



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION

EXECUTIVE MEETING

Via Zoom

February 24, 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
Councillor Chris Kloot, FVRD rep
Roy Brooke, Executive Director, Municipal Natural Assets Initiative
Shannon Story, Executive Director

Unable to attend:

Councillor Kiersten Duncan, Director at Large
Mayor Jack Crompton, Past President

L. Dupont called the meeting to order at 2:00 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 February 24, 2022, executive meeting be adopted as amended to remove insurance renewal.

3. MINUTES

A motion was ADOPTED:

That the minutes from the January 20, 2022, Executive Meeting be approved.

P. Albrecht arrived at 2:03 pm.

K. Elliott arrived at 2:07 pm.

4. PRESENTATION BY ROY BROOKE, EXECUTIVE DIRECTOR OF MUNICIPAL NATURAL ASSETS INITIATIVE

A presentation was given by Roy Brooke, the Executive Director of the Municipal Natural Assets Initiative.

R. Brooke stated that the executive could contact him at RoyB@MNAI.ca

R. Brooke left the meeting at 2:30 pm.

5. 2022 CONFERENCE

-Program:

The executive reviewed the draft program to date.

ACTION: P. Ross to follow up with trying to contact Chief Dalton Silver to invite him to sit on the panel for "Resiliency in Action During Natural Disasters: Communities Coming Together" session.

-Entertainment:

The group discussed that Blame the Weekend would be the banquet dinner entertainment. A contract with them from the cancelled 2020 conference has been moved forward to the 2022 conference.

-Session Proposals:

The Executive reviewed the session proposals:

- BC Infrastructure Benefits-Investigate try pairing session with BC Social Procurement Initiative
- Watershed Watch Salmon Society-Revisit if there is space on agenda
- BC Social Procurement Initiative-Investigate pairing session with BC Infrastructure Benefits
- Community Energy Association-Yes but reduce time and less focus on Big Moves and more on a stronger regional perspective.

- Young Anderson-Yes
- Municipal Finance Authority-No

P. Johnstone left the meeting at 3:00 pm.

-Executive Resolutions

- Abbotsford and FVRD
- Other-Bill 26(Density)?

6. PORT COQUITLAM RENEWAL

L. Dupont declared a conflict as she sits on the Port Coquitlam Council, and she left the meeting at 3:45 pm

A motion was ADOPTED:

That the letter dated February 17, 2022, from Port Coquitlam be received and that a response letter be sent to the individual Mayor and Council email addresses.

L. Dupont returned to the meeting at 4:00 pm.

7. 2021 DRAFT YEAR END FINANCIALS

The Lower Mainland LGA accountant, Gloria Addario has completed the draft 2021 Year End Financials, and all looks good.

Revenues are over budgeted amount and expenses are coming in under the budgeted amount.

We have an excess of revenue over expenses of \$42,880.

KMPG is now working on the financial review so that we can include the reviewed financials in the Annual Report to go to be released before our conference.

A motion was ADOPTED:

That the 2021 Draft Financials be received.

8. CORRESPONDENCE

A motion was ADOPTED:

That the letter dated December 13, 2021, from the SLRD appointing Karen Elliott as the 2022 SLRD Representative to the Lower Mainland LGA Executive be received.

A motion was ADOPTED:

That the letter dated January 11, 2022, from the FVRD appointing Chris Kloot as the 2022 FVRD Representative to the Lower Mainland LGA Executive be received.

A motion was ADOPTED:

That the letter dated February 2, 2022, from Metro Vancouver appointing Rob Vagramov as the 2022 Metro Vancouver Representative to the Lower Mainland LGA Executive be received.

9. EXECUTIVE DIRECTOR REPORT

S. Story reported the following:

- 16 conference sponsors have been secured for a total of \$63,500. There should be a few more to come
- Conference Registration opened on February 14th and there are currently 58 delegates registered for the conference
- Call for Resolutions went out January 14th. Only three resolutions have been received thus far but a lot of municipalities are calling in regard to the cut off date
- Call for Nominations went out on February 3rd
- Message from the President went out on January 26th
- Working with various providers on conference
- Conference Sub Committee Meeting held on February 4th
- Working Insurance Renewal
- All sponsors have been invoiced

10. NEXT MEETING

Our next meeting will be held on March 17, 2022.

ADJOURNMENT

The meeting was adjourned at 4:08 p.m.



Chair Laura Dupont
President



Shannon Story, Executive Director