

**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION**

**EXECUTIVE MEETING MINUTES**

**Metro Vancouver Offices, Burnaby, BC**

**November 18, 2015**

**IN ATTENDANCE:**

Councillor Corisa Bell, President  
Councillor Rick Glumac, First VP  
Councillor Jason Lum, Second VP  
Councillor Chuck Puchmayr, Past President  
Councillor Bruce Hayne, Director at Large  
Councillor Robert Vagramov, Director at Large  
Mayor Wilfried Vicktor, Director at Large  
Councillor Chris Wilson, Director at Large  
Director Ray Boucher, FVRD  
Director Jack Crompton, SLRD  
Joslyn Young, Executive & Association Services Coordinator

**Unable to attend:** Councillor Raymond Louie, Metro RD

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President Bell called the meeting to order at 12:35 p.m.

**1. AGENDA**

A motion was ADOPTED:

That the agenda for the November 18 meeting be adopted as circulated.

**2. MINUTES**

A motion was ADOPTED:

That the Minutes from the October 21 meeting be approved.

**3. REPORTS**

a. President's Report

President Bell provided an overview of her recent and upcoming responsibilities as LMLGA President, including the November Executive where she has been assigned to sit on the Community Economic Development Committee and the Environment Committee. She also

gave an overview of a meeting held between the table officers on how best to represent the membership, their plan to prioritize resolutions, how to support sister organizations and strategic communications for member involvement.

A motion was ADOPTED:

That the report be received for information.

#### b. Flood Control and River Management Report

Councillor Lum reported that key findings in the Fraser Basin Council's work on gap analysis are expected to be available in January. The Flood Committee Terms of Reference was provided for information, as per a previous request by the Executive.

A motion was ADOPTED:

That the report be received for information; and,  
That point 3 in the Flood Control and River Management Committee Terms of Reference be revised to include "at the discretion of the Chair" and that "non-voting members" be removed.

#### c. 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. Financials as of September 2015

The Financials up until September 2015 were provided for information.

A motion was ADOPTED:

That the report be received for information.

### **5. EVENTS**

#### a. Convention Sub-Committee Report

Councillor Glumac provided an overview of discussion items from the meeting, including the selection of the 2016 theme: "Big Conversations".

A motion was ADOPTED:

That the report be received for information.

#### b. CivX 2015 Update

Councillor Bell provided an update on CivX planning activities and registration numbers. Sponsorship involvement and expectations were also discussed.

A motion was ADOPTED:

That LMLGA request to have an event debrief with CivicInfo to discuss: sponsorships, speakers, production of a planning dates/responsibilities document and setting the 2016 event date in advance of UBCM.

## **6. POLICY/VISION**

### a. Board Member Term Length

Staff provided a report, as requested by the Executive, on the current rules and regulations as they pertain to board term length of Executive positions, within the LMLGA constitution.

A motion was ADOPTED:

That the Executive table officer positions be moved from one-year to two-year terms, beginning May 2017; and that this recommendation be presented in form of a resolution for consideration by the membership at the 2016 conference.

### b. HR Sub-Committee

Councillor Bell asked the Executive to consider striking a Human Resources Committee with a mandate to evaluate the needs of the Association in moving forward with plans established at the Visioning Session.

A motion was ADOPTED:

That the HR Committee include:

- Councillor Chuck Puchmayr
- Councillor Jason Lum
- Councillor Ray Boucher

c. LMLGA History

Staff provided a report on the history of LMLGA, as per the request of the President.

A motion was ADOPTED:

That the report be received for information.

**7. CORRESPONDENCE/COMMUNICATIONS**

City of Coquitlam RE: Blue Dot – September 28, 2015

A motion to receive the letter for information was ADOPTED.

(Cllr. Glumac and Cllr. Vagramov voted against the motion.)

Further discussion ensued on the merits of bringing the correspondence back to the next meeting. A motion to amend the original motion was brought forward by Cllr. Glumac as follows:

That the correspondence be reconsidered at the next meeting.

The motion was CARRIED.

Cllr. Bell, Cllr. Crompton and Cllr. Lum voted against.

**8. OTHER BUSINESS**

a. LMLGA Logo

Councillor Glumac asked the Executive to consider the new LMLGA logo he had previously emailed out. Board members provided some initial comments. Staff will email out the logo for further discussion.

b. LMLGA Event Communications

The Executive discussed the challenge of LMLGA communications not reaching the member elected officials effectively. The current practice is to send out email communications via a mailing list, which goes to one staff person per member local government – as provided by that local government. Councillor Bell suggested a solution: that the list of LMLGA members

be divided amongst Executive members and that each board member is responsible for sharing event-related information with them.

## **9. NEXT MEETINGS**

It was noted that the next upcoming meeting is as follows:  
January 20, 2016.

## **ADJOURNMENT**

The meeting was adjourned at 3:00 p.m.

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Councillor Corisa Bell  
President

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Joslyn Young  
Executive & Association Services Coordinator