

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

Metro Vancouver Offices, Burnaby, BC

February 15, 2012

IN ATTENDANCE: Councillor Lorrie Williams, President, New Westminister
Councillor Barbara Steele, First Vice President, Surrey
Councillor Sav Dhaliwal, Past President, Burnaby
Chair Susan Gimse, Director at Large, Squamish-Lillooet RD
Councillor Jason Lum, Director at Large, City of Chilliwack
Councillor Chuck Puchmayr, Director at Large, New Westminister
Councillor Barinder Rasode, Director at Large, Surrey
Director Dennis Adamson, FVRD Representative
Councillor Patricia Heintzman, SLRD Representative
Councillor Raymond Louie, Metro Vancouver Representative
Joslyn Young, Executive Coordinator

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

1. AGENDA

A motion was ADOPTED:

That the agenda for the February 15, 2012 meeting be approved.

2. MINUTES

A motion was ADOPTED:

That the minutes of the January 18, 2012 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 final budget for approval. The Board made some minor adjustments to the budget before adopting it.

A motion was ADOPTED:

That the 2012 budget, with revisions, be approved.

Resolutions Meeting

Staff gave a verbal report to the board outlining the challenges associated with holding the pre-conference resolutions meetings on the Wednesday of conference week. The main obstacle with getting Executive notes and recommendations this close to beginning the business of the AGM is in giving staff adequate time to prepare the resolutions booklet. It was recommended that an alternate time be set aside for the resolutions meeting.

A motion was ADOPTED:

That the Executive meet on the Tuesday evening of conference week to review and provide recommendations on resolutions.

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 sponsorships are on track and that the program sessions have been set. The Board had a brainstorming discussion on different ways to provide the membership with valuable learning opportunities. It was determined that a special orientation session should be offered, which will be particularly helpful to the newly elected members.

A motion was ADOPTED:

That an orientation session be added to the conference program.

6. POLICY

Flood Committee Appointments

Staff had previously been directed to consult with the City of Chilliwack on recommendations they may have for Flood Committee members. They recommended that LMLGA Board member Jason Lum and Chilliwack staff person Tara Friesen join the Committee. They also offered meeting space and staff assistance to support the committee.

The Board also reviewed correspondence from Metro Vancouver and Fraser Valley RD's on their Flood Committee appointments.

The Board discussed the Flood Committee Terms of Reference. It was determined that as the steward of this committee, LMLGA should maintain a link to the committee by always having a Board member sit on the Committee. The committee member list was reviewed and Councillor Puchmayr offered to step down; Councillor Heintzman and Councillor Adamson will attend the meetings and Councillor Lum will act as Interim Chair.

A motion was ADOPTED:

That Councillor Jason Lum and staff person Tara Friesen be appointed to the Flood Committee.

That Councillor Lum be appointed as Interim Chair.

That the LMLGA change the Terms of Reference to reflect that the number of representatives on the Flood Committee be at the discretion of the LMLGA Board each year.

That the Flood Committee be asked to review their own Terms of Reference and determine a clear policy and mandate; and that the Committee provide their recommendations to LMLGA for consideration.

7. CORRESPONDENCE/COMMUNICATIONS

A motion was ADOPTED:

That correspondence be received for information.

8. OTHER BUSINESS

None at this time.

9. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
March 21

ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

Councillor Lorrie Williams
President

Joslyn Young
Executive Coordinator