

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

Metro Vancouver Offices, Burnaby, BC

September 9, 2015

IN ATTENDANCE:

Councillor Corisa Bell, President
Councillor Jason Lum, Second VP
Councillor Robert Vagramov, Director at Large
Councillor Chris Wilson, Director at Large
Director Jack Crompton, SLRD
Joslyn Young, Executive & Association Services Coordinator

Unable to attend:

Councillor Rick Glumac, First VP
Councillor Chuck Puchmayr, Past President
Councillor Bruce Hayne, Director at Large
Mayor Wilfried Vicktor, Director at Large
Director Ray Boucher, FVRD
Councillor Raymond Louie, Metro RD

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

1. AGENDA

A motion was ADOPTED:

That the agenda for the September 9th meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the June 17 meeting be approved.

3. REPORTS

President's Report

President Bell welcomed Executive members in attendance and provided an overview of recent activities, including attendance at the July UBCM Executive Meeting as an observer. She noted that it was a positive experience to confirm that high level conversations are

taking place and to also have an opportunity to meet other Area Association presidents – observing that all Associations are different, but that we all have the option of working at the capacity we choose. President Bell also took a moment to remind board members of the FCM President’s call to municipalities across Canada to initiate a Federal debate in their communities. Discussion ensued around the details involved in this type of event, where President Bell shared her experience and observations around initiating the event in her city.

A motion was ADOPTED:

That the report be received for information.

Flood Control and River Management Report

Councillor Lum indicated that there were no meetings of the Committee held over the summer and that attendance has been an issue in recent months. He indicated that a review in the Terms of Reference may be necessary and that the Executive may wish to consider how the Committee can work more closely with First Nations groups actively working and affected by flooding and river management issues.

A motion was ADOPTED:

That staff bring back a report to the October meeting on the Terms of Reference currently in place.

Staff Report

Staff provided a report on recent activities.

A motion was ADOPTED:

That a copy of the most recently published UBCM Executive Meeting Minutes be included on future agendas when available.

4. FINANCE AND ADMINISTRATION

a. Financial Statements

The financial statements to August 2015 were provided for information.

A motion was ADOPTED:

That the report be received for information.

b. LMLGA Luncheon at UBCM

Staff provided a copy of the 2014 agenda for information. Details of the President's Speaker Notes were discussed and it was determined that rather than recognizing MLA's personally, it would be appropriate to acknowledge them as a group – except for the Minister who could be recognized individually. President Bell asked staff to send a reminder to the Executive that they must register for the luncheon if they have not already done so.

A motion was ADOPTED:

That the report be received for information.

5. EVENTS

a. CivX Sub-committee

President Bell and Councillor Crompton provided an overview of planning and speaker ideas. Several ideas were discussed including live-streaming of the event. It was noted that staff would send out sponsorship documents to the Executive as soon as available.

A motion was ADOPTED:

That President Bell and Councillor Crompton look into options for live-streaming the event.

6. CORRESPONDENCE/COMMUNICATIONS

Various communications were received.

A motion was ADOPTED:

That the correspondence be received for information; and,
That the invitation to meet with Minister Stillwell be accepted.

7. OTHER BUSINESS

Councillor Wilson referenced the 2015 AGM speaker gift choice of the Blue Dot Foundation and noted that his Council felt the choice of that particular non-profit was inappropriate.

8. NEXT MEETINGS

It was noted that the next upcoming meeting is as follows:
October 21, 2015

ADJOURNMENT

The meeting was adjourned at 2:15 p.m.

Councillor Corisa Bell
President

Joslyn Young
Executive & Association Services Coordinator