

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

**Fraser Valley Regional District Offices, Chilliwack, BC**

**October 17, 2012**

**IN ATTENDANCE:** Councillor Chuck Puchmayr, Second Vice President,  
New Westminster  
Councillor Lorrie Williams, Past President, New Westminster  
Councillor Corisa Bell, Director at Large, Maple Ridge  
Chair Susan Gimse, SLRD Representative  
Councillor Jason Lum, Director at Large, City of Chilliwack  
Director Dennis Adamson, FVRD Representative  
Joslyn Young, Executive Coordinator

**Unable to attend:**

Councillor Barbara Steele, President, Surrey  
Councillor Patricia Heintzman, First Vice President  
Councillor Barinder Rasode, Director at Large, Surrey  
Councillor Selina Robinson, Director at Large, Coquitlam  
Councillor Raymond Louie, Metro Vancouver Representative

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Councillor Puchmayr chaired the meeting and called the meeting to order at 2:20 p.m.

**DELEGATION – Convention Sub-Committee**

Sherryl Parsons (Rare Affairs) provided a draft convention budget for review, as well as a copy of sponsorship options for 2013.

All Executive members in attendance participated in the Convention Committee meeting. Delegate Comments from the 2012 Conference were circulated and reviewed. A roundtable discussion on keynote speaker ideas resulted in staff being given direction to research speakers and topics on work-life balance, health and humour at work. Registration fees were discussed and it was determined that a fee increase is necessary.

A motion was ADOPTED:

That the convention budget be approved.

That the sponsorship package be approved.

That conference registration fees will be increased by \$30 - \$35.

**1. AGENDA**

A motion was ADOPTED:

That the agenda for the October 17, 2012 meeting be adopted as circulated.

## **2. MINUTES**

A motion was ADOPTED:

That the minutes for the September 12, 2012 meeting be approved.

## **3. REPORTS**

### Staff Report

Staff provided a report on recent activities.

A motion was ADOPTED:

That the report be received for information.

## **4. FINANCES AND ADMINISTRATION**

### Financials Statement April 2012 to September 2012

A motion was ADOPTED:

That the report be received for information.

## **5. POLICY**

### Flood Committee Report

Councillor Lum provided a verbal report on the status of the Flood Committee and staff provided copies of Minutes from the past two meetings (April/July). Cllr. Lum indicated that there is a cohesive belief amongst Committee members that the LMLGA is the proper body to house and support their work. This is a matter important to both the FVRD and SLRD, even though the individual characteristics of the flooding and dyking issues in these regions differ. He noted how pleased he was that the UBCM membership supported the LMLGA sponsored resolution, which had been put forward to the Executive by the Committee. The Committee will next be looking at Fraser River gravel removal.

A motion was ADOPTED:

That the report be received for information.

**6. OTHER BUSINESS**

None at this time.

**7. NEXT MEETINGS**

It was noted that the next upcoming meeting is as follows:  
December 5

**ADJOURNMENT**

The meeting was adjourned at 3:30 p.m. and was followed by a tour of a local Chilliwack dyke, led by Tara Friesen, Manager of Flood Protection infrastructure, City of Chilliwack.

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Councillor Barbara Steele  
President

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Joslyn Young  
Executive Coordinator