

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Whistler Conference Centre
4010 Whistler Way, Whistler

May 9, 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
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
Councillor Raymond Louie, Metro Vancouver RD
Director Tony Rainbow, SLRD
Jamee Justason, Executive Coordinator
Sherryl Parsons, Rare Affairs

Unable to attend:

President Jason Lum called the meeting to order at 12:38pm

1. AGENDA

A motion was ADOPTED:

That the agenda for the May 9, 2018 meeting be adopted as circulated.

2. ADOPTION OF MINUTES

A motion was ADOPTED:

That the Minutes from the April 20, 2018 Executive meeting be approved as circulated.

That the Minutes from the April 20, 2018 Convention Sub-Committee meeting be approved as circulated.

3. CONVENTION

a) Executive Responsibilities & Session Roll Outs

- Each Executive member received their customized packages that detail their responsibilities during Convention, along with speaking notes.

- Vagramov brought a late Executive Resolution for approval by the Executive. It was approved and will be presented during the Resolutions Session on Thursday, May 10.

A motion was ADOPTED:

To receive the Executive Responsibilities & Session Roll Outs report.

b) Resolutions Session

- Reviewed the roles of the Executive during the Resolutions Session.
 - Raymond Louie will Chair
 - Angie Quaale will read the resolutions out loud
 - Karen Elliott will run the PowerPoint slides
 - Dennis Adamson will be the timer
- Each Executive Resolution was assigned to an Executive member to introduce during the Resolutions session.

A motion was ADOPTED:

To receive the Resolutions Session report.

4. OTHER BUSINESS

No new business.

5. NEXT MEETING

- Friday, June 15 – Metro Vancouver, Burnaby

ADJOURNMENT

The meeting was adjourned at 1:40pm

Councillor Jason Lum
President

Jamee Justason
Executive Coordinator