

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Conference Call

October 26, 2018

In attendance: Chair Jack Crompton, President – Chair
Councillor Rob Vagramov, First Vice-President
Councillor Patrick Johnstone, Second Vice-President
Councillor Jason Lum, Past President
Councillor Samantha Piper, Director at Large
Councillor Laura Dupont, Director at Large
Jamee Justason, Executive Coordinator

Unable to attend: Councillor Janis Elkerton, Third Vice-President
Director Ray Boucher, Director at Large
Director Dennis Adamson, FVRD
Tony Rainbow, SLRD
Councillor Raymond Louie, Metro Vancouver RD

President Jack Crompton called the meeting to order at 12:05pm.

1. AGENDA

A motion was ADOPTED:

That the agenda for the October 26, 2018 meeting be adopted as circulated.

2. ADOPTION OF MINUTES

A motion was ADOPTED:

Approval of the minutes of September 12, 2018 be deferred until the next meeting in November.

3. POST-ELECTION VACANCIES

a) Three positions to be filled

- Metro Vancouver Representative Raymond Louie didn't run for office again, so staff has contacted Metro Vancouver to appoint a new representative. Staff was told the appointment would be made in December or January.
- Third Vice-President Janis Elkerton was not re-elected on October 20. The Executive nominated Director at Large Laura Dupont to the position of Third Vice-President. This creates one opening for Director at Large to be filled.
- Director at Large Ray Boucher was not re-elected on October 20. This creates one opening for Director at Large to be filled.

- The Executive discussed its options and chose to put a call out to the Lower Mainland LGA membership for interested candidates for the two empty Director at Large positions.
- Staff was directed to distribute a nominating package to the membership and to have the candidate packages available for the Executive to consider and choose from at the November Executive meeting.

A motion was ADOPTED:

To have staff distribute a nominating package to the membership for interested candidates to apply for the two Director at Large positions.

4. FINANCES

a) Financials as of September 30, 2018

A motion was ADOPTED:

To defer discussion of the Financials until the next Executive meeting in November.

5. CORRESPONDENCE

a) Invitation from Auditor General for Local Government

- The Executive considered the offer from the Auditor General to attend a future meeting to provide an overview and answer questions.
- Staff were directed to request the Auditor General's attendance at the November Executive meeting.

A motion was ADOPTED:

To have staff request the Auditor General attend a future meeting of the Executive.

6. OTHER BUSINESS

No new business was raised.

7. NEXT MEETINGS

- Friday, November 9, 11am – 2pm, The Gathering Place, Port Coquitlam

ADJOURNMENT

The meeting was adjourned at 12:20pm

Mayor Jack Crompton
President

Jamee Justason
Executive Coordinator