

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING
MacKenzie Room 1, Fairmont Waterfront Hotel
900 Canada Place Way, Vancouver
September 27, 2017

In attendance:

Councillor Jason Lum, President – Chair
Director Jack Crompton, First Vice-President
Councillor Rob Vagramov, Second Vice-President
Angie Quaale, Third Vice-President
Councillor Corisa Bell, Immediate Past President
Laura Dupont, Director at Large
Karen Elliott, Direct at Large
Patrick Johnstone, Director at Large
Director Ray Boucher, FVRD
Councillor Raymond Louie, Metro RD
Tony Rainbow, SLRD
Jamee Justason, Executive Coordinator

Guests:

Sherryl Parsons, Rare Affairs

Unable to attend:

President Jason Lum called the meeting to order at 1:35am

1. AGENDA

A motion was ADOPTED:

That the agenda for the September 27 meeting be adopted as circulated.
MOVED

2. MINUTES

A motion was ADOPTED:

The Minutes from the June 21, 2017 Executive meeting be approved.
MOVED

3. 2017-2018 EXECUTIVE PLANNING SESSION

a) Choose a Date for One-Day Planning Session

- A full day would be best and it is important that everyone attend.
- We were unable to find a date that worked in the summer.
- Decided to meet on **Saturday, October 21** in North Vancouver following the Metro Vancouver Council of Councils meeting.
- Have a group dinner following the planning session.

Also looked at dates for future Executive meetings:

- Thursdays & Fridays work better
- **Friday, October 20** – 11am – 2pm @ Metro Vancouver (*at this meeting then we should book for 2018*)
- **Friday, November 17** – 11am – 2pm @ location TBD

A motion was ADOPTED:

To hold the one-day planning session on Saturday, October 21 in the afternoon.

To book October 20 and November 17 for regular Executive meetings.

4. 2018 AGM & CONVENTION PLANNING

a) Sub-Committee Volunteers

- Jack Crompton, Chair
- Rob Vagramov, Vice-Chair
- Committee members:
 - Angie Quaale
 - Tony Rainbow
 - Karen Elliott
 - Laura Dupont

A motion was ADOPTED:

To accept the nomination for chair, vice-chair and committee members for the 2018 Convention Planning Committee.

b) Ideas for Theme, Banquet Entertainment, Key Note Speaker etc.

- At the first sub-committee meeting, agenda should be discussed and decided upon
- The cost of holding Convention in Whistler is higher, so we need to sell more trade show booths
- Executive, please tap into your networks for new/more trade show participants

5. 2018 CivX PLANNING

a) Sub-Committee Volunteers

- Would like more Vancouver and Metro Vancouver participants, particularly when we hold the event in Vancouver.

- Angie Quaale, co-chair
- Jason Lum, co-chair
- Committee members:
 - Raymond Louie, special advocate for Vancouver
 - Tony Rainbow
 - Rob Vagramov

A motion was ADOPTED:

To accept the nomination for co-chairs and committee members for the 2018 CivX Planning Committee.

b) Date

- Need to select a date that works for Vancouver, in order to ensure more participants from Vancouver.

c) Ideas for Theme and Speakers

- Theme will be discussed at the first sub-committee meeting.

6. OTHER BUSINESS

Another possible event, separate from CivX

- Possibility of holding an event on civility in local government.
- Angie sent out an email a session on civility in local government.
- Mayor Beckers – help to put together a one-day session on this topic.
- This should be a stand-alone event, separate from CivX. Maybe a stand along event, separate from CivX
- Angie and a few people could look at this and possibly doing this in partnership with LGLA.

7. NEXT MEETINGS

- Friday, October 20, 11am – 2pm, Executive Meeting
- Saturday, October 21, 1pm – 6pm, One-Day Planning Meeting
- Friday, November 17, 11am – 2pm

ADJOURNMENT

The meeting was adjourned at 2:15pm

Councillor Jason Lum
President

Jamee Justason
Executive Coordinator