

MINUTES
THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING

Metro Vancouver Offices, Metro Tower III
4730 Kingsway, Burnaby

June 19, 2019

In attendance:

Mayor Jack Crompton, President – Chair
Councillor Patrick Johnstone, Second Vice-President
Councillor Jenna Stoner, Third Vice-President
Councillor Trish Mandewo, Director at Large
Councillor Jen Ford, SLRD Representative
Director Dennis Adamson, FVRD Representative
Mayor Mike Little, Metro Vancouver Representative
Shannon Story, Executive Director
Ronald Macdonald, Chief Civilian Director, Independent
Investigations Office of BC
Todd Pugh, Civic Info BC (via phone)

Unable to attend:

Councillor Laura Dupont, Third Vice-President
Councillor Patricia Ross, Director at Large
Councillor Samantha Piper, Director at Large
Councillor Jason Lum, Past President

J. Crompton called the meeting to order at 10:08 a.m.

J. Crompton recognized that the meeting is being held on Coast Salish territory.

AGENDA

A motion was ADOPTED:

That the agenda for the June 19, 2019 meeting be adopted as amended to include a discussion on a change in Metro Vancouver Representation.

1. MINUTES

A motion was ADOPTED:

That the minutes from the May 8, 2019 Executive Meeting be approved.

A motion was ADOPTED:

That the minutes from the May 9, 2019 Annual General Meeting be approved.

2. NEW EXECUTIVE

- J. Crompton welcomed Jenna Stoner and Trish Mandewo to the Executive.
- S. Story stated that the updated Executive List was included in the meeting package. Please let her know if it requires any contact info edits. J. Ford asked that her email address be added and M. Little asked that his address be updated from his regional district to his municipality.

3. PRESENTATION

-A presentation was given by Chief Civilian Director Ronald J. MacDonald QC of the Independent Investigations Office of BC.

T. Mandewo arrived at 10:46 pm

4. CONVENTION

- S. Story presented the 2019 Budget Actuals
- S. Story presented the Delegate Evaluation Results
- S. Story discussed the recommendations on the AGM by the Parliamentarian

5. CIV X

- T. Pugh entered the meeting via phone.
- Speaker ideas for Inclusive Communities theme:
 - Women in local government-equal votes-Sheri Arbour (does consultation work with FCM)
 - Seniors in community-good contact at University of Manitoba, a PHD that specializes in senior's engagement
 - Accessible communities-Rick Hansen Foundation
 - Immigration: case studies from some of the Boards communities (Coquitlam has a great program)
 - Reconciliation-this could be a full event for a future CivX-First Nations Public Service Secretariat
 - Cities and Families
- J. Crompton mentioned that the topics may be too broad and we should narrow it to women, new Canadians and digital accessibility
- T. Mandewo stated that a youth component should be added
- Looking for six or maybe seven sessions total. Speakers must be free or inexpensive, available on November 28th, interesting and on topic
- Todd will now pin down names and session titles
- Marketing materials will go out the first week of September

A motion was ADOPTED:

That a CivX Planning Committee be formed and that the committee includes Jack Crompton, Laura Dupont, Patrick Johnstone, Trish Mandewo & Jen Ford.

-Should we change the title to "Inclusive Government"? More focus on governments instead of communities?

-P. Johnstone suggested a speaker on barriers to local government and he suggested a professor at Douglas College who could speak on a street level digital inclusivity project

-J. Crompton suggested Mark Brand as well for a panel

-T. Mandewo suggested Right Mesh bloc chain

-J. Crompton suggested Andrea Reimer

-S. Story will start a group email

6. ADVOCACY DAYS

A motion was ADOPTED:

That Advocacy Days take place at UBCM for 2019

And further that an organizing committee be formed which includes J. Crompton, J. Stoner and L. Dupont.

-Climate Change will be the topic for the first meeting using the executive resolution on Climate Change Action that was endorsed at our annual conference.

-Committee will discuss whether a second topic will be added.

-S. Story will request meeting and do briefing document

-All executive positions must attend meeting (Pres, 1, 2 and 3rd VP and Past President) but others may attend if they wish

7. EXECUTIVE DIRECTOR SALARY REVIEW

S. Story left the room at 11:30 am.

A motion was ADOPTED:

That the Executive Director's contract salary be increased to \$85,000 effective June 11, 2019.

And further that S. Story be directed to write a Convention Production Revenue Report to outline how the increased salary dollars can be recouped.

S. Story returned to the room at 12: 05 pm.

8. REPORTS

President Report

A motion was ADOPTED:

That the President's verbal report be received.

Executive Director Report:

-Conference wrap up is complete.

-New financial system has been set up and everything from January 2019 on has been entered

-UBCM will not file 2018 taxes on our behalf so we have engaged KPMG. This will be an unexpected expense of \$3,900

-We finally have Lower Mainland LGA Visa

-Need a solution for records storage of 9 boxes currently at UBCM

A motion was ADOPTED:

That J. Crompton will request that the Resort Municipality of Whistler store the Lower Mainland LGA permanent record boxes at the Public Works Yard Archives.

A motion was ADOPTED:

That Laura Dupont, Patrick Johnstone, Jen Ford and Jenna Stoner be added as signatories for the Lower Mainland Local Government Association.

A motion was ADOPTED:

That Shannon Story be added as the authorized representative on the Lower Mainland LGA Municipal Finance Authority account and that the current UBCM representatives be removed.

A motion was ADOPTED:

That Shannon Story and Gloria Addario be added as the authorized representatives for the Canadian Revenue Agency on the Lower Mainland LGA account and that the current UBCM representatives be removed.

A motion was ADOPTED:

That the Executive Director written report be received.

9. CORRESPONDENCE

A motion was ADOPTED:

That Jack Crompton be appointed as the Lower Mainland LGA representative to sit of MIABC's Board of Directors for a three-year term.

A motion was ADOPTED:

That the letter from UBCM entitled 2019 Resolutions be received.

A motion was ADOPTED:

That the letter from the students at Don Ross Middle School endorsing Squamish's Climate Change Action Resolution(R14) be received.

10. OTHER BUSINESS

-In regards to Metro Vancouver representation: M. Little has a conflict as he will be out of town at next years convention so his intent is to go to Chair Dhaliwal to ask him to appoint someone else. Looking for suggestions of appointees.

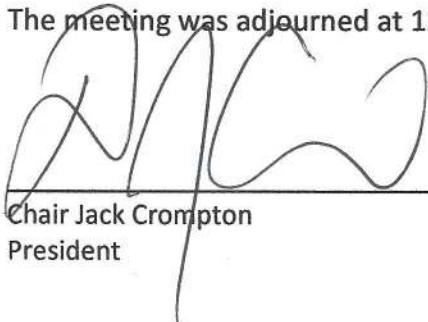
-J. Crompton wished Mayor Little well and stated that we really enjoyed and appreciated having him on our executive and he will be missed.

11. NEXT MEETING

-On September 25, 2019(at UBCM after the Lower Mainland LGA Luncheon)

ADJOURNMENT

The meeting was adjourned at 12:28 p.m.



Chair Jack Crompton
President



Shannon Story, Executive Director