

MINUTES
THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING

Harrison Hot Springs Resort-Coronet Room
100 Esplanade Avenue, Harrison Hot Springs

May 8, 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
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
Shannon Story, Executive Director

Unable to attend: Mayor Mike Little, Metro Vancouver Representative
Councillor Chuck Puchmayr, Director at Large

J. Crompton called the meeting to order at 11:33 a.m.
J. Crompton recognized that the meeting is being held on Sts'ailes territory.

1. AGENDA

A motion was ADOPTED:

That the agenda for May 8, 2019 meeting be adopted.

2. MINUTES

A motion was ADOPTED:

That the minutes from the April 23, 2019 Executive Meeting be approved.

3. CONVENTION

a) Attendee Overview

- S. Parsons provided an overview of the registrations for the conference
- This years' conference has the highest attendance to date

b) Executive Responsibilities:

-S. Story went over the schedule of Executive Responsibilities and handed out session sheets and speaking notes.

A motion was ADOPTED:

That the Honorarium for the First Nations Chief to participate in the Opening Ceremonies be increased to \$500.

J. Lum entered the meeting at 12:01 pm.

c) AGM/Nominations/Resolutions Session

-S. Story went over the AGM procedures and handed out session sheets and speaking notes.

d) Hospitality Suite

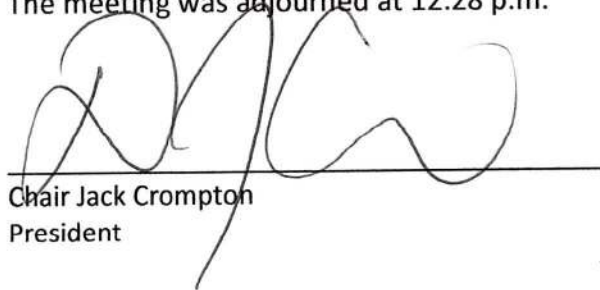
-S. Parsons reviewed the hospitality suite location and handed out keys to the executive.

e) NEXT MEETING

On Wednesday, June 19th from 10:00 a.m. to 1:00 p.m. at the Metro Vancouver Offices.

ADJOURNMENT

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



Chair Jack Crompton
President



Shannon Story, Executive Director