

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

Metro Vancouver Offices, Burnaby, BC

January 21, 2015

IN ATTENDANCE: Councillor Chuck Puchmayr, President, New Westminster
Councillor Corisa Bell, First Vice President, Maple Ridge
Councillor Rick Glumac, Second Vice President, Port Moody
Mayor Patricia Heintzman, Past President, Squamish
Councillor Jason Lum, Director at Large, Chilliwack
Director Dennis Adamson, Director at Large, FVRD
Councillor Bruce Hayne, Director at Large, Surrey
Councillor Chris Wilson, Director at Large, City of Coquitlam
Director Ray Boucher, FVRD Representative
Councillor Raymond Louie, Metro Vancouver Representative
Councillor Jack Crompton, SLRD Representative
Joslyn Young, Executive & Association Services Coordinator

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

1. AGENDA

A motion was ADOPTED:

That the agenda for the January 21 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the November 19, 2014 meeting be approved.

3. REPORTS

President's Report

President Puchmayr provided an update on recent activities.

A motion was ADOPTED:

That the report be received for information.

Flood Control and River Management Report

Councillor Lum informed the Executive that the next meeting of the Committee is scheduled for the end of February; and that the most recent meeting of the Fraser Basin Council – a frequent partner of the Committee – was in late December. Results of that meeting have not yet been shared.

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

a. LMLGA Meeting Dates 2015

The Executive received a report on current scheduled meeting dates and was asked to review the dates for any conflicts.

A motion was ADOPTED:

That staff canvas the Executive via an email survey program, to establish the best meeting dates possible for the group.

b. Financials

The financial statement for the period ending December 31, 2014 was provided.

A motion was ADOPTED:

That the report be received for information.

c. CivX Update

Staff provided an update on CivX date options, indicating that the original timeframe of winter 2015 was not going to be possible due to a variety of factors.

The following motions were ADOPTED:

That CivX 2015 be held in the Fall and that LMLGA work with CivicInfo to secure a date in advance of the May AGM so that it may be announced at the AGM.

That the Convention Committee endeavor to launch and/or include some form of Open Data project, App example, workshop or Hackathon at the AGM – the final results of which would be presented at CivX in the Fall.

d. LMLGA Process – Recording of Minutes

Councillor Glumac requested a conversation regarding the LMLGA process for recording Minutes. Staff provided a backgrounder on current and past practices, which are similar to UBCM processes.

A motion was ADOPTED:

That LMLGA change its Minutes recording process by recording the names of members of the Executive not in favour of a motion.

e. LMLGA Board Composition

At the June 2014 Meeting, the Executive voted in favour of restructuring the Board to include a Third Vice-President. A motion was ADOPTED:

That the Executive support the addition of a Third VP and that staff research appropriate language and procedure for bringing this forward to the 2015 AGM.

In follow up, staff provided technical background from LMLGA policies/bylaws at the January 2015 meeting, as well as research on UBCM policies for the Executive to consider.

A motion was ADOPTED:

That the following resolution be brought to the membership at the 2015 AGM, and if endorsed, be implemented in time for the Executive election cycle at the 2016 AGM.

Resolution to Amend the LMLGA Bylaws to Change the Executive Structure

LMLGA Executive

WHEREAS an Executive board including three Vice-Presidents would encourage long-term commitment and support knowledge transfer between table officers, thereby strengthening the organization;

AND WHEREAS the Executive board structure of other local government organizations such as UBCM and FCM includes three Vice-Presidents:

THEREFORE BE IT RESOLVED that Section 25(2) of the LMLGA bylaws be amended to change the composition of the elected positions on the LMLGA Executive to include a

President; a first, second and third Vice-President; and three directors at large. Section 25(2), as amended, would then read:

25. (2) Unless and until changed by ordinary resolution, at the first and at each successive annual general meeting the Voting Members shall elect, from among the Voting Members in good standing:

- (i) a President, a First Vice-President, a Second Vice-President, and a Third Vice-President, who shall also be directors; and*
- (ii) Three additional directors from amongst the Voting Members in good standing.*

5. CONVENTION

a. Convention Sub-committee Report

Councillor Bell presented an overview of Committee discussion items, including the 2015 theme and the results of the Session Proposal process. The conference agenda is very close to being finalized, now that the Committee has selected workshop topics. She also gave an update on sponsorship to date and keynote speaker direction. The Committee will endeavor to select the keynote speaker via e-mail over the next couple of weeks.

A motion was ADOPTED:
That the report be received for information.

b. Call for Nominations

Staff presented the draft Call for Nominations document and requested approval for distribution to the membership.

A motion was ADOPTED:
That the Call for Nominations document be approved for distribution.

c. Call for Resolutions

Staff presented the draft Call for Resolutions document and requested approval for distribution to the membership.

A motion was ADOPTED:
That the Call for Resolutions document be approved for distribution.

d. Future Conference Locations

This report was tabled to the February meeting.

6. CORRESPONDENCE/COMMUNICATIONS

A motion was ADOPTED:

That correspondence be received for information.

7. OTHER BUSINESS

No other business at this time.

8. NEXT MEETINGS

It was noted that the next upcoming meeting, as currently scheduled, is:
February 18, 2015.

ADJOURNMENT

The meeting was adjourned at 2:10 p.m.

Councillor Chuck Puchmayr
President

Joslyn Young
Executive & Association Services Coordinator