

**MINUTES**  
**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION**  
**EXECUTIVE MEETING**

Metro Vancouver Offices, Metro Tower III  
4730 Kingsway, Burnaby

**April 23, 2019**

**In attendance:**

- Mayor Jack Crompton, President – Chair
- Councillor Patrick Johnstone, Second Vice-President
- Councillor Laura Dupont, Third Vice-President
- Councillor Jason Lum, Past President (via phone)
- Councillor Samantha Piper, Director at Large
- Councillor Patricia Ross, Director at Large
- Councillor Jen Ford, SLRD Representative
- Director Dennis Adamson, FVRD Representative
- Sherryl Parsons, Rare Affairs (via telephone)
- Shannon Story, Executive Director
- Todd Pugh, Civic Info BC

**Unable to attend:**

- Councillor Chuck Puchmayr, Director at Large
- Mayor Mike Little, Metro Vancouver Representative

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J. Crompton called the meeting to order at 10:05 a.m.  
J. Crompton recognized that the meeting is being held on Coast Salish territory.

**1. AGENDA**

**A motion was ADOPTED:**

That the agenda for the April 23, 2019 meeting be adopted.

**2. MINUTES**

**A motion was ADOPTED:**

That the minutes from the March 20, 2019 Executive Meeting be approved.

**3. CIV X**

- New topic every year
- Broad participants (politicians & staff and participants from outside of the Lower Mainland)
- The topic in 2015 was The Future: Are we Ready? The topic that the executive decided on at the last meeting is almost identical ("Our Digital Future-Are we ready?")

**A motion was ADOPTED:**

That the CivX topic for 2019 be changed back to Inclusive Communities.

The Executive proposed the following content:

- Inclusive City: Immigrants, voter turnout, getting people engaged
- Digital Inclusion: who is benefiting from Intelligent City? Where do citizens fall into the Smart City?
- Remember that not everyone is in the city. Limitations for Rural Areas
- What inclusivity means for different audiences (women, minorities, youth)
- Digital component and human component(gender/cultural)

**4. 2019 AGM & CONVENTION PLANNING**

a) Conference Program:

**A motion was ADOPTED:**

That the 20 spots for the Fraser River Safari be filled with members, however, spouses can go if there are last minute spots available.

- Darryl Plecas won't be opposed to taking questions but is unsure at this point as to what he can speak on due to lawsuit
- Start of Day Announcements for Thursday, May 9<sup>th</sup> and introductions of speakers: **Laura Dupont**
- Phone calls this week with plenary participants.
- Each plenary participant to do a PowerPoint
- Leave time for Q & A after Collaborative for Advanced Landscape Planning
- Sam Piper** to introduce TELUS team at reception
- 7:20 pm on Thursday: need all of Executive in Canada Room to be piped in for the banquet**
- Jack Crompton** to do Start of the Day Announcements on Friday with Justin McElroy and then Jack will introduce leaders.
- Shannon Story** to organize conference call between Jack Crompton, Justin McElroy and Minister Robinson
- Shannon Story** to organize call for Our Transportation Future
- Closing Keynote: Premier Horgan, Jody Wilson Raybould, Mark Harcourt and Andrea Reimer declined
- Jack Crompton and Sherryl Parsons** will go through speakers list and come up with something.

b) Sponsorship:

BCGEU and UBER came through as a last-minute sponsors  
Sponsorship is up around \$65,000

c) Attendees: Approximately 150 reservations. Ahead of target for revenue as we increased the fee for non-members.

d) Onsite Executive Roles & Responsibilities:

-S. Story stated that she needs help running the AGM and Election and needs the following roles filled by the Executive:

**AGM Chair: Jack Crompton**

**Election Chair: Jason Lum**

**Timer: Laura Dupont**

**Read out resolutions and do PowerPoint: Patrick Johnstone, Jen Ford**

S. Parsons left the meeting at 11:00 am

**5. RESOLUTIONS**

-The Executive reviewed all resolutions.

**A motion was ADOPTED:**

**That** the block be moved to the end of the resolution's session.

Patricia Ross left the meeting at 11:38 am

**6. FOLLOW UP TO PROVINCIAL RESPONSE TO RESOLUTIONS**

**A motion was ADOPTED:**

**That** a letter be sent to the Minister Donaldson asking for the Province to follow up on the 2018 Resolution Number B119-Upgrade Flood Infrastructure to Consider Fish and Access to Fish Habitat.

**7. ADVOCACY DAYS**

-Nothing has moved forward as of yet

-Discuss in June meeting.

**8. REPORTS**

**A motion was ADOPTED:**

**That** the President verbal report be received.

-Need to discuss number of hours for Executive Director at June Meeting.

**Executive Director Report:**

- Quick pre-conference lunch meeting for the executive scheduled from 11:30 a.m. to 1:00 pm on Wednesday, May 8<sup>th</sup>
- Annual Newsletter has gone out
- Annual Report to go out this Thursday
- Issues with getting association credit card. Approached Scotiabank as our bank (Coast Capital) do not offer credit cards. Scotia has approved us but wants us to purchase a \$10,000 GIC to guarantee
- I also need a resolution for the bank confirming the association signatories
- Doing all of the transfer of our financials from Lower Mainland LGA from UBCM to in house.
- Looks like UBCM will not manage the MFA funds on our behalf

**A motion was ADOPTED:**

**That** the Executive Director acquire a credit card for the association through Scotiabank and purchase a \$10,000 GIC for security.

**A motion was ADOPTED:**

**That** the signatories for the Lower Mainland Local Government Association are Jack Crompton, Jason Lum and Shannon Story.

**A motion was ADOPTED:**

**That** the Executive Director verbal report be received.

**9. OTHER BUSINESS**

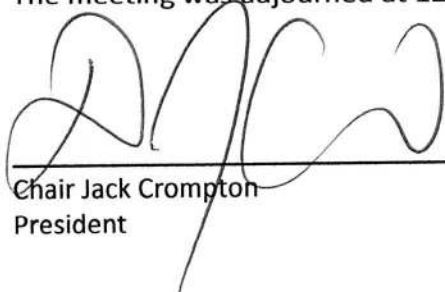
None

**10. NEXT MEETING**

-On Friday, May 10<sup>th</sup> after the Conference ends at 1:00 pm over lunch.

**ADJOURNMENT**

The meeting was adjourned at 12: 02 p.m.

  
Chair Jack Crompton  
President

  
Shannon Story, Executive Director