

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

UBCM Boardroom, Richmond, BC

January 19, 2011

IN ATTENDANCE: Councillor Sav Dhaliwal, President, Burnaby
Councillor Lorrie Williams, First Vice President, New
Westminster
Councillor Barbara Steele, Second Vice President, Surrey
Mayor James Atebe, Past President, Mission
Councillor Anne Peterson, Director at Large, Delta
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

NOT IN ATTENDANCE: Councillor Craig Speirs, Director at Large, Maple Ridge
Councillor Mary-Wade Anderson, Director at Large, White Rock

President Sav Dhaliwal called the meeting to order at 12:20 p.m.

AGENDA

On a motion by Councillor Williams, seconded by Mayor Atebe, that the agenda for the January 19, 2011 meeting be approved, was

CARRIED

MINUTES

On a motion by Mayor French, seconded by Mayor Atebe, that the minutes of the November 24, 2010 meeting be approved, was

CARRIED

REPORTS

President's Report

The President provided an overview of his activities since the November meeting, including an overview of the communication sent to Minister Cadieux regarding the four-year term decision.

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

CARRIED

Staff Report

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

CARRIED

FINANCIAL AND ADMINISTRATION

December 31, 2010 Financial Statement and 2011 Proposed Budget

On a motion by Mayor Atebe, seconded by Councillor Louie, that the December 31st financial statement be received, was

CARRIED

On a motion by Councillor Louie, seconded by Councillor Williams, that information be presented at a future meeting regarding LMLGA investments, with the intention of developing an investment policy regarding the intention of the funds.

CARRIED

CONVENTION

Convention Sub-Committee Report

Councillor Peterson provided an overview of the Sub-Committee's discussions. This included an update from Sherryl Parsons, Event planner, regarding sponsorship, keynote speaker, entertainment and the convention gift.

The majority of the Sub-Committee's discussions centered on programming decisions, and the session proposals received. Upon hearing the preliminary program direction of the Sub-Committee, Executive members indicated an interest in infusing the program with more theme- and priority-based sessions, with a request that the Sub-Committee report back at the next meeting.

Convention Budget and Registration Fees

On a motion by Councillor Heintzman, seconded by Mayor Atebe, that the registration fees be approved, with the Convention Budget being deferred to the next meeting, was

CARRIED

Flood Control and River Management Committee

Tara Friesen, Asst. Manager of Environmental Services, City of Chilliwack, and former staff support to the Flood Control and River Management Committee, called in for discussion of Item 6(a). She provided an overview of the Committee's work, and answered questions regarding the current state of this file, and whether there are current concerns that may warrant a resurrection of the Committee.

President Dhaliwal indicated that he will follow-up on this item at the next Executive meeting.

CORRESPONDENCE

The correspondence identified as:

- a) December 8, 2010 – SILGA
Re: Invitation to 2011 SILGA AGM and Convention
- b) December 16, 2010 – City of White Rock
Re: 2011 City Liaison to the Lower Mainland Local Government Association

- c) December 21, 2010 – Squamish-Lillooet Regional District
Re: Squamish-Lillooet Regional District 2011 Board Chair and Vice
Chair
- d) January 11, 2011 – Minister Cadieux
Re: Four-Year term
- e) December 21, 2010 – Fraser Valley Regional District
Re: 2011 Appointment to LMLGA

were received.

ADJOURNMENT

Meeting was adjourned at 2:30 p.m.

Councillor Sav Dhaliwal
President

Angela Turner
Executive Coordinator