

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

Metro Vancouver Offices, Burnaby, BC

April 17, 2013

IN ATTENDANCE: Councillor Barbara Steele, President, Surrey
Councillor Patricia Heintzman, First Vice President
Councillor Chuck Puchmayr, Second Vice President, New Westminister
Councillor Lorrie Williams, Past President, New Westminister
Councillor Corisa Bell, Director at Large, Maple Ridge
Councillor Barinder Rasode, Director at Large, Surrey
Councillor Jason Lum, Director at Large, City of Chilliwack
Director Bill Dickey, FVRD Representative
Councillor Raymond Louie, Metro Vancouver Representative
Chair Susan Gimse, SLRD Representative
Joslyn Young, Executive & Association Services Coordinator

Unable to attend:
Councillor Selina Robinson, Director at Large, Coquitlam

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

DELEGATION: Todd Pugh, CivicInfo BC

Todd Pugh, Executive Director of CivicInfo BC, met with the Executive to formally discuss partnering on a workshop on Open Data in the Fall of 2013. The Executive gave direction to staff to investigate workshop locations and provide a draft budget at the next meeting.

DELEGATION: Basia Ruta, Auditor General of BC

Basia Ruta and Mark Tatchell from the Auditor General's office met with the Executive to discuss their request to speak at the upcoming LMLGA conference.

1. AGENDA

A motion was ADOPTED:

That the agenda for the April 17, 2013 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the minutes for the March 20, 2013 meeting be approved.

3. REPORTS

President's Report

President Steele provided a report on recent activities.

Staff Report

Staff provided a report on recent activities. In addition to meeting prep and follow-up, staff relayed an update on resolutions and other convention related items such as program content and Pecha Kucha speaker development. Staff also noted that financials and supporting documents had been sent to the City of Burnaby for the yearly financial review.

A motion was ADOPTED:

That the report be received for information.

4. FINANCIAL AND ADMINISTRATION

No reports at this time.

5. CONVENTION

Convention Sub-Committee Report

Councillor Heintzman presented discussion items and decisions made at the sub-committee meeting. Some items discussed included the status of sponsorships, registrations and tradeshow. Further information was also provided regarding the local charity, "The Passion Foundation" that we will be making a donation to in place of traditional speaker gifts. The Executive was also asked to choose between two topics for the Young Anderson debate session.

A motion was ADOPTED:

That Young Anderson be asked to present a debate-style workshop on the subject of medical marijuana.

That an LMLGA Twitter account be set up and managed by Executive members.

2013 Convention Program

Staff provided a copy of the Conference Program as of April 17.

A motion was ADOPTED:

That the report be received for information.

Executive Responsibilities

President Steele presented the convention agenda and asked Executive members to consider which session(s) they would be interested in chairing at the conference. Final Executive Responsibilities will be communicated at the May 1 Resolutions Meeting.

A motion was ADOPTED:

That the report be received for information.

6. POLICY

Resolutions Received

The Executive received a report on the status of resolutions and nominations to the Executive received.

A motion was ADOPTED:

That the report be received for information.

Provincial Responses to 2012 Resolutions

The Executive received a copy of the Province's response to UBCM resolutions for information.

A motion was ADOPTED:

That the report be received for information.

Flood and River Management Committee Update

The Executive received a report on the actions of the Committee. The last meeting of the Committee was on April 8th in New Westminster. Topics of discussion concentrated on the urgent need for funding and that Local Governments should be focusing on regional priorities.

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 1 – Resolutions Meeting

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

Councillor Barbara Steele
President

Joslyn Young
Executive & Association Services Coordinator