

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

**Metro Vancouver Offices, Burnaby, BC**

**March 21, 2012**

**IN ATTENDANCE:** Councillor Lorrie Williams, President, New Westminster  
Councillor Barbara Steele, First Vice President, Surrey  
Chair Susan Gimse, Director at Large, Squamish-Lillooet RD  
Councillor Chuck Puchmayr, Director at Large, New Westminster  
Director Dennis Adamson, FVRD Representative  
Councillor Patricia Heintzman, SLRD Representative  
Councillor Raymond Louie, Metro Vancouver Representative  
Joslyn Young, Executive Coordinator

**NOT IN ATTENDANCE:**  
Councillor Sav Dhaliwal, Past President, Burnaby  
Councillor Jason Lum, Director at Large, City of Chilliwack  
Councillor Barinder Rasode, Director at Large, Surrey

President Williams called the meeting to order at 12:40 p.m.

**1. AGENDA**

A motion was ADOPTED:

That the agenda for the March 21, 2012 meeting be approved.

**2. MINUTES**

A motion was ADOPTED:

That the minutes of the February 15, 2012 Executive meeting be approved.

**3. REPORTS**

President's Report

President Williams provided a report on her recent activities. She also asked for support from the Board to attend one of the other Area Association conferences as our representative. While registration costs are reciprocal, travel costs would be born by the LMLGA.

A motion was ADOPTED:

That the LMLGA president attend at least one Area Association conference per year with a budget of \$2000 to cover expenses.

### Staff Report

A motion was ADOPTED:

That the report be received for information.

## **4. FINANCIAL AND ADMINISTRATION**

### 2011 Year End Financials

A motion was ADOPTED:

That the report be received for information.

### MIA Appointment

An update was provided to the Board on the MIA appointment. After speaking with staff at MIA, it was determined that the LMLGA representative must also be an MIA member. After consultation with the President, it was determined that Councillor Patricia Heintzman would take Councillor Barbara Steele's place as the LMLGA appointee to the MIA board.

A motion was ADOPTED:

That the report be received for information.

## **5. CONVENTION**

### Convention Sub-Committee Report

Councillor Heintzman provided an overview of the Sub-Committee's discussions. It was noted that we have not yet heard from the Premier or Minister Chong's office. However, the workshops are shaping up. The Orientation/ Acronyms 101 and the Strategies for Success sessions are being developed in house. Staff will set a special meeting for the Convention Sub-Committee and do some preliminary research. Rare Affairs is on target with sponsorships – some of that success due to special letters sent out by President Williams. Councillor Puchmayr personally approached CUPE for sponsorship, but they had to decline due to being over budget this year.

A motion was ADOPTED:

That the report be received for information.

### Executive Responsibilities

President Williams went over the conference agenda and assigned Executive members to serve as stewards to each item. Staff will provide each Executive member with details on each session before the conference so that they know when and where to be, to ensure that the session is a success via welcome, thank you, etc.

## **6. POLICY**

### Nominations and Resolutions

Staff advised the Executive that the Nominations and Resolutions forms had been sent out to the membership and that 11 resolutions had been received.

### Flood and River Management Committee

Councillor Lum was not in attendance and therefore unable to provide a verbal report on the status of the Flood Committee. However, Director Dennis Adamson informed the Board that the next meeting of the Flood Committee is scheduled for April 4, 2012. Director Adamson was asked to bring forward the message that the motions from the February meeting of the LMLGA Board need to be considered at the next Flood Committee meeting.

A motion was ADOPTED:

That the Terms of Reference be amended to reflect that the Chair of the Flood Committee should be a member of the LMLGA Board.

## **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:  
April 18

**ADJOURNMENT**

The meeting was adjourned at 1:45 p.m.

---

Councillor Lorrie Williams  
President

---

Joslyn Young  
Executive Coordinator