



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES
THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION
EXECUTIVE MEETING
Via Zoom

April 14, 2022

In attendance:

Councillor Laura Dupont, President, Chair
Councillor Patrick Johnstone, First Vice-President
Councillor Paul Albrecht, Third Vice-President
Councillor Michie Vidal, Director at Large
Mayor Karen Elliott, SLRD rep
Councillor Chris Kloot, FVRD rep
Mayor Rob Vagramov, Metro Vancouver rep
Mayor Jack Crompton, Past President

Unable to attend:

Councillor Patricia Ross, Second Vice-President
Director Jen McCutcheon, Director at Large
Shannon Story, Executive Director

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 April 14, 2022, executive meeting be adopted.

3. MINUTES

A motion was ADOPTED:

That the minutes from the March 17, 2022, Executive Meeting be approved.

4. 2022 CONFERENCE

-Program/Executive Roles:

The board reviewed the 2022 conference program and executive roles.

-Sponsors/Tradeshow Charity Spaces:

The board discussed the opportunity for the Crisis Intervention and Suicide Prevention Centre of BC and Gambling Support BC to be offered a tradeshow booth at a reduced fee since they are small not for profit organization.

The board discussed being cautious about reducing rates for some and not others and discussed how critical these services are at this time.

A motion was ADOPTED:

That a reduced tradeshow booth rate be approved for the Crisis Intervention and Suicide Prevention Centre of BC and Gambling Support BC, if capacity is available.

J. Crompton left the meeting at 2:19 pm.

5. 2022 DRAFT BUDGET

A motion was ADOPTED:

That the board approve the 2022 Draft Budget as amended.

J. Crompton returned to the meeting at 2:28 pm.

6. CORRESPONDENCE

A motion was ADOPTED:

That the letter dated March 3, 2022, from UBCM regarding the Provincial Response to 2021 Resolutions be received.

9. NEXT MEETING

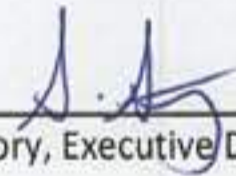
Our next meeting will be held on May 4, 2022, over lunch in Whistler, just before the conference begins.

ADJOURNMENT

The meeting was adjourned at 2:36 p.m.



Chair Laura Dupont
President



Shannon Story, Executive Director