

**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING**

Metro Vancouver Offices, Burnaby, BC

February 16, 2011

IN ATTENDANCE: Councillor Sav Dhaliwal, President, Burnaby
Councillor Lorrie Williams, First Vice President, New
Westminster
Mayor James Atebe, Past President, Mission
Councillor Anne Peterson, Director at Large, Delta
Mayor Laurie French, Director at Large, Hope
Councillor Craig Speirs, Director at Large, Maple Ridge
Councillor Mary-Wade Anderson, Director at Large, White Rock
Director Dennis Adamson, FVRD Representative
Councillor Patricia Heintzman, SLRD Representative
Councillor Raymond Louie, Metro Vancouver Representative
Angela Turner, Executive Coordinator

NOT IN ATTENDANCE: Councillor Barbara Steele, Second Vice President, Surrey
Councillor Craig Speirs, Director at Large, Maple Ridge

President Dhaliwal called the meeting to order at 12:30 p.m.

AGENDA

On a motion by Councillor Louie, seconded by Councillor Anderson, that the agenda for the February 16, 2011 meeting be approved was

CARRIED

MINUTES

On a motion by Councillor Louie, seconded by Councillor Heintzman, that the minutes of the January 19, 2011 regular meeting be adopted was

CARRIED

REPORTS

President's Report

President Dhaliwal reported that all of his work is accounted for through other agenda items.

Staff Report

On a motion by Councillor Louie, seconded by Mayor Atebe, that the report be received was

CARRIED

FINANCIAL AND ADMINISTRATION

2011 Proposed Budget

The Executive discussed the budget, and the benefits of waiting to issue member dues invoices until after the scheduled LMLGA Visioning session, at which time the member dues strategy would be more concrete.

On a motion by Mayor Atebe, seconded by Councillor Peterson, that the proposed budget be received was

CARRIED

Potential Visioning Session & 2012 Dues

On a motion by Councillor Louie, seconded by Councillor Heintzman, that a visioning session be scheduled for February 24, 2011 from 10:00-1:00 p.m. was

CARRIED

Flood and River Management Committee Update

President Dhaliwal provided an update regarding his investigation into the need to resurrect the Flood and River Management Committee, expressing that it is worth ensuring that members are appointed, and calling an initial meeting to determine the desire for reinstating such a committee.

On a motion by Mayor Atebe, seconded by Councillor Williams, that Mayor Atebe, Mayor French, and Director Adamson be appointed to the Flood and River Management Committee, with Mayor Atebe in the Chair for the first meeting, was

CARRIED

CONVENTION

Convention Sub-Committee Report

Convention Sub-Committee Chair Anne Peterson provided an overview of the Sub-Committee's programming discussions, and reviewed their report to the Executive.

On a motion by Councillor Anderson, seconded by Mayor Atebe, that the Executive approves the Sub-Committee's general programming direction, was

CARRIED

Convention Budget

On a motion by Mayor Atebe, seconded by Director Adamson, that the proposed convention budget be approved, was

CARRIED

CORRESPONDENCE/COMMUNICATION

On a motion by Mayor Atebe, second by Councillor Anderson, that the correspondence identified as:

- a) January 10, 2011 – City of Coquitlam
Re: Additional Fees for Special Occasion Licenses for Liquor Inspector Services
- b) January 13, 2011 – FVRD
Re: 2011 Appointment to LMLGA
- c) January 14, 2011 – Metro Vancouver
Re: Metro Vancouver Appointment to Flood Control and River Management Committee of the Lower Mainland Local Government Association
- d) January 14, 2011 – Metro Vancouver
Re: Metro Vancouver Appointment to Lower Mainland Local Government Association
- e) January 26, 2011 – FVRD
Re: LMLGA Flood Control and River Management Committee
- f) January 26, 2011 – AVICC
Re: Invitation to AVICC AGM & Convention
- g) February 1, 2011 – SLRD
Re: 2011 Squamish-Lillooet Regional District Representative

be received was

CARRIED

ADJOURNMENT

meeting was adjourned at 2:20 pm.

Councillor Sav Dhaliwal
President

Angela Turner
Executive Coordinator