

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

Metro Vancouver Offices, Burnaby, BC

January 18, 2012

IN ATTENDANCE: Councillor Lorrie Williams, President, New Westminister
Councillor Barbara Steele, First Vice President, Surrey
Councillor Sav Dhaliwal, Past President, Burnaby
Councillor Barinder Rasode, Director at Large, Surrey
Councillor Chuck Puchmayr, Director at Large, New Westminister
Director Dennis Adamson, FVRD Representative
Councillor Patricia Heintzman, SLRD Representative
Councillor Raymond Louie, Metro Vancouver Representative
Joslyn Young, Executive Coordinator

Unable to Attend: Chair Susan Gimse, Squamish-Lillooet RD
Councillor Jason Lum, City of Chilliwack

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

1. AGENDA

A motion was ADOPTED:

That the agenda for the January 18, 2012 meeting be approved.

2. MINUTES

A motion was ADOPTED:

That the minutes of the December 14, 2011 Executive meeting be approved.

3. REPORTS

President's Report

President Williams provided a report on her recent activities.

A motion was ADOPTED:

That the report be received for information.

Staff Report

A motion was ADOPTED:

That the report be received for information.

4. FINANCIAL AND ADMINISTRATION

2012 Proposed Budget

The Board received the report which outlined proposed budget line items for 2012, including the member dues structure and staffing cost increases, as per the agreement with UBCM. Board members directed staff to research what UBCM's policy is on HST, i.e. do they include it as a line item in their budget or not? It was recommended that LMLGA adopt the UBCM policy.

A motion was ADOPTED:

That member dues be approved and invoices sent out.

Municipal Insurance Association

Former LMLGA Board member Craig Spiers previously held the MIA Board appointment. Since the November Municipal election, that position has not been filled and the report provided recommended that a new designate be appointed to the MIA Board.

A motion was ADOPTED:

That Councillor Barbara Steele be appointed to the MIA Board.

New Executive Member Introduction

Three new board members were invited to join the LMLGA Board after the last meeting, to fill vacancies left after the November elections: Councillor Chuck Puchmayr, Councillor Jason Lum and Chair Susan Gimse. Due to scheduling conflicts, only Councillor Puchmayr was able to attend the January meeting. President Williams and the Board welcomed Councillor Puchmayr to the meeting and thanked him for giving his time.

5. CONVENTION

Convention Sub-Committee Report

Councillor Heintzman provided an overview of the Sub-Committee's discussions and gave an update on programming and other event details. She advised the Board that the Gift of Eyesight had been chosen as the conference speaker gift and that the Abba tribute band "ABBACadabra" was the committee's choice for entertainment. President Williams has worked with Sherryl Parsons to send letters to possible sponsors and recommended that all board members seek sponsorship for the conference. It was agreed that staff would send a list of current sponsors and those already approached,

plus all sponsorship materials, to the board members so that they may seek out additional sponsorships.

A motion was ADOPTED:

That ABBAcadabra be hired to provide conference entertainment.

Call for Nominations and Resolutions

Staff provided draft copies of the Call for Nomination and Call for Resolutions to be sent out to LMLGA members. The board provided suggestions on additional wording and staff was given approval to send out the documents for inclusion on member council/board agendas.

6. POLICY

Flood Committee – Appointments and Future Meetings

The Board received the report, which outlined the need to review appointments to and meetings dates of the Flood Committee. Councillor Dhaliwal provided some background on the Flood Committee – that it is a standing committee of LMLGA and that it is the Board responsibility to appoint members to the Committee, but that it is up to the Chair of the Committee to determine meeting dates.

A motion was ADOPTED:

That Councillor Chuck Puchmayr be appointed to the Committee and that staff consult with the City of Chilliwack on membership and what kind of other support they can provide.

7. CORRESPONDENCE/COMMUNICATIONS

A motion was ADOPTED:

That when LMLGA is cc'd on a letter regarding a resolution made by one of our members, a letter be sent to that council/board of that member local government requesting that they send in their resolution to us directly. This new process will alleviate any confusion as to whether they want their resolution included in the AGM.

8. OTHER BUSINESS

None at this time.

9. NEXT MEETINGS

It was noted that the next upcoming meetings are as follows:
February 15
March 21

ADJOURNMENT

The meeting was adjourned at 1:30 p.m.

Councillor Lorrie Williams
President

Joslyn Young
Executive Coordinator