



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Via Zoom

June 17, 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 Trish Mandewo, Director at Large
Councillor Patricia Ross, Director at Large
Councillor Sam Piper, Director at Large
Director Dennis Adamson, FVRD Representative
Todd Pugh, Executive Director, CivicInfo BC
Shannon Story, Executive Director

Unable to attend:

Councillor Jason Lum, Past President
Mayor Neil Belenkie, Metro Vancouver Representative
Russell Mack, SLRD Representative

J. Crompton called the meeting to order at 10:02 a.m.

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

1. AGENDA

A motion was ADOPTED:

That the agenda for the June 17, 2020 meeting be adopted.

2. MINUTES

A motion was ADOPTED:

That the minutes from the April 15, 2020 Executive Meeting conference call be approved.

3. CIV X

- T. Pugh presented that he and S. Story have been in discussions and recommend that CivX 2020 be a digital multi-day event and that there be one session a day
- The proposed dates are November 23-26, 2020
- The suggested theme is "Re-Imagine Local Government". It is clear that we are in the middle of transformational times. CivX 2020 will focus on what local government needs to look like and how it needs to function, on the other side of this
- S. Story will secure sponsors for the online event
- T. Mandewo suggested that for those members that live in remote areas with limited Wi-Fi access that they could go to their regional district offices to participate
- S. Story and T. Pugh will investigate the possibility of broadcasting some of the speakers from Regional District board rooms if safe
- J. Stoner suggested that we could hold it one day per month instead of on consecutive days

A motion was ADOPTED:

That a Civ X Committee be formed to work out the details of CivX 2020 and that L. Dupont, T. Mandewo and S. Piper be appointed to the committee.

T. Pugh left the meeting at 10:21 am

4. AGM

- S. Story presented that the Lower Mainland LGA will hold a short virtual AGM during the September UBCM virtual conference(Sept 22-24) to conduct the legal business that must be done annually to stay in good standing (2019 financials, 2020 budget, and the executive election)
- S. Story will continue to meet with UBCM to organize. Budget is unknown at this point. Cannot secure sponsors as per UBCM.
- S. Story recommended that we seek permission from the Societies Registrar that we won't take nominations from the floor this year as this will be too difficult to do virtually and that we reopen the nominations period to allow others to run so that it is fair to all members.

A motion was ADOPTED:

That the Executive Director be directed to write to the Registrar of Societies and request that the nominations from the floor be cancelled for the 2020 AGM and that the nomination period be reopened.

5. MEMBER RESOLUTIONS FOR UBCM MINISTER MEETINGS

A motion was ADOPTED:

That Minister meetings be requested to discuss the following resolutions and topics:

-the two Executive Resolutions (ER1 and ER2)

-Greenhouse gas emissions reporting and strategic tools re: climate change: Minister of Environment and Minister of Finance(R3, R4, R7, R15, R16, R18, R21, R28, R31, R33, R34, R40, R41, R42, R43, and R48)

-COVID-19 recovery: Minister of Tourism and Finance together

-Transportation re: growing our services not draining our reserves: Minister of Transportation

-Resolution #50 and #52-Increased Strata Insurance: Minister of Housing, Finance, and the Environment

6. REVIEWED 2019 FINANCIAL STATEMENTS

A motion was ADOPTED:

That the KPMG 2019 Financial Statement review be received and accepted.

S. Piper left the meeting at 10:45 am.

7. REVISED EXECUTIVE POLICIES

A motion was ADOPTED:

That the revised Executive Policies be adopted.

P. Johnstone entered the meeting at 10:57 am.

8. PARTNERSHIP OPPORTUNITY-BEACON

A motion was ADOPTED:

That Lower Mainland LGA newsletters may be sponsored.

9. GIC REINVESTMENT

A motion was ADOPTED:

That the GIC interest be rolled back into the maturing GIC.

10. FUTURE MEETING DATES

-S. Story stated that our current meeting date on the third Wednesday of each month does not work for Mayor Belenkie as he has a Metro Vancouver meeting that day.

ACTION: S. Story will send out a Doodle poll to decide on a monthly meeting date to start in September 2020.

11. REPORTS

A motion was ADOPTED:

That the Executive Director's report be received.

A motion was ADOPTED:

That the banquet entertainment that was booked for the cancelled 2020 conference be approached to propose that instead of returning the deposit that they instead play at our 2021 conference in Harrison Hot Springs.

12. CORRESPONDENCE

A motion was ADOPTED:

That the letter from UBCM dated April 18, 2020 regarding 2020 Resolutions submitted to the Lower Mainland LGA be received and referred to staff.

A motion was ADOPTED:

That the letter from the City of North Vancouver dated April 30, 2020 regarding Supporting British Columbians during the COVID-19 pandemic be received.

A motion was ADOPTED:

That the email from Mayor Rob Vagramov of Port Moody received on May 25, 2020 regarding post COVID-19 homelessness be received.

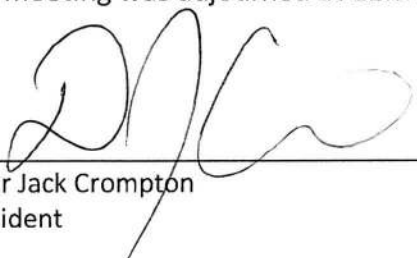
13. OTHER BUSINESS

-L. Dupont addressed the sanctions imposed against her by the Port Coquitlam Council and thanked everyone for their support

-A discussion was held regarding creating a task force on Local Government elected official accountability as well investigating avenues for support for local government politicians

ADJOURNMENT

The meeting was adjourned at 11:34 a.m.



Chair Jack Crompton
President



Shannon Story, Executive Director