



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Via Zoom

April 23, 2021

In attendance:

Councillor Laura Dupont, President, Chair
Mayor Jack Crompton, Past President
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
Chris Kloot, FVRD rep
Rob Vagramov, Metro Vancouver rep
Shannon Story, Executive Director

Unable to attend:

Trish Mandewo, Director at Large

L. Dupont called the meeting to order at 2:31 p.m.

1. TERRITORY ACKNOWLEDGMENT

The Executive recognized the traditional territories that they are located on.

2. AGENDA

A motion was ADOPTED:

That the agenda for the April 23, 2021, meeting be adopted.

3. MINUTES

That the minutes from the March 18, 2021, Virtual Executive Meeting be approved.

4. EXECUTIVE RESOLUTIONS

The Executive reviewed the executive resolutions put forward by the board and accepted all four of them.

5. MEMBER RESOLUTIONS

The executive reviewed the member resolutions.

6. 2021 DRAFT BUDGET

S. Story presented the amended 2021 draft budget to include the increase in insurance and the Executive Director signing bonus. The 2020 actuals were also adjusted to reflect the results of the financial review and the final 2020 financial statements.

A motion was ADOPTED:

That the 2021 Draft Budget as amended be approved and included in the Annual Report for membership approval at the AGM.

7. 2020 KMPG REVIEWED FINANCIAL STATEMENTS

A motion was ADOPTED:

That the 2020 KMPG Reviewed Financial Statement be received, and the President and Vice President be authorized to sign the financial statements for inclusion in the Annual Report and Resolutions package.

8. REPORTS

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

2021 Conference

- \$48,000 in sponsorships secured to date.
- 114 registrations to date (32 comp)
- 29 member resolutions received and sent to UBCM for review and recommendations.
- Conference program/speakers finalized, and final program sent to members.
- All executive positions were won by acclamation.
- Conference Newsletter completed and sent to members.
- Bi-weekly meetings held with TELUS staff to plan conference.

- Continued communication with conference sponsors on next steps (development of sponsor page, recording of sponsor video etc.)
- Contacted all member municipalities Council support staff to encourage conference registrations.
- Invited all member area MLA's and MPs to conference
- Invited Harrison Hot Springs and Sea to Sky Corridor grade 11 and 12 students to apply for conference scholarship.

S. Story asked that the executive reach out to member municipalities that have not yet registered delegates.

ACTION ALL EXECUTIVE: Executive to contact Kent, Delta, Surrey, Belcarra, Lions Bay, Anmore and Bowen Island to encourage them to register for the virtual conference.

S. Story reminded the Executive of their assigned roles during the conference:

- What UNDRIP Means for Local Government-Bob Joseph: Facilitator: **Paul Albrecht**
- Addressing the Overdose Crisis: Facilitator: **Jenna Stoner**
- Book Club with Seth Klein: Facilitator: **Patrick Johnstone**
- Minister Osborne: **Laura Dupont**
- AGM: **Laura and Jack** (nomination report)
- Resolutions Session: **Laura and Patrick** (Patrick to read out resolutions)
- Sustainable Tourism: Facilitator: **Jack Crompton**

ACTION ALL EXECUTIVE: Please send seed questions for all conference sessions to S. Story before the end of day on Tuesday, April 27th.

Financials

- Received 2020 reviewed financial statements from KPMG.
- Finalized 2021 Budget.
- Finalized 2021 liability and director's insurance.

Advocacy

- Laura Dupont, Jenna Stoner, Michie Vidal, Rob Vagramov and Shannon Story attended a meeting with Minister Nathan Cullen, Minister of State for Lands and Natural Resource Operations and discussed a variety of issues facing our membership.

A motion was ADOPTED:

That the Executive Director report be received.

9. CORRESPONDENCE

A motion was **ADOPTED**:

That the letter dated March 19th, 2021, from Brad Sperling, Chair of the Peace River Regional Hospital District regarding the Regional Hospital Boards-Responsibility of Capital Costs be received.

10. OTHER BUSINESS

R. Vagramov discussed whether the Lower Mainland LGA would want to start a sub committee where the three regional districts could meet to discuss regional issues such as Land Value Capture Tax, Inter-Regional Zero Waste and Old Growth Forest Roundtable.

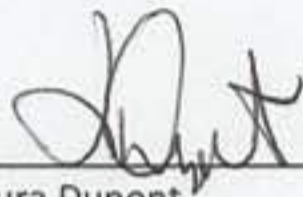
ACTION: R. Vagramov will bring a resolution forward to a future meeting.

11. NEXT MEETING

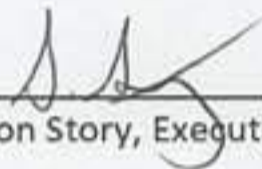
-The next meeting will be held on Thursday, May 6, 2021

ADJOURNMENT

The meeting was adjourned at 4:30 p.m.



Chair Laura Dupont
President



Shannon Story, Executive Director