

Hybrid Meeting

### MEMBERS IN ATTENDANCE:

<b>Mike</b>	<b>Roberts</b>	<b>BCMSA</b>	<b>CEO</b>
<b>Rebecca</b>	<b>Chow</b>	<b>District of Saanich</b>	<b>President</b>
<b>Sarah</b>	<b>Josefson</b>	<b>City of Kelowna</b>	<b>Secretary</b>
<b>Magnus</b>	<b>Enfeldt</b>	<b>City of Vancouver</b>	<b>Treasurer</b>
<b>Parm</b>	<b>Phangura</b>	<b>City of Abbotsford</b>	<b>Director</b>
<b>Darren</b>	<b>Beattie</b>	<b>City of Prince George</b>	<b>Director</b>
<b>Nela</b>	<b>Graham</b>	<b>Metro Vancouver</b>	<b>Director</b>
<b>Sam</b>	<b>Chauhan</b>	<b>City of Surrey</b>	<b>Director</b>
<b>Jacson</b>	<b>Lau</b>	<b>City of Coquitlam</b>	<b>Director</b>
<b>Shaun</b>	<b>Bradley</b>	<b>City of Colwood</b>	<b>Worker Rep Director</b>

Brett	Smith	Cowichan Valley Regional District
Catherine	Davidson	City of Vancouver
Charity	Igiri	City of Pitt Meadows
Cheralee	Miket	MOTI
Coreen	Wolanski	MOTI
Christine	Zielke	BCMSA
Dan	Smith	Surrey Police
Hedy	Wong	City of Coquitlam
Janice	Williams	Capital Regional District
Jennie	Small	District of Squamish
Jennifer	Irwin	City of Vancouver
Jeremy	Tringham	MOTI
Joanie	Grandy	Capital Regional District
John	Weloy	City of Burnaby
Judith	Trottier	City of Surrey
Justin	Chouhan	BCMSA
Kelsey	Hynes	City of Mission
Kim	Kennedy	City of Vancouver
Lee	McGillivray	City of Vancouver
Lindsay	Bowie	City of Fort St John
Lindsey	Valair	City of Vernon
Loren	Cusator	City of Kamloops
Meghan	Maclean	City of Surrey
Nathan	Peters	City of Kelowna
Neetu	Chouhan	City of Burnaby
Rasleen	Hans	BCMSA

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Robert	Ingraham	Capital Regional District
Rohan	Bender	Regional District of Nanaimo
Ronald	Enns	Metro Vancouver
Rondi	Shanks	Comox Valley Regional District
Sarah	Goodwin	District of Lake Country
Victoria	Hui	City of Vancouver

### Guests

Sudhir	Nair	WorkSafeBC
Jaret	Swanson	WorkSafeBC
Michael	Pain	WorkSafeBC
Sandeep	Mangat	WorkSafeBC
Cory	Vanderhorst	MNP

## The meeting opened at 9:32 a.m.

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**Rebecca Chow Moved** to call the meeting to order.

## Adoption of minutes from the 2022 Annual General Meeting

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**Candice Roffe Moved** to adopt the 2022 Minutes, **Seconded** by Nathan Peters, **Carried**.

## President's Report

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A review of the Presidents and CEO report in the 2022 annual report was completed. Ms Chow extended appreciation and recognition for all people who have supported and worked with the association and asked the membership to highlight the areas in which they were involved.

**Rebecca Chow Moved** to adopt the President's report, **Seconded** by Magnus Enfeldt **Carried**.

## Treasurer's Report

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A review of the financial statement was completed. Cory Vanderhorst from MNP provided a clean audit opinion. MNP is satisfied that the financial statements provided are prepared in all material respects in accordance with the appropriate accounting standards.

**Sarah Josefsen moved** to accept the annual report. **Seconded** by Lindsay Valair, **Carried**.

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## Appointment of Auditor for 2023

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**Nathan Peters Moved** to appoint MNP as the BCMSA's Financial auditing company of record for the fiscal year ending December 31, 2023, **Seconded** by Magnus Enfeldt, **Carried**.

## Notice of Movement

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To amend the Bylaws of the BC Municipal Safety Association as approved by the Board of Directors and presented by the President.

### Bylaw Amendment

Mike Roberts provided a summary of the proposed Bylaw amendments that were distributed to all members. Draft Bylaws were available for review.

**Rebecca Chow Moved** to amend the Bylaws of the BC Municipal Safety Association as approved by the Board of Directors and presented by the CEO. **Seconded** by Magnus Enfeldt, **Carried**.

### 2023 Election

**Rebecca Chow Moved** to dissolve the board of directors, **Seconded** by Sam Chauhan, **Carried**.

Based on the number of nominations for the Board of Directors an election was not required. Following the decision, the new Board of Directors convened a special meeting to select the Executive, in accordance with the Bylaws of the Association.

Announcements of the Executive positions of the BOD:

- President: Rebecca Chow – District of Saanich
- Vice President: Sergio Picco – City of Burnaby
- Secretary: Sarah Josefson – City of Kelowna
- Treasurer: Magnus Enfeldt – City of Vancouver

## Meeting Adjournment

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**Moved** by Rebecca Chow to adjourn the AGM. Meeting adjourned at 10:01am.