



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Via Conference Call

March 18, 2020

In attendance:

Mayor Jack Crompton, President, Chair
Councillor Laura Dupont, First Vice-President
Councillor Patrick Johnstone, Second Vice-President
Councillor Jason Lum, Past President
Councillor Patricia Ross, Director at Large
Councillor Sam Piper, Director at Large
Mayor Neil Belenkie, Metro Vancouver Representative
Shannon Story, Executive Director

Unable to attend:

Director Dennis Adamson, FVRD Representative
Councillor Jenna Stoner, Third Vice-President
Councillor Trish Mandewo, Director at Large (tried joining the call but technical difficulties would not allow her to connect)
Russell Mack, SLRD Representative

J. Crompton called the meeting to order at 10:06 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 March 18, 2020 meeting be adopted.

2. MINUTES

A motion was ADOPTED:

That the minutes from the February 19, 2020 Executive Meeting conference call be approved.

3. 2020 CONFERENCE

COVID-19 Planning:

A motion was ADOPTED:

THAT the 2020 conference that was scheduled to be held at the Whistler Conference Centre from May 6-8, 2020 be cancelled.

AND FURTHER THAT we forward the resolutions that we have received from our membership directly to UBCM without endorsement by Lower Mainland LGA Members.

AND FURTHER THAT we move the AGM to the UBCM Conference.

-P. Ross suggested that we work with UBCM regarding tagging on an extra day or time for area associations AGM's.

Video Conference:

- Look to hold a video conference in spring or early summer
- Look to sponsors to help
- Investigate technology

ACTION: S. Story to investigate technology and sponsorship and write a report.

A motion was ADOPTED:

THAT we defer a decision on holding a video conference until spring.

Executive Resolutions:

A motion was ADOPTED:

That the resolution from the City of Abbotsford regarding the "Continued Expansion of Trans-Canada Hwy #1" become an executive resolution.

That the resolution from Watershed Watch regarding "Flood Risk Mitigation through Green Infrastructure and Natural Assets" become an executive resolution.

UPDATED CONFERENCE BUDGET

A motion was ADOPTED:

That we defer the 2020 conference budget.

MEDIA POLICY

- A discussion was held on whether we want media to attend the annual conference.
- The executive was supportive of media attending our conference.
- A portion of our AGM can be in camera if needed.

A motion was ADOPTED:

That a media policy committee will be struck to draft a media policy with P. Johnstone, P. Ross, and S. Piper.

J. Lum entered the meeting at 10:38 am.

4. 2020 BUDGET

A motion was ADOPTED:

That the 2020 Budget be deferred.

5. CivX

-A discussion was held on whether we want to continue hold CivX.

-A discussion was held on whether the Wosk Centre for Dialogue is the right fit for it. The large room looks empty unless it is full.

A motion was ADOPTED:

That a CivX Committee be struck with J. Lum, J. Crompton, L. Dupont and T. Pugh will be on the committee.

6. ADVOCACY DAYS

A motion was ADOPTED:

That Advocacy Days get moved to 2021.

7. REPORTS

A motion was ADOPTED:

That the Executive Director's report be received.

8. CORRESPONDENCE

A motion was ADOPTED:

That the letter from UBCM dated March 11, 2020 regarding the UBCM Resolutions Process be received.

9. OTHER BUSINESS

-A discussion was held on whether there a role in the Lower Mainland LGA in distributing information to our member regarding COVID-19?

ACTION: J. Crompton to follow up with UBCM and report back.

10. NEXT MEETING

The next meeting will be held on April 8, 2020 in a location to be announced.

ADJOURNMENT

The meeting was adjourned at 10:55 a.m.



Chair Jack Crompton
President



Shannon Story, Executive Director