

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING MINUTES
Metro Vancouver Offices, Burnaby, BC
October 21, 2015

IN ATTENDANCE:

Councillor Corisa Bell, President
Councillor Rick Glumac, First VP
Councillor Jason Lum, Second VP
Councillor Bruce Hayne, Director at Large
Mayor Wilfried Vicktor, Director at Large
Director Ray Boucher, FVRD
Councillor Raymond Louie, Metro RD
Director Jack Crompton, SLRD (via phone)
Joslyn Young, Executive & Association Services Coordinator

Unable to attend:

Councillor Robert Vagramov, Director at Large
Councillor Chris Wilson, Director at Large
Councillor Chuck Puchmayr, Past President

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

1. AGENDA

A motion was ADOPTED:

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

2. MINUTES

a. Report on September 9 Executive Meeting

Staff provided a report that outlined quorum challenges faced at the September meeting and the decision of the five Executive members in attendance to hold an unofficial meeting. It was the hope of the members in attendance that their recommended actions and affiliated draft meeting minutes be reviewed and approved by the full Executive at the October meeting. Future meeting dates were also reviewed, along with the attendance policy.

A motion was ADOPTED:

That the draft minutes for September 9, 2015 outlined in Item #2(b) on the October Agenda be approved.

b. Adoption of Minutes (draft) – Executive Meeting (Sept. 9, 2015)

The draft meeting minutes were officially adopted under Item 2(a).

3. REPORTS

President's Report

President Bell thanked those who attended the Visioning Session at the Whistler Centre for Sustainability October 3 – 4 for taking the time to participate and noted that she will be writing a results report soon. The Visioning Session topics included:

- LMLGA purpose statement
- How LMLGA can support other organizations doing similar/connected work?
- Member engagement
- Positive media presence
- Advocacy
- Partnerships and representation
- Branding
- Resources

A motion was ADOPTED:

That staff research the history of LMLGA and how the Area Associations were formed; and that this information be provided to the Executive.

Flood Control and River Management Report

This report was deferred to the next meeting.

Staff Report

Staff provided a report on recent activities.

A motion was ADOPTED:

That the report be received for information.

UBCM Executive Meeting Minutes

UBCM's July Executive Meeting Minutes were circulated for information.

A motion was ADOPTED:

That the report be received for information.

4. CivX PLANNING

a. CivX Sub-committee Report

Councillor Bell provided an update on the agenda and speaker line-up for the 2015 CivX Forum scheduled for November 24th. Additional back-up speakers were reviewed and board members reminded that it is an Executive responsibility to secure sponsorship, not a staff responsibility.

A motion was ADOPTED:

That the report be received for information.

5. CONVENTION PLANNING

a. Convention Sub-committee Report

Councillor Glumac provided an overview of planning and speaker ideas to date. The Committee is discussing various avenues for creating an exciting and interactive convention experience for the delegates. The development of an LMLGA app/event app was also discussed. The Convention Planner will bring new options to the next meeting.

A motion was ADOPTED:

That the report be received for information.

6. POLICY & ADMINISTRATION

a. Board Member Term Length

This report was deferred to the next meeting.

7. CORRESPONDENCE/COMMUNICATIONS

Correspondence received was deferred to the next meeting.

8. OTHER BUSINESS

None at this time.

9. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
November 18, 2015

ADJOURNMENT

The meeting was adjourned at 2:30 p.m.

Councillor Corisa Bell
President

Joslyn Young
Executive & Association Services Coordinator