

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING
UBCM Office
60 – 10551 Shellbridge Way, Richmond
January 19, 2018

In attendance: Councillor Jason Lum, President– Chair
Director Jack Crompton, First Vice-President
Councillor Rob Vagramov, Second Vice-President
Councillor Angie Quaale, Third Vice-President (*on the phone*)
Councillor Corisa Bell, Past President
Councillor Laura Dupont, Director at Large
Councillor Karen Elliott, Direct at Large
Councillor Patrick Johnstone, Director at Large
Director Dennis Adamson, FVRD (*incoming*)
Director Ray Boucher, FVRD (*out going*)
Director Tony Rainbow, SLRD
Jamee Justason, Executive Coordinator

Unable to attend: Councillor Raymond Louie, Metro Vancouver RD

President Jason Lum called the meeting to order at 11:34am.

1. AGENDA

A motion was ADOPTED:
That the agenda for the January 19, 2018 meeting be adopted as circulated.

2. ADOPTION OF MINUTES

A motion was ADOPTED:
That the Minutes from the November 10, 2017 Executive meeting be approved.

3. REPORTS

- a) President's Report & Welcome New Executive Member
- Welcome to Dennis Adamson our incoming representative from the Fraser Valley Regional District. Dennis has previously served on the LMLGA Executive.
 - Thank you to Ray Boucher, the outgoing FVRD rep, for his service.

A motion was ADOPTED:

To receive the president's report.

b) Flood Control & River Management Committee Report

- We will soon call the first meeting of the Flood Control & River Manager committee for 2018.
- Lum spoke with Lina Azeez of the Watershed Watch Salmon Society. Put her in touch with Justason about the group's participation in the LMLGA May Conference.

A motion was ADOPTED:

To receive the flood control report.

c) Staff Report

- Provided an overview of work conducted since last meeting of the Executive in November 2017.

A motion was ADOPTED:

To receive the staff report.

4. SUB-COMMITTEES

a) CivX Sub-Committee Chair's Report

- Five of seven speakers confirmed. Just following up with the last two.
- Secured one sponsor and working to secure more.
- Send Justason any sponsorship or speaker ideas you have
- Ask that all members promote CivX in your communities. Registration will open soon.

A motion was ADOPTED:

To receive the CivX Sub-Committee report.

b) Convention Sub-Committee Chair's Report

- Received many session proposals by the deadline.
- Working on securing speakers for the sessions.

A motion was ADOPTED:

To receive the Convention Sub-Committee report.

5. ADMINISTRATION

a) Temporary Change in Staffing

- Justason will be moving into a new, full-time roll at UBCM for one year to cover a maternity leave. Therefore, LMLGA needs to find a temporary staff person for one year at LMLGA. Start date is end of March.
- Marie Crawford, UBCM Manager of Richmond Operations, attended the meeting for a few minutes in order to pitch a potential candidate that UBCM believes would be a good fit for LMLGA Executive Coordinator.

- Executive asked Crawford for the candidate's resume.
- Executive struck an HR Sub-Committee tasked with looking at options and finding a replacement for Justason.

A motion was ADOPTED:

To receive the Convention Sub-Committee report.

b) Transitioning to the new BC *Societies Act*

- Executive approved both the review and proposed changes conducted by Justason. She went through each bylaw to confirm compliance with new *Societies Act*.
- LMLGA's Constitution and Bylaws must be transitioned to the new Act by November 28, 2018.
- Justason has secured the services of Ray Young, lawyer, to review the updates she has proposed to the LMLGA Bylaws.
- Executive asked that the definition of our voting and non-voting members be re-written for improved clarity.
- Executive agreed to change our bylaw Section 22 (6) to requiring a 2/3 vote rather than the current 3/4 vote to be compliant with the new Act.
- Executive approved a title change for the Executive Coordinator, to Executive Director. This is in line with the titles of the staff at three of the five Area Associations.
- Executive would like to present to our members at the AGM a new way of calculating dues, similar to how both AVICC and UBCM calculate their annual dues. Will require approval of the majority of our member at the May AGM.
- Executive may take a request to the members at the AGM for allowing two-year terms for Executive. Will require approval of the majority of our member at the May AGM.

A motion was ADOPTED:

To receive the Transitioning to the new BC *Societies Act* report.

6. CORRESPONDENCE

- a) Take a Hike Foundation
- b) SLRD 2018 LMLGA Executive Representative
- c) SLRD 2018 LMLGA Flood Control Representative
- d) City of Abbotsford Provincial Transportation Projects
- e) SLRD Illegal Dumping Workshop
- f) Chilliwack TCH Expansion

A motion was ADOPTED:

Approve receipt of these six pieces of correspondence.

7. OTHER BUSINESS

- No new business.

8. NEXT MEETINGS

- Friday, February 16 – Port Coquitlam
- Friday, March 16 – Langley
- Friday, April 20 – Squamish
- Late April / Early May – may require a meeting for resolutions, TBD
- Wednesday, May 9 – Whistler, prior to Convention
- Friday, June 15 – Burnaby

ADJOURNMENT

The meeting was adjourned at 1:12pm

Councillor Jason Lum
President

Jamee Justason
Executive Coordinator