

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

Metro Vancouver Offices, Burnaby, BC

June 16, 2010

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

DELEGATION: Barbara Harris and Sherryl Parsons, Rare Affairs

NOT IN ATTENDANCE:

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

AGENDA

On a motion by Councillor Louie, seconded by Mayor Atebe, that the agenda for the June 16, 2010 meeting be approved, with the addition of items 4(d) Administrative Services Contract, and 5(e) Rare Affairs Contract, was

CARRIED

MINUTES

On a motion by Councillor Anderson, seconded by Councillor Adamson, that the minutes for the April 14, 2010 and May 12, 2010 meetings be approved, was

CARRIED

DELEGATION - CONVENTION

Barbara Harris and Sherryl Parsons (Rare Affairs) attended the meeting to provide a wrap-up of the 2010 Conference, and present the contract for 2011. Barbara Harris announced that she had sold her company to Sherryl Parsons, but would be carrying on in a mentor capacity. Barbara presented the updated Convention financials, based on payments received to date. Sherryl presented feedback from sponsors on the 2010 Conference, and explained a change in the Rare Affairs online registration system that would make it easier in 2011 for delegates to register and remit payment, either online

or through invoice. She also presented the 2011 Contract, which was received by the Executive and put on the agenda for consideration as item 5(e).

REPORTS

President's Report

President Dhaliwal welcomed the new additions to the Executive, and thanked the group for its support. He mentioned that the work since his election had been minor, and included preliminary work on the 2010-2011 priorities.

On a motion by Councillor Williams, seconded by Councillor Peterson, that report be received was

CARRIED

Establishing Executive Priorities for Coming Year

Preliminary discussion was had regarding potential priorities for the year. The following topics were raised as potential priorities:

- a. Fraser Basin Council Project – The Next Steps
- b. Flood Control, dredging
- c. Greenhouse Gas Reduction – how to reach targets
- d. Accessible/Multicultural/Age-Friendly Communities
- e. Public Safety
- f. Strengthening the LMLGA Collective Voice
- g. Branding LMLGA as a lobbying organization
- h. Economy and local government fiscal challenges
- i. Sustainability efforts, and how they are impacted by “downloading”
- j. Energy alternatives
- k. Urban Wildlife
- l. Regional Emergency Preparedness
- m. Social Marketing

Councillor Dhaliwal asked that each Executive member provide their top three priorities via email in advance of the September meeting, where the goals for the year would be finalized.

Staff Report

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

CARRIED

FINANCIAL AND ADMINISTRATION

Interim Financial Statement for period ending May 31, 2010

On a motion by Mayor Atebe, seconded by Director Adamson that the interim financial statement be received was

CARRIED

2010/2011 Executive Meeting Schedule

The Executive discussed the proposed meeting dates, and the possibility of conducting a meeting in a different regional district.

On a motion by Councillor Williams, seconded by Councillor Louie, that the proposed meeting schedule be approved, was

CARRIED

2010 Auditor

On a motion by Mayor Atebe, seconded by Director Adamson, that the City of Burnaby provides the annual financial audit for the next five years, unless the City of Burnaby is unable to provide the service, was

CARRIED

Administrative Services Contract

Councillor Dhaliwal provided an overview of a conversation with UBCM Executive Director Gary MacIsaac regarding the Administrative Services agreement between the UBCM and LMLGA. He mentioned that the contract is in need of review, especially in regard to the number of staff hours allotted.

On a motion by Councillor Steele, seconded by Mayor Atebe, that Councillor Dhaliwal and Mayor Atebe meet to review the contract and provide a recommendation in September, to take effect in January of 2011, was

CARRIED

CONVENTION

2010 Convention Financials

This item is documented above in the minutes under Delegation – Convention.

2011 Convention Date

The Executive discussed the overlapping dates of the 2011 LMLGA and NCLGA Conferences. They determined that although coordinating speakers and sponsors for the event may be more difficult due to the overlap, that it is in the best interest of the organization to keep the conference, as planned, on May 11-13, 2011.

On a motion by Councillor Steele, seconded by Councillor Adamson, that the conference dates tentatively remain on May 11-13, 2011, but that Councillor Dhaliwal follows up with Sherryl Parsons (Event Planner) as to the potential sponsorship repercussions of overlapping with the NCLGA Conference, was

CARRIED

Consideration of Convention Sub-committee

The Executive discussed the benefit of forming a Convention Sub-committee, made up of Executive members who were closely involved in the programming of the 2010 LMLGA Conference.

On a motion by Councillor Anderson, seconded by Mayor French, that Councillor Peterson, Councillor Heintzman and Mayor Atebe form the Convention Sub-committee, was

CARRIED

Convention Evaluation Results

On a motion by Councillor Speirs, seconded by Mayor Atebe, that the convention evaluation results be received was

CARRIED

Rare Affairs Contract

The Executive considered the contract that was presented by Sherryl Parsons of Rare Affairs, as well as her offer to hold the same rate for 2012 if both contracts were confirmed at the same time. It was decided that the 2011 contract, (with payment Option Two) would be approved, with a review of the 2012 contract to be completed by Councillor Dhaliwal and Mayor Atebe prior to the September meeting.

On a motion by Director Adamson, seconded by Councillor Williams, that the 2011 Rare Affairs contract be approved, with Councillor Dhaliwal and Mayor Atebe conducting a review and reporting back on the 2012 contract at the September Executive meeting, was

CARRIED

POLICY

Resolutions forwarded to UBCM

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

CARRIED

CORRESPONDENCE

On a motion by Councillor Steele, second by Councillor Heintzman, that the correspondence identified as:

- a) Press from LMLGA Conference
- b) Township of Langley – Re: Sale of Surplus School Sites

be received was

CARRIED

ADJOURNMENT

meeting was adjourned at 2:45 p.m.

Councillor Sav Dhaliwal
President

Angela Turner
Executive Coordinator