory background material. Resolution topics should have a region wide focus and be relevant to other local governments within the AVICC. Each resolution should address one specific issue and contain accurate legislative references.

Resolutions endorsed by AVICC are automatically submitted to the Union of British Columbia Municipalities Convention for consideration. The deadline to submit resolutions to AVICC is February 7, 2024.

DISCUSSION

Staff are requesting that Council members identify resolutions and background material, following the required format for AVICC resolutions (Attachment A), and forward them to Legislative.Servicesoffice@nanaimo.ca by 9:00 a.m. on Friday, December 8, 2023 in order to be compiled and printed in the meeting addendum.

At the meeting, the committee will review each resolution and background material. Once the committee is satisfied with the content of the resolutions and backgrounders, a motion is required to forward resolutions to Council. Resolutions approved by the Governance and Priorities Committee will be included in the January 15, 2024, Regular Council Meeting agenda for Council to recommend they be forwarded to AVICC.

OPTIONS

1. That the Governance and Priorities Committee:
 1. Identify resolutions and background material as necessary; and,
 2. Recommend that at their January 15, 2024, Regular Council meeting, Council direct Staff to submit resolutions and backgrounders to the Association of Vancouver Island and Coastal Communities for consideration at the 2024 Annual General Meeting and Convention.
 - The advantages of this option: The Governance and Priorities Committee has the opportunity to review each resolution and supporting documents prior to Council approval and submission to AVICC.
 - The disadvantages of this option: None identified.
 - Financial Implications: None identified.
2. That the Governance and Priorities Committee provide alternate direction.
 - The advantages of this option: The Governance and Priorities Committee may wish to provide alternative direction.
 - The disadvantages of this option: Dependent on direction provided.
 - Financial Implications: None identified.

SUMMARY POINTS

- The Governance and Priorities Committee (GPC) is requested to identify and draft resolutions and background material to be reviewed at the meeting.
- Resolutions and background material must be submitted to legislative.servicesoffice@nanaimo.ca by 9:00 a.m. on Friday, December 8, 2023 in order to be distributed to all GPC members before the meeting.
- Resolutions supported by the GPC will be forwarded to Council for endorsement at the January 15, 2024, meeting.
- All resolutions must follow the format outlined in Attachment A and be submitted to AVICC by February 7, 2024.

ATTACHMENTS:

Attachment A: Required format for AVICC resolutions

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Submitted by:

Sheila Gurrie
Director, Legislative Services |

Concurrence by:

Dale Lindsay
Chief Administrative Officer |