



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Via Zoom

March 17, 2022

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
Heather Brazier, Emergency Management BC
Derek Gagnon, Emergency Management BC
Jennifer McLarty, Emergency Management BC

Unable to attend:

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

P. Johnstone called the meeting to order at 2:04 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 March 17, 2022, executive meeting be adopted.

3. MINUTES

A motion was ADOPTED:

That the minutes from the February 24, 2022, Executive Meeting be approved.

L. Dupont arrived at 2:08 pm and took over as Chair.

K. Elliott arrived at 2:09 pm

4. PRESENTATION BY EMERGENCY MANAGEMENT BC

A presentation was given Heather Brazier, Executive Director, Policy and Legislation from Emergency Management BC on an update on modernized emergency management legislation.

J. McLarty left the meeting at 2:29 pm.

H. Brazier and D. Gagnon left the meeting at 2: 41 pm.

5. 2022 CONFERENCE

-Program:

The executive reviewed the draft program to date and executive roles were assigned.

-Registrations:

As of today, there are 113 conference registrations.

-Conference Budget

S. Story reviewed the conference budget.

6. 2022 DRAFT BUDGET

S. Story presented the 2022 Draft Budget.

J. McCutcheon left the meeting at 3:57 pm.

A motion was ADOPTED:

That the 2022 Draft Budget be received.

7. EXECUTIVE DIRECTOR CONTRACT

S. Story left the meeting at 4:07 pm

The Executive discussed the renewal of the Executive Director Contract.

A motion was ADOPTED:

That Shannon Story be offered a one-year contract as Executive Director starting on March 22nd at a rate of \$90,000 per year.

8. OTHER BUSINESS

None.

9. NEXT MEETING

Our next meeting will be held on April 14, 2022.

ADJOURNMENT

The meeting was adjourned at 4:22 p.m.



Chair Laura Dupont
President



Shannon Story, Executive Director