

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

**Metro Vancouver Offices, Burnaby, BC**

**April 18, 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 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

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

**DELEGATION - CONVENTION**

Sherryl Parsons (Rare Affairs) provided information and details for the convention in May. She provided an update on registration, sponsorships, signage and audio-visual. Sherryl also gave reminders regarding the Executive dinner, on-site meeting, and accommodations.

**1. AGENDA**

A motion was ADOPTED:

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

**2. MINUTES**

A motion was ADOPTED:

That the minutes of the March 21, 2012 Executive meeting be approved.

**3. REPORTS**

President's Report

President Williams provided a report on her recent activities, including her trip to the SILGA conference.

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**

### Financials Statement to March 31, 2012

A motion was ADOPTED:

That the report be received for information.

### Board Meeting Date Review

Staff gave an overview of remaining meeting dates for 2012 and alerted the Executive to some conflicts with the November meeting date.

A motion was ADOPTED:

That the report be received for information.

## **5. CONVENTION**

### Convention Sub-Committee Report

Convention Sub-Committee Chair Patricia Heintzman provided an overview of the most recent updates and gave an overview of the program details.

A motion was ADOPTED:

That the report be received for information.

### Final 2012 Convention Program

The final program and agenda for the 2012 conference was distributed for information.

A motion was ADOPTED:

That the report be received for information.

## **6. POLICY**

### Resolutions Received

The resolutions received before the deadline were distributed.

A motion was ADOPTED:

That the report be received for information.

### Provincial Response to 2011 Resolutions

The provincial response to 2011 Resolutions was received for information.

A motion was ADOPTED:

That the report be received for information.

### Flood and River Management Committee Update

Councillor Lum gave a detailed overview of the April 4 flood committee meeting, including the intent of the committee to provide two resolutions for consideration by the membership at the upcoming AGM.

A motion was ADOPTED:

That the report be received for information.

## **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:

May 8 (at conference)

June 20

**ADJOURNMENT**

The meeting was adjourned at 1:50 p.m.

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Councillor Lorrie Williams  
President

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Joslyn Young  
Executive Coordinator