

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

Metro Vancouver Offices, Burnaby, BC

October 15, 2014

IN ATTENDANCE:

Councillor Corisa Bell, First Vice President, Maple Ridge
Councillor Rick Glumac, Second Vice President, Port Moody
Councillor Patricia Heintzman, Past President, Squamish
Councillor Bruce Hayne, Director at Large, Surrey
Director Dennis Adamson, Director at Large, FVRD
Councillor Chris Wilson, Director at Large, City of Coquitlam
Director Susan Gimse, SLRD Representative
Joslyn Young, Executive & Association Services Coordinator

Unable to attend:

Councillor Chuck Puchmayr, President, New Westminster
Director Bill Dickey, FVRD Representative
Councillor Jason Lum, Director at Large, City of Chilliwack
Councillor Raymond Louie, Metro Vancouver Representative

First Vice-President Bell called the meeting to order at 12:32 p.m.

1. AGENDA

A motion was ADOPTED:

That the agenda for the October 15 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the September 10 meeting be approved, with one update to the attendance list to reflect Cllr. Raymond Louie was absent.

3. REPORTS

President's Report

This report was tabled to the next meeting.

Flood Control and River Management Report

This report was tabled to the next meeting.

Railway Safety Liaison Report

Director Gimse noted that there was nothing new to report, as the scheduled meeting with the Federal Minister of Transportation had been cancelled and to date, had not yet been rescheduled.

A motion was ADOPTED:

That the report be received for information.

Municipal Insurance Association Report

Director Gimse provided an overview of recent activities of the MIA board. The AGM was held at the UBCM conference in September. They are currently focusing on earthquake response and insurance costs. There is a growing concern that the support available won't be sufficient. MIA is looking at different ways to approach this subject. The property insurance work has been approved and is moving ahead with a department dedicated to this subject.

A motion was ADOPTED:

That the report be received for information.

Staff Report

Staff provided a report on recent activities.

A motion was ADOPTED:

That the report be received for information.

4. FINANCE AND ADMINISTRATION

Review of LMLGA Luncheon

Staff requested comments from Executive members on the LMLGA luncheon held at the UBCM convention. Feedback was positive and a general discussion was held on attendance

and location. It was noted that a restaurant venue versus a hotel ballroom would be a welcome change, should a facility with the appropriate layout and capacity be available.

5. CONVENTION

a. Sub-Committee Report

Chair Bell provided a report to the Executive on discussion topics of the committee. Which included the 2015 budget, sponsorships, theme, keynote speaker and banquet entertainment. Final decision on the budget will take place in November, including the confirmation of registration fees.

A motion was ADOPTED:

That the report be received for information.

6. CORRESPONDENCE/COMMUNICATIONS

Communications from City Hall Watch and subsequent LMLGA responses were received.

A motion was ADOPTED:

That the correspondence be received for information.

7. OTHER BUSINESS

Councillor Glumac requested that a discussion on LMLGA processes regarding the recording of minutes be added to the January agenda.

8. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
January 21, 2014

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

Councillor Chuck Puchmayr

Joslyn Young

President

Executive & Association Services Coordinator