

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING
Metro Vancouver Offices, Burnaby, BC
May 4, 2016

In attendance: Councillor Corisa Bell, President
Councillor Rick Glumac, First VP
Councillor Jason Lum, Second VP
Councillor Chuck Puchmayr, Past President
Director Ray Boucher, FVRD
Councillor Chris Wilson, Director at Large
Joslyn Young, Executive & Association Services Coordinator

Unable to attend: Director Jack Crompton, SLRD
Councillor Bruce Hayne, Director at Large
Councillor Raymond Louie, Metro RD
Councillor Robert Vagramov, Director at Large
Mayor Wilfried Vicktor, Director at Large

President Bell called the meeting to order at 10:20 a.m.

1. AGENDA

A motion was ADOPTED:

That the agenda for the May 4 meeting be adopted as circulated.

Note: The Executive chose to hold their regularly scheduled April Executive Meeting on May 4, in conjunction with the Resolutions Meeting.

2. MINUTES

A motion was ADOPTED:

That the Minutes from the March 30, 2016 meeting be approved.

3. REPORTS

President's Report

President Bell opened the meeting by thanking Past President Puchmayr for his work over the last year. She then provided a detailed overview of convention session planning to date,

including details of the Friday Homelessness discussion, and touched on other items such as the creation of the video advertising the conference and the fact that registration was sold out.

A motion was ADOPTED:

That report be received for information.

Flood Control and River Management Report

Councillor Lum noted that the FBC report will be released on May 30 and that the Province will also be involved.

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

No reports at this time.

5. CONVENTION

Convention Program

The 2016 conference program was provided for information.

Twitter Account

Staff provided a report on the LMLGA Twitter account and asked Executive to make note of sign-on details so that they could make contributions during the AGM.

A motion was ADOPTED:

That the report be received for information.

Executive Responsibilities

The draft Executive Responsibilities chart outlining session chairs and important duties for Executive members was provided. Some minor adjustments were discussed and the chart amended.

A motion was ADOPTED:

That the report be received for information.

Nominations to the LMLGA Executive

Staff provided a report on nominations received to date.

A motion was ADOPTED:

That the report be received for information.

6. POLICY

Provincial Responses to 2015 Resolutions

Staff provided a verbal report that the Provincial Responses had just been received by UBCM and were currently being transferred into the database. Once this process is complete, the responses will be forwarded to LMLGA.

A motion was ADOPTED:

That the report be received for information.

7. CORRESPONDENCE/COMMUNICATIONS

The Executive received one item of correspondence:

- a) Coastal Community Network – April 12, 2016

The correspondence was deferred to the next meeting.

8. OTHER BUSINESS

None at this time.

9. NEXT MEETINGS

It was noted that both the Executive meeting and the Resolutions Meeting are scheduled for June 15, 2016.

ADJOURNMENT

The meeting was adjourned at 12:00 p.m.

Councillor Corisa Bell
President

Joslyn Young
Executive & Association Services Coordinator