



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Via Zoom

May 6, 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
Rob Vagramov, Metro Vancouver rep
Shannon Story, Executive Director

Unable to attend:

Trish Mandewo, Director at Large
Chris Kloot, FVRD rep

L. Dupont called the meeting to order at 2:02 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 May 6, 2021, meeting be adopted.

3. MINUTES

That the minutes from the April 23, 2021, Virtual Executive Meeting be approved.

4. 2021 VIRTUAL CONFERENCE

- Registration is now closed
- 135 delegates registered
- 161 registered for Friday only from the Whistler Institute
- Two bonus sessions taped (Asset Management 101 ad beyond and Issues for the Post Pandemic Workplace)

S. Story showed the Executive the virtual platform.

S. Story went over the instructions for the session moderators.

5. Member Survey

The group reviewed the draft member survey.

6. 2020 YEAR END

A motion was ADOPTED:

That the 2020 Management Rep Letter be received.

7. CORRESPONDENCE

A motion was ADOPTED:

That the letter dated April 15, 2021, UBCM regarding the provincial response on the Continued Expansion of Trans Canada Highway #1 be received.

A motion was ADOPTED:

That the letter dated April 28, 2021, from CN requesting that the Lower Mainland LGA write a letter of support regarding the proposed acquisition of KCS to be submitted to the Surface Transportation Board be received.

8. OTHER BUSINESS

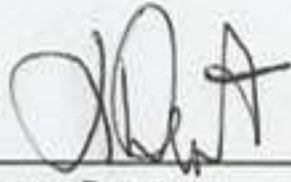
There was no other business.

9. NEXT MEETING

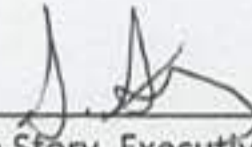
-The next meeting will be held on Thursday, June 17, 2021

ADJOURNMENT

The meeting was adjourned at 2:42 p.m.



Chair Laura Dupont
President



Shannon Story, Executive Director