

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

Hilton Whistler Resort and Spa, Whistler BC

May 8, 2012

IN ATTENDANCE: Councillor Lorrie Williams, President, New Westminster
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 Westminster
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 5:15 p.m.

AGENDA

A motion was ADOPTED:

That the agenda for the May 8, 2012 meeting be approved.

1. CONVENTION UPDATE

Sherryl Parsons (Rare Affairs) attended the meeting to provide a review of the week's events. She also passed out sponsor thank you cards for the Executive to personally sign.

2. EXECUTIVE RESPONSIBILITIES

Staff provided an overview and explanation of the Executive Responsibilities packages that were provided to each board member/session facilitator. Staff also reviewed the program in its entirety.

3 (a). RESOLUTIONS (with draft comments)

Resolutions received by the deadline and including comments from UBCM staff were reviewed one by one. The Executive provided their recommendation on each resolution. All resolutions, including Executive recommendations, were printed in the Supplementary Package distributed at the AGM.

3 (b). ADDITIONAL AND LATE RESOLUTIONS

Late and previously omitted resolutions were reviewed one by one. The Executive provided their recommendation on each resolution. All resolutions – except Late Resolutions that did not meet the criteria to be included – were printed in the Supplementary Package distributed at the AGM.

4. YEAR-END FINANCIAL STATEMENTS (to December 31, 2011)

The financial statements were received.

5. OTHER BUSINESS

No other business was brought forward.

ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Councillor Lorrie Williams
President

Joslyn Young
Executive Coordinator