

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION  
EXECUTIVE MEETING  
Metro Vancouver Offices, Burnaby, BC  
March 25, 2015

Executive Agenda  
Item #2  
April 29, 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  
Director Dennis Adamson, Director at Large, FVRD  
Director Ray Boucher, FVRD Representative  
Mayor Patricia Heintzman, Past President, Squamish  
Councillor Jack Crompton, SLRD Representative  
Councillor Jason Lum, Director at Large, Chilliwack  
Councillor Chris Wilson, Director at Large, City of Coquitlam  
Councillor Raymond Louie, Metro Vancouver Representative  
Joslyn Young, Executive & Association Services Coordinator

**Unable to attend:** Councillor Bruce Hayne, Director at Large, Surrey

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President Puchmayr called the meeting to order at 12:45 p.m.

**1. AGENDA**

A motion was ADOPTED:

That the agenda for the March 25 meeting be adopted as circulated.

**2. MINUTES**

A motion was ADOPTED:

That the Minutes from the February 18, 2015 meeting be approved.

**3. REPORTS**

President's Report

President Puchmayr provided an update on recent activities, including his attendance at the Columbia Institute conference, which was host to excellent speakers that provided examples of Best Practices. President Puchmayr went on to compliment the Convention Sub-committee on great work thus far and encouraged members of the board to speak to their colleagues about attending the upcoming LMLGA conference in Harrison Hot Springs.

That report be received for information.

## Flood Control and River Management Report

Director Boucher, a member of the Committee, provided the report on behalf of Councillor Lum. He indicated that no new meeting of the Committee had occurred recently, but that one was expected to take place in the month ahead.

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**

### 2015 Budget

Staff provided the draft 2015 budget for approval.

A motion was ADOPTED:

That budget for 2015 be approved.

## **5. CONVENTION**

### Convention Attendance

Staff provided an update on convention registration numbers, indicating that attendance numbers were looking slightly low. As this report was provided before the early-bird rate deadline, Executive members advised staff to review registration numbers again in April and report back if numbers were still low.

A motion was ADOPTED:

That the report be received for information.

## **6. POLICY**

### LMLGA Resolutions History and Status Report

Staff provided an update on the status of LMLGA resolutions since 2012 – including provincial and federal responses. Discussion ensued regarding expectations and deliverables, as well as the general approach of LMLGA, UBCM and FCM. Some ideas to further advance member concerns included targeted advocacy days; education, guidance and support to resolution sponsors on their next steps; and, selecting and focusing on just a few resolutions or an individual topic for our own policy work/paper. It was noted that all members' resolutions are important and deserving of time and attention. It was agreed that the goal is to further enhance the service provided by LMLGA and to gain positive results for the membership.

A motion was ADOPTED:

That the Executive hold a visioning session post-May, which will include a review of the Terms of Reference.

## **7. CORRESPONDENCE/COMMUNICATIONS**

None at this time.

## **8. OTHER BUSINESS**

Councillor Lum (on behalf of Cllr. Louie who had to depart for another meeting) asked the Executive to consider discussing a change to the June meeting date. Discussion surrounding the difficulty in establishing a date that works for all members of the Executive was had; the pre-set meeting dates scheduled for the third Wednesday of every month (apart from December, July and August) were confirmed and no date change for the month of June implemented.

## **9. NEXT MEETINGS**

It was noted that both the Executive meeting and the Resolutions Meeting are scheduled for April 29, 2015.

## **ADJOURNMENT**

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

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Councillor Chuck Puchmayr  
President

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Joslyn Young  
Executive & Association Services Coordinator