

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

The Gathering Place

200-2253 Leigh Square Place, Port Coquitlam

February 16, 2018

In attendance: Councillor Jason Lum, President– Chair
Director Jack Crompton, First Vice-President
Councillor Angie Quaale, Third Vice-President (*on the phone*)
Councillor Corisa Bell, Past President
Councillor Karen Elliott, Director at Large (*on the phone*)
Councillor Patrick Johnstone, Director at Large
Director Dennis Adamson, FVRD
Jamee Justason, Executive Coordinator

Unable to attend: Councillor Rob Vagramov, Second Vice-President
Councillor Laura Dupont, Director at Large
Councillor Raymond Louie, Metro Vancouver RD
Director Tony Rainbow, SLRD

President Jason Lum called the meeting to order at 11:05am

1. AGENDA

A motion was ADOPTED:
That the agenda for the February 16, 2018 meeting be adopted as circulated.

2. ADOPTION OF MINUTES

A motion was ADOPTED:
That the Minutes from the January 19, 2018 Executive meeting be approved as circulated.

3. FINANCE AND ADMINISTRATION

- a) 2017 Financial Report
- In 2017, LMLGA was able to transfer \$15,965 into the contingency reserve fund.

A motion was ADOPTED:
To receive the financial report.

- b) 2018 Budget & Budget Report

- The Executive discussed the annual losses on the operating side of the budget, which are made up for from the AGM.
- There is a risk that in one year we may not make enough from the AGM to offset our losses.
- Contingency reserve fund is decent, but LMLGA has liabilities around future AGMs and the contracts we have signed to secure space. Should we have to cancel a Convention, LMLGA would be facing some large fines.
- For many years, LMLGA has had to ask the membership for a higher than allowed dues increase in order to cover costs, and yet, still end up with a loss on the operating side of the budget.
- A better situation would be to update the dues model to one that will fully fund the operating side of the organization, allowing it to fulfill its mandate to its members.

A motion was ADOPTED:

To receive the 2018 Budget & Budget Report.

c) Area Association Funding Comparison & Exec Recommendation

- The Executive discussed the proposed 2018 budget and the annual loss experienced on the operating side. It is difficult to increase income from the AGM Fund, as costs continue to rise, we are limited in how much we can increase registration fees in order to maintain attendance levels and finding more/new sponsorship can be challenging.
- Justason has been directed to come up with a 2018 Budget that shows an operating budget that has revenue of \$70,000. Work backwards to figure out what the dues would need to be to achieve the \$70,000 figure.
- A comparison of the other Area Association's funding models was presented and the Executive preferred the model that is used by both AVICC and UBCM – a sliding scale funding model based on population.
- Justason has been directed to prepare a new dues calculation model, similar to AVICC and UBCM that can be presented to our membership for their consideration at the May 2018 AGM.

A motion was ADOPTED:

To receive the Area Association Funding Comparison & Executive Recommendation.

d) Updated 2017/2018 LMLGA Executive Contact List

- Dennis Adamson has now been added to the Executive contact list.

A motion was ADOPTED:

To receive the Updated 2017/2018 LMLGA Executive Contact List

e) 2018/2019 Executive Nomination Papers

- Justason was asked to send an email to the LMLGA membership reminding them to send in their nomination papers for the 2018-2019 LMLGA Executive. The message should encourage applicants, letting them know about the benefits of sitting on the Board.
- To current Executive members, if you want to run again, please send in your completed nomination papers by Friday, March 30.

A motion was ADOPTED:
To receive the 2018/2019 Executive Nomination Papers.

f) *Societies Act* Transition Update

- Lawyer Ray Young is still examining the work we provided him. Waiting for his comments.

A motion was ADOPTED:
To receive the *Societies Act* Transition Update

g) Temporary Staff Change – Executive Coordinator

- The Executive agreed to hire Mr. Dennis Black for a one-year term.

A motion was ADOPTED:
To receive the Temporary Staff Change decision of the Executive.

4. REPORTS

a) President's Report

- Lum attended the LGLA conference end of January. Spoke with George Abbott doing a full review on fire & flood with direct report to the Premier's office. Invited him to the next Flood Control Committee meeting.
- If Abbott can attend, Lum will invite the LMLGA Executive to attend this meeting.

A motion was ADOPTED:
To receive the President's Report.

b) Flood Control and River Management Committee Report

- Trying to schedule the Abbott meeting to possibly coincide with the March 16 LMLGA meeting.
- Working with the first nations secretariat on floor concerns.

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. SUB-COMMITTEES

a) CivX Sub-Committee Chair's Report

- This meeting was cancelled, so no formal report was provided.

- The priority now is to promote this event in your communities. We need to increase our registration numbers.
- Remember it is for both elected officials and staff.

b) Convention Sub-Committee Chair's Report

- Co-Chair Crompton indicated that the rhetoric session is moving into an interesting direction. Some education and then some practical practice.
- Transportation Connectivity session may include BC Transit, TransLink and Abundant Transit.
- Debate is going ahead and will be based on one of the resolutions that LMLGA receives.
- Digital connectivity session will feature Ken Stanic and Greg Moore presenting together.
- Health connectivity session is considering asking Charles Montgomery to speak.
- Still looking for a closing keynote speaker. Considering Seth Klein.
- In the convention survey, we should ask attendees to rate their top five priority resolutions. The LMLGA Executive can lobby on these issues at the September UBCM Convention. Make a note of this request in speaking notes of Jason – be sure to complete the survey and tell us your top five resolutions.

A motion was ADOPTED:

To receive the Convention Sub-Committee report.

6. CORRESPONDENCE/COMMUNICATIONS

- a) FVRD – LMLGA Flood Control Committee
- b) Township of Langley – National Pharmacare Program
- c) Township of Langley – Division of Cannabis Revenue
- d) Whistler – LMLGA Call for Resolutions & Nominations
- e) Metro Vancouver – Appointment to LMLGA Executive

A motion was ADOPTED:

Approve receipt of these five pieces of correspondence.

7. OTHER BUSINESS

- Prepare for March meeting by discussing possible Executive Resolutions.
 - Bell may bring one forward on re-opening Riverview.
 - Dupont may bring one forward on behalf of the Watershed Watch Society.
 - Executive may bring one forward to update the membership dues funding model.

8. NEXT MEETINGS

- Friday, March 16 – Langley
- Friday, April 20 – Squamish

- Late April / Early May – may require a meeting for resolutions, TBD
- Wednesday, May 9 – Whistler, prior to Convention
- Friday, June 15 – Burnaby

ADJOURNMENT

The meeting was adjourned at 1:00pm

Councillor Jason Lum
President

Jamee Justason
Executive Coordinator