



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING

Via Zoom

November 17, 2022

In attendance:

Councillor Patricia Ross, President, Chair
Councillor Paul Albrecht, First Vice-President
Councillor Michie Vidal, Second Vice President
Councillor Jessica McIlroy, Director at Large
Councillor Chris Pettingill, Director at Large
Councillor Ken Herar, Director at Large
Councillor Chris Kloot, FVRD rep
Mayor Jack Crompton, Past President
Shannon Story, Executive Director, Lower Mainland LGA

Unable to attend:

Director Jen McCutcheon, Third Vice President

P. Ross 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 November 17, 2022, Executive Meeting be adopted.

3. MINUTES

A motion was ADOPTED:

That the minutes from the September 12th, 2022, executive meeting be adopted.

4. CIVX

A discussion was held on why CivX was cancelled for 2022 and the potential of bringing the topic of Responsible Conduct of Elected Officials/Code of Conduct to the 2023 Conference.

5. 2023 CONFERENCE

A discussion was held regarding the theme and speakers for the 2023 conference.

6. CONFERENCE SPONSORSHIP

A discussion was held regarding the conference sponsorship policy.

A motion was ADOPTED:

That the Executive Director be directed to move forward with sponsorship as per previous years and that the sponsorship applications come back to the executive board in December.

7. REGIONAL DISTRICTS REPRESENTATIVE UPDATE

S. Story has contacted the SLRD and Metro Vancouver requesting new appointments to our board to replace Mayor Elliott and Mayor Vagramov. The appointments will be made in late November for the SLRD and January for Metro Vancouver so we should have our two new board members in place for January or February.

8. EXECUTIVE DIRECTOR REPORT

S. Story presented the Executive Director report.

A motion was ADOPTED:


That the report from the Executive Director be received.

ADJOURNMENT

The meeting was adjourned at: 3:18 p.m.



Chair Councillor Patricia Ross,
President



Shannon Story, Executive Director