



LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING Via Zoom

January 21, 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
Shannon Story, Executive Director
Brian Frenkel, UBCM President
Gary Maclsaac, UBCM Executive Director

Unable to attend:

Trish Mandewo, Director at Large

L. Dupont called the meeting to order at 2:03 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 January 21, 2021 meeting be adopted.

3. MINUTES

A motion was ADOPTED:

That the minutes from the November 20th, 2020 Virtual Executive Meeting be approved.

4. PRESENTATION BY AND DISCUSSION WITH UBCM

B. Frenkel and G. MacIsaac outlined UBCM's priorities and resolutions process follow up from the 2020 virtual conference.

A discussion was held regarding Responsible Conduct of Council and the letter that was sent from the Lower Mainland LGA to UBCM on the topic. A discussion will be held at the February UBCM meeting and further action will come from that.

B. Frenkel and G. MacIsaac left the meeting at 3:02 pm.

5. CIV X

-S. Story reported that her and Todd Pugh of Civic Info BC have received positive feedback on CivX.

-239 people attended CivX from across the province.

-Re-Imagining the Post COVID-City was the most popular session with 125 people attending.

-After splitting the sponsorship revenue minus expenses with Civic Info BC, the Lower Mainland LGA received \$6,728.25

-The Lower Mainland LGA Executive provided feedback that they were happy with the event and that the delegates have provided feedback that they liked the shortened days and breaks in between sessions.

-A suggestion was made that CivX continues to be held online in future years so that we can continue to attract delegates from across BC.

6. 2021 CONFERENCE

A motion was ADOPTED:

That the 2021 Lower Mainland LGA Conference & AGM be held virtually from May 12-14th in the same format as CivX with 2-3 session per day and that voting for the resolutions and elections for the executive also be held virtually.

A general conference theme was discussed along the lines of "The Work Ahead."

Some session topics were discussed including the opioid crisis, youth, mental health, economic recovery, and social recovery.

J. Crompton asked whether the Lower Mainland LGA would be interested in partnering with the Whistler Institute on the Thursday of the conference where our member can have free access to their event in exchange for them using our virtual platform. The event is on Regenerative Tourism.

A motion was ADOPTED:

That a Conference Planning Sub Committee be formed with Jack Crompton, Patrick Johnstone, Jenna Stoner, Paul Albrecht, and Karen Elliott.

7. REPORTS

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

- Paid first deposit to Westin Whistler Resort & Spa for 2022 Conference
- Secured band Blame the Weekend for 2022 Conference as they have not been able to return deposit for 2020 cancelled conference due to COVID
- Patrick Johnstone, Jack Crompton, Patricia Ross and Shannon Story met with staff from the Ministry of Transportation to follow up on our meeting with the Minister during the UBCM Convention. We discussed Active Transportation, the reduction of speed limits in residential areas as well as pedestrian safety
- Sent letter to UBCM re: Responsible Conduct of Councils
- Conducted further research on Responsible Conduct of Councils with Ombudsperson of BC
- Held two meetings with Executive Directors of other BC Area Associations and UBCM to discuss the 2021 Conventions and the resolutions process
- In discussions with Telus and World Play regarding becoming the main sponsor of our 2021 Conference in exchange for a free online conference platform including online voting
- All 2020 invoices paid
- All expenses and sales entered into Quickbooks
- All documents have been given to accountant

A motion was ADOPTED:

That the Executive Director report be received.

9. CORRESPONDENCE

A motion was ADOPTED:

That the letter from Shauna Browser, Deputy Minister of Tourism, Arts and Culture dated November 6, 2020 re: UBCM Minister Meeting follow up be received.

A motion was ADOPTED:

That the letter from the FVRD dated November 13, 2020 advising of the appointment of Chris Kloot as the new FVRD representative be received.

A motion was ADOPTED:

That the letter from the SLRD dated December 16, 2020 advising of the appointment of Karen Elliott as the new SLRD representative be received.

A motion was ADOPTED:

That the letter from Tara Richards, Deputy Minister of Emergency Management BC re: UBCM Minister meeting follow up be received.

10. OTHER BUSINESS

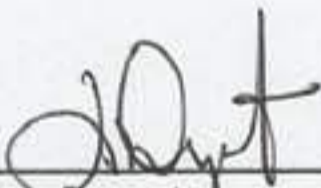
S. Story stated that Fortis is inquiring into whether the executive would like to receive a longer presentation to the board that summarizes the conclusions from their Energy Pathways report. The executive responded that they are happy with the presentation already given and no further one is required.

11. NEXT MEETING

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

ADJOURNMENT

The meeting was adjourned at 4:06 p.m.



Chair Laura Dupont
President



Shannon Story, Executive Director