



# LOWER MAINLAND

## LOCAL GOVERNMENT ASSOCIATION

### MINUTES

#### THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

#### EXECUTIVE MEETING

Via Zoom

November 18, 2021

#### In attendance:

Councillor Laura Dupont, President, Chair  
Councillor Patrick Johnstone, First Vice-President  
Councillor Patricia Ross, Second Vice-President  
Councillor Paul Albrecht, Third Vice-President  
Councillor Michie Vidal, Director at Large  
Director Jen McCutcheon, Director at Large  
Mayor Karen Elliott, SLRD rep  
Mayor Rob Vagramov, Metro Vancouver rep  
Shannon Story, Executive Director

#### Unable to attend:

Mayor Jack Crompton, Past President  
Councillor Chris Kloot, FVRD rep  
Councillor Kiersten Duncan, Director at Large

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L. Dupont called the meeting to order at 2:03 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 November 18, 2021, meeting be adopted as amended to include an item under "Other Business" in regard to a vaccine mandate discussion.

### **3. MINUTES**

**A motion was ADOPTED:**

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

### **4. CIVX DEBRIEF**

- S. Story stated that the just under 200 people registered for CivX
- Numbers on the actual days were much lower with none of the days breaking 100 delegates which was most likely due to the flooding across the province
- S. Story is receiving a lot of emails from registrants wanting to watch the sessions after the fact
- The sessions will be available for a few months after the event for viewing (minus Gabrielle Peters who didn't want to be taped)

**A motion was ADOPTED:**

That a stipend of \$1000 be given to Gabrielle Peters.

**A motion was ADOPTED:**

That an Honorarium/Stipend Policy be developed for Lower Mainland LGA Conferences and Events.

### **5. 2022 CONFERENCE**

S. Story reminded the executive that the 2022 Conference is scheduled for May 4-6 in Whistler at the Westin Resort & Spa.

The Executive decided that the Whistler Health Care Foundation will be the charity for 2022 since they were the charity for the cancelled conference in 2020.

The group discussed ensuring that there are numerous social components integrated into the conference and potentially extend it by holding more pre and post events.

The group discussed the following potential themes:

- Stronger Together/Pulling Together
- Resilient Communities/Stronger Region

The group discussed the following potential session topics:

- Disaster planning and response

- International Relations
- Coordination in disasters (RCMP, ambulance, ESS etc.)
- Regional coordination on transportation
- A focus on good news stories
- Economic cost of inaction
- Importance of paying attention to our infrastructure “Pay me now or pay me later”
- New Fiscal Futures-UBCM
- BC Procurement Initiative-Communities using social procurement
- Lytton’s experience (and perhaps some other communities that have experience disasters)

## **6. COUNCIL CONDUCT OVERSIGHT**

The group discussed the necessity of having an Integrity Commissioner in place and that the Lower Mainland LGA would advocate on this issue.

## **7. UBCM RESOLUTIONS PROCESS-NEXT STEPS**

A discussion was held regarding following up on the items brought up at the last meeting in regard to resolutions at the UBCM Convention.

## **8. CORRESPONDENCE**

**A motion was ADOPTED:**

**That** the letter dated November 1, 2021, from Minister Melanie Mark be received.

## **10. EXECUTIVE DIRECTORS REPORT**

**A motion was ADOPTED:**

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

## **11. OTHER BUSINESS**

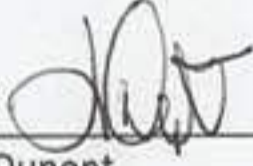
A discussion was held on whether the Lower Mainland LGA should require proof of vaccination from the executive when meeting in person.

## **12. NEXT MEETING**

Our next meeting will be held on January 20, 2022, in person at Metro Vancouver.

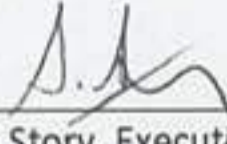
**ADJOURNMENT**

The meeting was adjourned at 3:42 p.m.



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Chair Laura Dupont  
President



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Shannon Story, Executive Director