



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

VIA CONFERENCE CALL

January 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 Sam Piper, Director at Large
Mayor Neil Belenkie, Metro Vancouver Representative
Shannon Story, Executive Director

Unable to attend:

Councillor Patricia Ross, Director at Large
Councillor Trish Mandewo, Director at Large
Russell Mack, SLRD Representative
Director Dennis Adamson, FVRD Representative
Councillor Jason Lum, Past President

J. Crompton called the meeting to order at 10:03 a.m.

J. Crompton recognized that the meeting is being hosted on various First Nations territories.

1. AGENDA

A motion was ADOPTED:

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

2. MINUTES

A motion was ADOPTED:

That the minutes from the November 28, 2019 Executive Meeting be approved as amended.

3. 2020 CONFERENCE

Theme:

A motion was ADOPTED:

That the theme title be changed to "Social, Natural and Financial Assets-Accounting for the Unaccounted."

J. Stoner joined the meeting at 11:15 am

Draft Program:

The draft program was reviewed.

Pre-Conference Tour: discuss the lack of social housing.

Overlap closing keynote with lunch.

Closing keynote: P. Johnstone has spoken to Call the Question and Cambie Report podcast producers and they are interested in being our closing. The Cambie Report is very concentrated on Lower Mainland politics. Two guys do the podcast.

Call the Question is Maria Dobrinskaya and it is focused on BC politics. Discussed doing a co podcast or each doing a podcast of 30 minutes. Offer them free registration, travel costs and one nights' accommodation.

-They could set up a booth to interview conference delegates.

ACTION: P. Johnstone to speak with them further.

J. McElroy has reached out and would like to participate in the program again.

ACTION: P. Johnstone to reach out to J. McElroy and send him the draft program to see if there are any sessions that he is interested in facilitating.

-Concerns were expressed regarding paying Diane Kalen-Sutra when the other speakers are not being paid.

J. Stoner left the meeting at 11:59 am.

Session Proposals:

-UBCM: Offer up a spot 2:00 pm to 3:00 pm on Wednesday, May 6th or after the conference

-City of Vancouver: Yes, to session. Replace Diane Kalen-Sutra with this session.

-Municipal Finance Authority of BC: No but ask Peter Urbanc to join the session with Cory Sivell and Carlee Price

ACTION: J. Crompton to reach out to Cory Sivell and Carlee Price to ensure that they are agreeable to him joining the session and then S. Story will reach out to him.

-BC Assessment: No

-British Columbia Infrastructure Benefits: No

-Young Anderson Proposal #1: No

-Young Anderson Proposal #2: No. We may ask Kathleen Higgins to join the Debate.

-BC Transit: No

-Homebuilders Association of Vancouver: No

-Gratitude at Work: No

-United Way of Lower Mainland: yes, if we end up finding some space

Registration Fees: S. Story suggested that the conference registration fees be increased slightly this year, especially since a lunch will be added to Friday.

That the 2020 Conference member registration cost be increased slightly to \$400 plus \$75 for banquet as the early bid rate and \$500 plus \$75 for the banquet after March 31st, and further.

That the 2020 Conference registration cost for non-members be \$700 plus \$85 for banquet

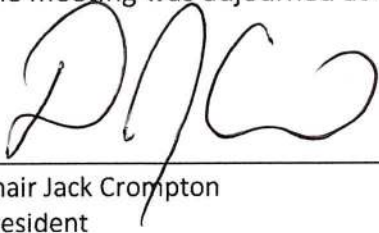
Networking Suite: remove for Whistler and leave in for Harrison Hot Springs as there are no places open there for late night get togethers.

10. NEXT MEETING

The next meeting will be held on February 19, 2020 at Metro Vancouver offices.

ADJOURNMENT

The meeting was adjourned at 12:39 p.m.



Chair Jack Crompton
President



Shannon Story, Executive Director