



# **LOWER MAINLAND**

## **LOCAL GOVERNMENT ASSOCIATION**

**MINUTES**  
**THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION**  
**EXECUTIVE MEETING**  
Via Zoom

**June 30, 2022**

**In attendance:**

Councillor Patricia Ross, President, Chair  
Councillor Paul Albrecht, First Vice-President  
Councillor Michie Vidal, Second Vice President  
Councillor Chris Pettingill, Director at Large  
Councillor Ken Herar, Director at Large  
Mayor Karen Elliott, SLRD rep  
Councillor Chris Kloot, FVRD rep  
Mayor Rob Vagramov, Metro Vancouver rep  
Mayor Jack Crompton, Past President  
Todd Pugh, Executive Director, CivicInfo BC  
Shannon Story, Executive Director, Lower Mainland LGA

**Unable to attend:**

Director Jen McCutcheon, Third Vice President  
Councillor Jessica McIlroy, Director at Large

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P. Ross called the meeting to order at 2:02 p.m.

### **1. TERRITORY ACKNOWLEDGMENT**

The Executive recognized the traditional territories on which they are located.

### **2. AGENDA**

**A motion was ADOPTED:**

That the agenda for the June 30, 2022, Executive Meeting be adopted.

### **3. MINUTES**

**A motion was ADOPTED:**

That the minutes from the April 14<sup>th</sup> and May 4<sup>th</sup>, 2022, executive meeting and the May 5, 2022, AGM be adopted.

### **4. 2022/2023 Executive Contact List**

P. Ross welcomed the new executive members. The updated Executive Contact List was included in the Executive Package.

### **5. 2022 CONFERENCE**

#### **2022 Conference Budget vs Actuals**

S. Story presented the conference budget vs actuals.

A discussion was held regarding invoicing delegates that register and then don't show up for pre-conference tours.

**A motion was ADOPTED:**

That the board receive the 2022 Conference Budget vs Actuals report.

#### **2022 Conference Survey Results**

S. Story presented the 2022 Conference Survey results.

A discussion was held regarding conference sponsorship for oil and gas companies. This topic will be added to the September agenda for further discussion.

**A motion was ADOPTED:**

That the board receive the 2022 Conference Survey results.

#### **Recommendations from the Parliamentarian re: Resolutions Session**

S. Story discussed the recommendations from the Parliamentarian on the resolution's session.

**A motion was ADOPTED:**

**That the board receive the recommendations.**

#### **6. HARRISON HOT SPRINGS CONTRACT FOR 2023 CONFERENCE**

S. Story reviewed the Harrison Hot Springs contract for the 2023 Conference.

**A motion was ADOPTED:**

**That the Executive Director be directed to sign the contract with Harrison Hot Springs for the 2023 conference.**

**And further that the Executive Director be directed to sign a contract with the Westin Whistler for the 2024 Conference.**

#### **7. UBCM CONFERENCE AREA ASSOCIATION LUNCHEON**

S. Story asked the executive whether they would like a presenter at the luncheon and asked for suggestions on who to extend an invitation to.

The Executive put forward the following suggestions:

-That the candidates for the UBCM Executive from our member municipalities be invited to address our members at the luncheon.

-That Leger market research and analytics company be invited to give a brief overview on Canadian polling results.

#### **8. CONSIDERATION OF LIFE MEMBERSHIP**

The Executive discussed granting life membership to Councillor Patrick Johnstone as a long-time member of the executive of the Lower Mainland LGA.

**A motion was ADOPTED:**

**That Councillor Patrick Johnstone of New Westminster be granted Life Membership with the Lower Mainland LGA.**

R. Vagramov left the meeting at 3:00 pm.

## **9. CIVX 2022**

T. Pugh entered the meeting at 3:00 pm

The group discussed whether to hold CivX in 2023 due to the Municipal Election on October 15<sup>th</sup>.

Suggestions were made to:

- Postpone to 2023 but promote in 2022 at the Newly Elected Council Training early in 2023.
- Do a scaled back version of CivX in 2022 with one or two speakers.
- Do a Zoom café type event.

**A motion was ADOPTED:**

That we host CivX in 2023 and that our Executive Director bring back some options for pre-2023 CivX promotions to the September Meeting.

T. Pugh left the meeting at 3:29 pm.

## **10. CORRESPONDENCE**

**A motion was ADOPTED:**

That the email dated March 25, 2022, from Trish Mandewo, UBCM Indigenous Relations Committee Chair re: Road to Reconciliation Report be received.

**A motion was ADOPTED:**

That the letter dated May 19, 2022, from the Whistler Health Care Foundation thanking the Lower Mainland LGA for choosing their organization as the 2022 Conference Charity be received.

**A motion was ADOPTED:**

That the letter dated May 24, 2022, from UBCM regarding the 2022 LMLGA resolutions be received.

## **11. OTHER BUSINESS**

P. Ross discussed that she was invited to a UBCM meeting in Vancouver in July prior to her becoming a member of the UBCM board and who would pay for the expenses associated with her attending.

**ADJOURNMENT**

The meeting was adjourned 3:33 p.m.

  
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Chair Councillor Patricia Ross  
President

  
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Shannon Story, Executive Director