



# LOWER MAINLAND

## LOCAL GOVERNMENT ASSOCIATION

### MINUTES

#### THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

#### EXECUTIVE MEETING

Via Conference Call

April 15, 2020

#### In attendance:

Mayor Jack Crompton, President, Chair  
Councillor Laura Dupont, First Vice-President  
Councillor Patrick Johnstone, Second Vice-President  
Councillor Jenna Stoner, Third Vice-President  
Councillor Patricia Ross, Director at Large  
Councillor Sam Piper, Director at Large  
Director Dennis Adamson, FVRD Representative  
Mayor Neil Belenkie, Metro Vancouver Representative  
Shannon Story, Executive Director

#### Unable to attend:

Councillor Jason Lum, Past President  
Councillor Trish Mandewo, Director at Large (tried joining the call but technical difficulties would not allow her to connect)  
Russell Mack, SLRD Representative

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J. Crompton called the meeting to order at 9:02 a.m.

J. Crompton recognized that the meeting is being held on the traditional territories of the Squamish & Lil'Wat Nation.

#### 1. AGENDA

#### A motion was ADOPTED:

That the agenda for the April 15, 2020 meeting be adopted.

## **2. MINUTES**

### **A motion was ADOPTED:**

That the minutes from the March 18, 2020 Executive Meeting conference call be approved.

### **A motion was ADOPTED:**

That the minutes from the April 8, 2020 CivX Conference Working Group conference call be approved.

## **3. 2020 CONFERENCE**

- All delegate registration fees have been refunded
- All sponsorship money has been refunded except for FortisBC that has requested that we keep the money and they will sponsor our AGM at UBCM or CivX
- All conference payments have been received except for \$500 from the banquet entertainment and \$400 for the First Nations welcome at the opening ceremony. Both have stated that they will reimburse us

### **A motion was ADOPTED:**

**That** the 2020 conference wrap up be received.

## **4. 2020 REVISED BUDGET**

- Due to the cancellation of the conference we will be \$17,833 short in 2020.
- Our bank account has a strong balance so we will be fine for 2020
- Do we still want to do strategic planning in 2020 or should we plan for early 2021?
- Member fees only went up \$613 in 2020(went up \$1405 in 2019). Our new fee structure strictly relies on population increases. Several our member populations decreased and therefore we only see a very modest increase this year.
- Recommending that for 2021 we introduce a new fee structure that includes our current structure but also adds a yearly 2% increase on top of it. This is the same as UBCM and AVICC
- Do we want to send out invoices to our members early? We normally mail out in June

### **A motion was ADOPTED:**

**That** the \$3000 budgeted for 2020 strategic planning be moved to 2021 and that the 2020 revised budget be received.

P. Johnstone entered the meeting at 9:16 am.

## **5. CivX/Online Conference**

- On the CivX Working Group conference call it was decided that CivX 2020 would be a one-day online conference and that this would replace the online conference that we had originally discussed
- The event's theme will be lessons learned from the pandemic and how to move forward
- Plan to hold it November but this could change if UBCM gets cancelled
- Have been working with TELUS and they will sponsor it and will provide the technology complimentary in exchange for the sponsorship

### **A motion was ADOPTED:**

**That** the Civ X report be received.

## **6. REPORTS**

### **A motion was ADOPTED:**

**That** the Executive Director's report be received.

## **7. CORRESPONDENCE**

### **A motion was ADOPTED:**

**That** the letter from UBCM dated March 27, 2020 regarding the Provincial Response to the 2019 Resolutions be received.

### **A motion was ADOPTED:**

**That** the letter from Port Moody dated March 30, 2020 regarding COVID enforcement be received.

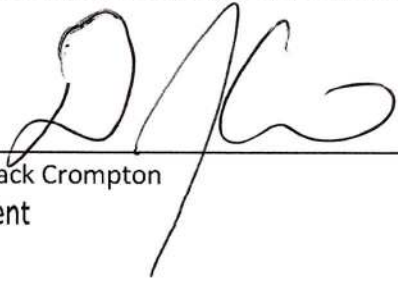
## **8. OTHER BUSINESS**

## **9. NEXT MEETING**

The next meeting will be held via conference call on May 20, 2020

## **ADJOURNMENT**

The meeting was adjourned at 9:32 a.m.



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Chair Jack Crompton  
President



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Shannon Story, Executive Director