

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Squamish Municipal Hall

37955 Second Ave, Squamish

April 20, 2018

In attendance: Councillor Jason Lum, President– Chair
Director Jack Crompton, First Vice-President (*on the phone for part of the meeting*)
Councillor Rob Vagramov, Second Vice-President
Councillor Angie Quaale, Third Vice-President (*on the phone*)
Councillor Corisa Bell, Past President (*on the phone*)
Councillor Laura Dupont, Director at Large (*on the phone*)
Councillor Karen Elliott, Direct at Large
Councillor Patrick Johnstone, Director at Large (*on the phone*)
Director Dennis Adamson, FVRD
Councillor Raymond Louie, Metro Vancouver RD (*on the phone for part of the meeting*)
Jamee Justason, Executive Coordinator
Marie Crawford, General Manager of Richmond Operations, UBCM

Unable to attend: Director Tony Rainbow, SLRD

President Jason Lum called the meeting to order at 11:13am

1. AGENDA

A motion was ADOPTED:

That the agenda for the April 20, 2018 meeting be adopted as circulated.

2. ADOPTION OF MINUTES

A motion was ADOPTED:

That the Minutes from the March 16, 2018 Executive meeting be approved as circulated.

3. FINANCE AND ADMINISTRATION

a) 2018 Budget

- The budget of \$75,000 from membership dues will be presented to the members in the Annual Report and as a resolution for their consideration on May 10.

- Executive should be prepared to speak to the merits of this proposed increase during the AGM.

A motion was ADOPTED:

To receive the budget report.

b) Proposed New Dues Calculation Model

- The dues calculation is tied in with the 2018 Budget that has set the proposed dues income at \$75,000.
- Executive should be prepared to speak to the merits of this proposed change during the AGM.

A motion was ADOPTED:

To receive the dues calculation model report.

c) Insurance Policy

- Insurance has been purchased.
- The price is locked in for three years.

A motion was ADOPTED:

To receive the Insurance Policy report.

d) *Societies Act* Transition & Special Resolution

- Lawyer Lisa Zwarn reviewed the proposed changes to the Constitution and Bylaws.
- The proposed changes will be presented to the membership as a Special Resolution during the AGM.

A motion was ADOPTED:

To receive the *Societies Act* & Special Resolution

e) LMLGA Advocacy Days in Victoria

- During the March Executive Meeting, Executive members raised the idea of the LMLGA holding an advocacy day, similar to what UBCM does every February.
- Staff provided the Executive with the Legislative Calendar for 2018, to see when the MLAs will be sitting in the Legislature in Victoria.
- The last two weeks of May are an option for going, otherwise, it will have to happen in the Fall. Third week of May bumps into the UBCM Executive meeting. Last week of May bumps into FCM meetings.
- Executive still need to decide what topics they would like to discuss with the MLAs. That is important to be able to provide at the time of booking the meetings.
- The topics should come from the resolutions discussed at our May Convention.
- Staff will add a question to the Convention Feedback Form – asking attendees to rank their top three topics.
- Consider meeting with MLAs in their constituencies between May and September and/or invite them to attend our Executive meetings.

A motion was ADOPTED:

To receive the LMLGA Advocacy Days report.

4. REPORTS

a) President's Report

- Successful CivX session & thanks to Todd and CivicInfo BC for their work. We always want more attendees, but the sessions were great.
- Consider moving the 2019 CivX date back to the Fall. November has fewer competing events that draw away potential attendees.
- Could be helpful to commit to a date for CivX every year. For example, the second week of November.
- Committing to a date could be difficult during a municipal election year, but that won't come up until 2022.
- Staff will contact Todd Pugh at CivicInfo BC for this thoughts on a possible November date for 2019 and about holding CivX at the same time/week each year.
- Executive will return to this topic at the June Executive meeting.

A motion was ADOPTED:

To receive the President's Report.

b) Flood Control and River Management Committee Report

- Wednesday, April 25 is the next meeting of the Flood Control and River Management Committee in Chilliwack. Dupont and Adamson will also attend.
- We are expecting flooding this year. Also expecting questions of "why haven't you done anything to prepare."
- Via the LMLGA and the Fraser Basin & UBCM safety committee have made our views known to the Province.
- Province has added to the Emergency Preparedness Fund for actual capital works, not just more studies. This is positive.
- Need billions in the b, for this funding for flood control. This is a big issue.
- Executive were informed of Dennis Back's decision to quit.
- An HR Sub-Committee has been struck, to look at options for replacing Dennis.
- Justason will get the Executive through the May Convention, then the Executive can decide what they want to do regarding staffing requirements post Convention.

A motion was ADOPTED:

To receive the Flood Control and River Management Committee Report.

c) Staff Report

- Justason provided an update on the work she has done since the last meeting.

A motion was ADOPTED:

To receive the Staff Report.

5. CONVENTION

a) Convention Sub-Committee Chair's Report

- Co-Chair Vagramov provided a few updates from the meeting earlier in the day.
- A question about the theme was raised. Why did we move from Big Conversation, to Connectivity theme? There will still be an emphasis on having big conversations, not just talking heads.

A motion was ADOPTED:

To receive the Convention Sub-Committee report.

b) 2018-2019 Executive Nominations

- Past President Bell provided an overview of the nominations received.
- Staff promoted the idea of running to the membership.
- People are being strategic and leaving their options open to run off the floor.
- Heard that membership is pleased with the work we do and people are excited to be a part of it.
- Time commitment makes it hard to run.

A motion was ADOPTED:

To receive the Executive Nominations report. Received

c) LMLGA Newsletter

- A copy of the Annual Newsletter that was emailed to the membership and posted on the association web site on April 9, 2018.

A motion was ADOPTED:

To receive the LMLGA Newsletter report.

6. RESOLUTIONS

a) 2018 Resolutions – review for AGM

A motion was ADOPTED:

To receive the 2018 Resolutions.

7. CORRESPONDENCE/COMMUNICATIONS

None.

8. OTHER BUSINESS

None.

9. NEXT MEETINGS

- Wednesday, May 9 – Whistler (*12:30pm with lunch prior to Convention*)
- Friday, June 15 – Burnaby

ADJOURNMENT

The meeting was adjourned at 1:18pm

Councillor Jason Lum
President

Jamee Justason
Executive Coordinator