



LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING Via Zoom

February 18, 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
Trish Mandewo, 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:

Michie Vidal, Director at Large

L. Dupont called the meeting to order at 2:02 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.

2. AGENDA

A motion was ADOPTED:

That the agenda for the February 18, 2021, meeting be adopted.

3. MINUTES

That the minutes from the January 21, 2021, Virtual Executive Meeting be approved.

That the minutes from the February 2, 2021, Virtual Conference Subcommittee Meeting be approved.

4. UPDATED 2021 EXECUTIVE LIST

S. Story stated that the executive list has been updated and distributed in the agenda package to include our new members, Chris Kloot and Rob Vagramov.

5. 2021 CONFERENCE

Platform:

S. Story stated that she met with the TELUS team again yesterday and the virtual platform is “a go” for free in exchange for TELUS having the highest level of sponsorship.

Voting can only be done live and one vote at a time.

The group discussed their preference for a live interactive resolution session.

ACTION: S. Story to explore options.

Program:

A subcommittee meeting was held on February 3, 2021.

It was established that the theme will be “The Work Ahead” and a draft program and timing was established as follows:

WEDNESDAY	THURSDAY	FRIDAY
Bob Joseph-What UNDRIP Means to Local Governments	Minister Josie Osborne-Address and Fireside Chat	Climate Change-Local Government Preparedness for 2030
Opioid Crisis	AGM and Resolutions Session	Whistler Institute Partnership: Sustainable Tourism speakers

S. Story stated that Bob Joseph will cost \$4,000. T. Mandewo stated that she has some other names that could work instead.

ACTION: T. Mandewo to send name suggestions to S. Story.

Seth Klein has agreed to join the Climate Change panel.

S. Story discussed that the Climate Caucus does not have the capacity to help with securing and filming two-minute videos of innovative climate change initiatives in communities.

ACTION: J. Crompton to send S. Story contact information for Fraser Basin Council-Youth Climate Committee and Protect our Winters to contact them to see if they are interested in the project.

The group discussed the possible use of the Clubhouse app.

The group discussed doing some sort of interactive session via Zoom or Kumo.

A motion was ADOPTED:

That the Conference Subcommittee be delegated the responsibility of establishing the opening keynote speaker and an interactive session.

Sponsors:

- S. Story developed and distributed sponsorship packages with three levels of sponsorship.
- We have \$18,000 currently committed with more to come (not including TELUS in kind sponsorship).

6. 2020 YEAR END FINANCIAL STATEMENTS

-S. Story stated that we ended up in a better financial position than we had budgeted for. We were -\$3,455 in revenues over expenses and we had budgeted to be -\$9,493 due to the COVID crisis.

-While we had no revenue associated with our cancelled 2020 conference, we found alternative revenue streams with CivX sponsorships which we increased exponentially over past years as well as sponsorship of our virtual AGM and the new initiative of sponsorship of member newsletters.

-Membership fees remained neutral.

-Other recoveries was revenue made on the 2019 Lower Mainland luncheon at the UBCM Conference.

-Office expenses were greatly reduced in 2020 but the ED contract increase is reflected here.

A motion was ADOPTED:

That the 2020 Financial Statements be approved.

7. PROPOSED NEW MEMBERSHIP FEE MODEL

A motion was ADOPTED:

That the Lower Mainland LGA Executive approves a new calculation model which includes the seven-tier dues calculation model that is currently in place amended to include a 2% fee increase each year on top of the model.

And further that the Executive Director be directed to bring the proposed new model as an Executive Resolutions for approval by our membership at the 2021 virtual AGM.

8. HELP CITIES LEAD

L. Dupont stated that she was approached by the Climate Action Committee on the Help Cities Lead initiative. She explained the initiative and stated that she would follow up with them.

9. REPORTS

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

2021 Conference

- Cancelled 2021 conference at Harrison Hot Springs and transferred the \$5,500 deposit to booking the 2023 conference in Harrison.
- Sent out Call for Nominations and Call for Resolutions to membership.
- Held Conference Sub Committee Meeting and established rough draft of program.
- Invited Minister Osborne to speak at conference.
- Reached out to panels/speakers for conference.
- Confirmed full coverage of virtual platform in exchange for TELUS sponsorship of conference.
- Updated website with conference information
- Sent out 2021 conference sponsor package to past sponsors.
- \$18,000 in sponsorships secured to date.

Financials

- 2020-year end completed with accountant.
- Working with KMPG to start 2020 review.
- Working with insurance company (Sabey) to received updated quote on insurance for 2021.

A motion was ADOPTED:

That the Executive Director report be received.

10. CORRESPONDENCE

A motion was ADOPTED:

That the letter from Metro Vancouver Regional District dated February 2, 2021, Appointing Mayor Rob Vagramov as the Metro Vancouver Rep be received.

10. OTHER BUSINESS

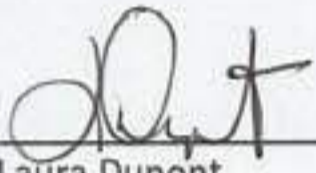
There was no other business.

11. NEXT MEETING

-The next meeting will be held on Thursday, March 18, 2021

ADJOURNMENT

The meeting was adjourned at 3:44 p.m.



Chair Laura Dupont
President



Shannon Story, Executive Director