



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING

Flute Room, Whistler Municipal Hall
4325 Blackcomb Way, Whistler

September 12, 2022

In attendance:

Councillor Patricia Ross, President, Chair
Councillor Paul Albrecht, First Vice-President
Councillor Michie Vidal, Second Vice President
Director Jen McCutcheon, Third Vice President
Councillor Jessica McIlroy, Director at Large
Councillor Chris Pettingill, 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:

Councillor Ken Herar, Director at Large

P. Ross called the meeting to order at 3: 08 p.m.

1. TERRITORY ACKNOWLEDGMENT

The Executive recognized the meeting is being held on the traditional territories of the Squamish and Lil'wat Nations.

2. AGENDA

A motion was ADOPTED:

That the agenda for the September 12, 2022, Executive Meeting be adopted.

3. MINUTES

A motion was ADOPTED:

That the minutes from the June 30th, executive meeting be adopted.

4. CIVX

A discussion was held on whether to hold a smaller scale CivX Event in November given that everyone will be busy with the election and new Councils.

A motion was ADOPTED:

That a mini CivX be held in late November on the subject of Code of Conduct for BC Municipal Councils.

J. Crompton entered the meeting at 3:19 pm.

T. Pugh left the room at 3:28 pm.

5. FOSSIL FUEL SPONSORS

S. Story presented her report on Fossil Fuel Sponsors and explained that there are currently three main fossil fuel sponsors and that the Lower Mainland received \$17,000 in revenue from them in 2021/2022. This was 29% of our sponsorship revenues in 2021 and 20% in 2022.

S. Story checked with UBCM, and the other area associations and they all accept fossil fuel sponsors.

A motion was ADOPTED:

That the board direct the Executive Director to review the sponsorship policy and bring back suggested changes to the board.

And further that that the Executive Director reviews FCM's policy on sponsorship.

And further that a sponsorship transition plan be brought back for discussion prior to the 2023 conference.

6. 2024 CONFERENCE WHISTLER

S. Story reviewed the draft Whistler Contract for the 2024 Conference in Whistler at the Westin. The contract is for the conference to be held from May 1-3rd, 2024.

Room numbers are the same at 265 room nights. Room rates have gone up from \$169 for a Deluxe Studio Suite to \$180. A one-bedroom suite has gone up from \$229 to \$240. Food and beverage revenue has gone up from \$55,000 to \$57,000.

A motion was ADOPTED:

That the Executive Director be authorized to enter the contract with the Westin Whistler for the 2024 Conference.

7. LOWER MAINLAND LGA MEMBERSHIP

A discussion was held regarding the Lower Mainland LGA membership.

M. Vidal left the meeting at 4:34 pm.

8. OTHER BUSINESS

A motion was ADOPTED:

That the October 27th meeting be cancelled.

Opposed: R. Vagramov

A discussion was held regarding holding the executive meetings in person vs Zoom.

A motion was ADOPTED:

That the Lower Mainland LGA meet three times a year in person and the rest be held via Zoom (Conference, UBCM, and Strat Planning).

P. Ross thanked Karen Elliott and Rob Vagramov for their years of service to the Lower Mainland LGA as today will be their last meeting as they are both not running again.

ADJOURNMENT

The meeting was adjourned at: 4:48 p.m.



Chair Councillor Patricia Ross,
President



Shannon Story, Executive Director