

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Westin Whistler Hotel

Emerald Ballroom B, 4090 Whistler Way, Whistler

September 12, 2018

In attendance: Chair Jack Crompton, President – Chair
Councillor Patrick Johnstone, Second Vice-President
Councillor Janis Elkerton, Third Vice-President
Councillor Jason Lum, Past President
Councillor Samantha Piper, Direct at Large
Councillor Laura Dupont, Director at Large (*on the phone*)
Director Dennis Adamson, FVRD
Tony Rainbow, SLRD
Councillor Raymond Louie, Metro Vancouver RD
Jamee Justason, Executive Coordinator
Sherryl Parsons, Rare Affairs (*on the phone*)

Unable to attend: Councillor Rob Vagramov, First Vice-President
Director Ray Boucher, Director at Large

President Jack Crompton called the meeting to order at 1:45pm.

1. AGENDA

A motion was ADOPTED:

That the agenda for the September 12, 2018 meeting be adopted as circulated.

2. ADOPTION OF MINUTES

A motion was ADOPTED:

That the Minutes from the June 15, 2018 Executive meeting be approved as circulated.

3. REPORTS

a) President's Report

- UBCM gave notice to end the contract to provide staffing. Comes to an end as of December 31, 2018.

- Will strike a committee, consisting of Crompton, Lum and Elkerton, to review the work done by the other Executive members who had looking into LMLGA hiring a staff member of their own.

A motion was ADOPTED:

To receive the President's report.

b) Flood Control and River Management Committee Report

- Recently held a meeting of the flood management leadership committee consisting of representatives from federal, provincial, first nations and local governments.
- The leadership committee are working to ID priorities for funding a pilot project.

A motion was ADOPTED:

To receive the Flood Control and River Management Committee Report.

c) Staff Report

- Prepared for LMLGA Luncheon during UBCM Convention. Secured Minister Robinson's attendance and WoodWorks! BC's presentation of Community Recognition Awards.
- Parsons and staff booked Whistler convention space and room block for 2020 LMLGA AGM and Convention.
- Filed tax return for 2017 and secured signing authority for First Vice-President Rob Vagramov with LMLGA's financial institution.
- Finalized name change of the organization with BC Registrar of Companies.

A motion was ADOPTED:

To receive the Staff Report.

4. 2019 AGM & CONVENTION PLANNING

a) Harrison Hot Springs: May 8-10, 2019

- Parsons has updated the web site now with as much info about the 2019 Convention as is available at this time.
- A theme is important for posting on the web site and for sponsors as they decide how to spend their 2019 budgets.

b) Sub-Committee Volunteers

- Crompton, Rainbow, Piper and Johnstone volunteered for the Convention Sub-Committee.

c) Ideas for theme, speakers, banquet entertainment etc.

- Idea for a 2019 Charitable Non-Profit partner, the Agassiz-Harrison Community Services group. Piper will reach out to this group to ask them to apply. Information is available on the LMLGA.com website. Deadline for applications is February 1, 2019.
- Idea for 2019 Banquet Entertainment – we can hire a First Nations folk singer. Rainbow has a folk singer in mind. Lum will also look for a First Nations band to be the banquet entertainment.

- Executive discussed a number of theme ideas. Many centered around inter-governmental cooperation and how to work together collaboratively.
- The Local Government Leadership Academy (LGLA) will be holding newly elected 101 courses in January/February 2019. Our Convention in May could be a continuation of this learning.
- Local Government 102 – Working with Other Governments (Provincial, Federal, First Nations) was a theme the Executive seemed to like.
- The Convention Sub-Committee will give more thought to the theme.

A motion was ADOPTED:

To receive the 2019 Convention Planning report.

5. FUTURE CONVENTIONS

a) 2020 in Whistler & Hotel Block at Delta: May 5-9

- Parsons and staff finished negotiation on the 2020 Convention space and hotel block.

A motion was ADOPTED:

To receive the 2020 Convention Report

b) 2021 in Harrison Hot Springs: May 12-14

- Parsons and staff have booked the 2021 Convention space and hotel block.

A motion was ADOPTED:

To receive the 2021 Convention Report

6. CORRESPONDENCE

a) Thank You Letter from PADS

b) Auditor General for Local Government Annual Report

A motion was ADOPTED:

To receive the correspondence.

7. OTHER BUSINESS

- ### a) Lower Mainland LGA. Crompton reminds everyone to please use the name: Lower Mainland LGA (not Lower Mainland Local Government Association)

8. NEXT MEETINGS

- Friday, October 26, 12pm – 1pm, Conference Call
- Friday, November 9, 11am – 2pm, The Gathering Place, Port Coquitlam

ADJOURNMENT

The meeting was adjourned at 2:25pm

Chair Jack Crompton
President

Jamee Justason
Executive Coordinator