



# LOWER MAINLAND

## LOCAL GOVERNMENT ASSOCIATION

### MINUTES

#### THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

#### EXECUTIVE MEETING

Via Zoom

November 19, 2020

#### In attendance:

Councillor Laura Dupont, President, Chair  
Councillor Patrick Johnstone, First Vice-President  
Councillor Jenna Stoner, Second Vice-President  
Councillor Patricia Ross, Third Vice-President  
Michie Vidal, Director at Large  
Paul Albrecht, Director at Large  
Karen Elliott, SLRD rep  
Darin Wong, Community, and Indigenous Relations Manager,  
Fortis BC  
Todd Pugh, Executive Director, CivicInfo BC  
Shannon Story, Executive Director

#### Unable to attend:

Mayor Jack Crompton, Past President  
Trish Mandewo, Director at Large

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L. Dupont called the meeting to order at 2:01 p.m.

#### 1. TERRITORY ACKNOWLEDGMENT

L. Dupont recognized that the meeting is being held on the traditional territories of the Kwikwetlem, Musqueam, Squamish and Tsleil-Wauthuth First Nations. Other members of the executive recognized the traditional lands that they are on.

#### 2. AGENDA

#### A motion was ADOPTED:

**That** the agenda for the November 19, 2020 meeting be adopted.

### **3. MINUTES**

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

**That** the minutes from the October 15th, 2020 Virtual Executive Meeting and the September 29, 2020 Annual General Meeting be approved.

### **4. PRESENTATION BY FORTIS BC**

D. Wong of Fortis BC presented on “Rethinking BC’s Lower Carbon Future-Fortis BC’s Vision for Meeting BC’s GHG Emission Reduction Targets While Meeting BC’s Energy Needs”.

D. Wong left the meeting at 2:21 pm.

### **5. CIV X**

T. Pugh presented the final CivX program.

-208 people have registered from 85 municipalities from across BC.

T. Pugh left the meeting at 2:28 pm.

S. Story presented that:

- S. Story showed the Executive the Virtual Platform

- The final “Run of Show” was in the package

- Seed questions will be sent out to moderators over the next few days

- S. Story will approve the delegate questions and text them to the moderators

- Please email S. Story the preferred cell to reach you at

- Login info will be sent the morning of your session

- Please log in 10-15 minutes before your session starts and use Chrome as your browser

### **6. 2021 CONFERENCE**

- NCLGA has decided to hold their conference virtually in May and AVICC will hold theirs virtually in April

- S. Story spoke to Harrison Hot Springs and they are willing to explore hosting two consecutive smaller conferences

- If we do them at separate times to avoid cross mingling, we will have increased expenses with staff and presenter hotel rooms

- Will still have to figure out resolutions’ session and AGM

- Could also consider holding the 2021 Conference later in 2021

- Will be on the agenda in January for final decision

## **7. COUNCILS IN CONFLICT**

- A discussion was held regarding to Councils in Conflict and solutions to the issue
- The group discussed forming a sub committee working group on the subject

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

**That** a letter be drafted and sent to UBCM and the committee formed on the issue.

P. Ross left the meeting at 2:58 pm.

## **8. REPORTS**

S. Story reported that the following has taken place since our last meeting:

- Promoted CivX to our membership and across BC(flat sheet, social media, follow up email, distribution by other area associations and CivicInfo BC)
- Built sponsor pages on virtual platform
- Worked with sponsors on pre-taped promotional video
- Met weekly with TELUS and Vid Flex to plan for CivX
- Signed contract with Westin Whistler for the 2022 conference
- Met with Harrison Hot Springs on options for 2021 conference
- Added First Nations acknowledgement to website
- Updated all signatories at Coast Capital Savings Bank with new Senior Executive

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

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

## **9. CORRESPONDENCE**

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

**That** the letter from Lori Halls, Deputy Minister, Emergency Management BC dated October 27, 2020 re: UBCM Minister Meeting follow up be received.

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

**That** the letter from Kaye Krishna, Deputy Minister of Municipal Affairs and Housing dated November 7, 2020 re: UBCM Minister Meeting follow up be received.

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

**That** the letter from Fazil Mihlar, Deputy Minister of Energy, Mines and Petroleum Resources dated November 9, 2020 re: UBCM Minister Meeting follow up be received.

**A motion was ADOPTED:**

**That** the letter from Kevin Richter, Acting Deputy Minister of Transportation, and Infrastructure dated November 10, 2020 re: UBCM Minister Meeting follow up be received.

**10. OTHER BUSINESS**

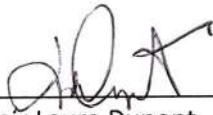
No other business.

**11. NEXT MEETING**

-The next meeting will be held on Thursday, January 22, 2021

**ADJOURNMENT**

The meeting was adjourned at 3: 28 p.m.



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Chair Laura Dupont  
President



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Shannon Story, Executive Director