

MINUTES
THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING
Via Conference Call

March 1, 2019

In attendance:

Mayor Jack Crompton, President – Chair
Mayor Rob Vagramov, First Vice-President
Councillor Patrick Johnstone, Second Vice-President
Councillor Laura Dupont, Third Vice-President
Councillor Jason Lum, Past President
Councillor Samantha Piper, Director at Large
Councillor Chuck Puchmayr, Director at Large
Councillor Patricia Ross, Director at Large
Mayor Mike Little, Metro Vancouver Representative
Director Dennis Adamson, FVRD Representative
Sherryl Parsons, Rare Affairs
Shannon Story, Executive Director

Unable to attend:

Councillor Jen Ford, SLRD Representative

J. Crompton called the meeting to order 1:03 at p.m.

1. AGENDA

A motion was ADOPTED:

That the agenda for the March 1, 2019 meeting be adopted.

2. 2019 AGM & CONVENTION PLANNING

- The executive went through the at last meeting and most of the session proposals were declined as they didn't fit into our theme. Only session proposal that we did approve was the Collaborative for Advanced Landscape Planning
- S. Parsons let all the applicants know that they weren't accepted
- If we put any further sessions in, we will need to remove some

- Kilby museum said that we can come and tour the museum but aren't offering any special programs to date
- Telus was excited about bringing the Future Home to the event but the timing is a problem so it is not going to happen
- Auto Bus contact is not yet responding
- Andrew Weaver has declined the opportunity to speak as he has a prior commitment

A motion was ADOPTED:

That we proceed with the Kilby tour followed by river tour and engage some sponsors to get the cost down. R. Vagramov to take the lead on river tour and **P. Ross/S. Piper/S. Parsons to take the lead on Kilby.**

Opposed: D. Adamson

- Look into offering both Kilby and boat tour at different times so that participants can do both.
- Consider NIMBY session for next year
- P. Ross inquired into why the executive didn't accept the other applications for sessions and whether we let the applicants know why they were rejected
- S. Parsons responded that she doesn't provide a reason as she doesn't always know the exact details of why. She mentioned that it doesn't seem to deter them as they apply each year.
- Suggestion to put our rationale of why we didn't choose a session in minutes
- Suggestion to decide on conference theme well ahead of time and communicate to organizations that put forward session proposals so that they can gear their proposals toward the theme
- Suggestion that we don't suggest speakers for an organization, we let the organization decide (unless political)
- L. Dupont stated that we should have an overall focus on what we want to cover in the conference in future years (suggestion of climate change)

R. Vagramov took over as chair as 1:32 p.m.

A motion was ADOPTED:

That the Lower Mainland send a resolution to request the provincial government to take emergency action on climate change. C. Puchmayr and L. Dupont to draft resolution.

- R. Vagramov put forward that session on Roberts Role of Order be conducted before the resolutions session on Thursday. A break out lunch was suggested if we can't fit it in the main program. Lisa Zwarn was suggested by S. Story as she will be there anyways to be the parliamentarian for the AGM and she is considered an expert in BC on Roberts Rules

J. Crompton took over as chair as 1:40 p.m.

3. SPONSORSHIP

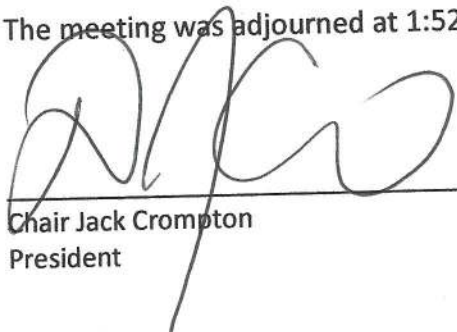
- S. Parsons stated that sponsorship is very busy
- Sponsorship is over \$70,000 this year which is a record
- Trade show has sold out. The room only fits 20 booths as it is also our breakfast and reception room
- Builders Association will not longer sponsor the closing key note and MFA wants to do it instead
- Any new sponsors can be added to post conference lunch
- Uber is very opening to sponsoring but don't want to be limited to one session

4. NOMINATIONS AND RESOLUTIONS

-S. Story stated that the Call for Nominations and Resolutions has gone out to the membership and we kept with the UBCM recommended dates. The Membership thus far has not complained on the tight timeframes and 6 resolutions have come in thus far. S. Story will be flexible on deadlines where she can.

ADJOURNMENT

The meeting was adjourned at 1:52 p.m.



Chair Jack Crompton
President



Shannon Story, Executive Director