

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

Metro Vancouver Offices, Burnaby, BC

March 30, 2016

In attendance: Councillor Corisa Bell, President
Councillor Rick Glumac, First VP
Councillor Jason Lum, Second VP
Councillor Chuck Puchmayr, Past President
Councillor Robert Vagramov, Director at Large
Mayor Wilfried Vicktor, Director at Large
Director Ray Boucher, FVRD
Director Jack Crompton, SLRD (via conference call)
Joslyn Young, Executive & Association Services Coordinator

Unable to attend: Councillor Bruce Hayne, Director at Large
Councillor Raymond Louie, Metro RD
Councillor Chris Wilson, Director at Large

President Bell called the meeting to order at 11:00 a.m.

1. AGENDA

A motion was ADOPTED:

That the agenda for the March 30 meeting be adopted as circulated.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the February 17, 2016 meeting be approved.

3. REPORTS

President's Report

President Bell provided an update on recent activities, including member visits to SLRD, Whistler and Pemberton. She noted that many of LMLGA's members are not aware of the work that LMLGA does and that she hopes the community assignments she has given board members will rectify this. President Bell also referenced the work she has been doing to promote the AGM/conference and workshop development.

That report be received for information.

Flood Control and River Management Report

Councillor Lum gave a detailed report of the Committee meeting the week prior. There, the Fraser Basin Council provided them with an update on phase one of the regional flood management program. Phase one will wrap in mid-April and then results will be released to the public. Phase 2 will look at all the identified issues and work to prioritize them.

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

2016 Budget

Staff provided the most recent financials and the draft 2016 budget for approval.

A motion was ADOPTED:

That the financial statements be received for information; and,

That the draft budget for 2016 be approved in principle, subject to the annual dues being finalized.

5. CONVENTION

Convention Attendance Reach-out & Committee Report

Staff provided an update on convention registration numbers, indicating that attendance numbers were looking slightly low. As this report was provided before the final program had been distributed, it was noted numbers would likely improve. The Executive discussed strategies for increasing registrations. Other conference details such as program timing, speakers and workshop development were also discussed.

A motion was made and seconded:

That staff bring back a report on the financial implications of implementing registration incentives in 2017 such as complimentary registration for a staff person or discounts for multiple registrations that come from one local government.

Cllr. Glumac, Cllr. Puchmayr, Cllr. Crompton and Mayor Viktor voted against.

As the vote constituted a tie, the motion was defeated.

6. POLICY

Flood Control and River Management Committee List

The most recent and up to date list of committee members was circulated for information.

A motion was ADOPTED:

That the report be received for information.

7. CORRESPONDENCE/COMMUNICATIONS

The Executive received three pieces of correspondence:

- UBCM – Resolution 2015 B111: National Inquiry on Missing and Murdered Aboriginal Women, March 11
- BC Mayors Climate Leadership Council – Post Conference Session Request, March 2
- SLRD – Appointment to LMLGA Executive, January 26

The correspondence was received for information.

8. OTHER BUSINESS

LMLGA Logo

Options for the new logo were discussed and the basic design approved. Executive members agreed that after some small changes, the logo will be revealed at the upcoming AGM.

9. NEXT MEETINGS

It was noted that both the Executive meeting and the Resolutions Meeting are scheduled for May 4, 2016.

ADJOURNMENT

The meeting was adjourned at 1:45 p.m.

Councillor Corisa Bell
President

Joslyn Young
Executive & Association Services Coordinator