



# LOWER MAINLAND

## LOCAL GOVERNMENT ASSOCIATION

### MINUTES THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING

Via Zoom

**April 13, 2023**

**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  
Councillor Chris Kloot, FVRD rep  
Mayor Armand Hurford, SLRD rep  
Mayor Nathan Pachal, Metro Vancouver Rep  
Shannon Story, Executive Director, Lower Mainland LGA

**Absent:**

Councillor Ken Herar, Director at Large  
Mayor Jack Crompton, Past President

P. Ross called the meeting to order at 3:01 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 13, 2023, Executive Meeting be adopted.

### 3. MINUTES

**A motion was ADOPTED:**

**That** the minutes from the March 9<sup>th</sup> and March 16<sup>th</sup>, 2023, executive meetings be adopted.

### 4. 2023 CONFERENCE

S. Story stated that there are 212 registrations and ten partners for the banquet dinner to date for the conference.

a) **Program:** S. Story distributed the final program.

**ACTION:** Chris K to send bus contact to S. Story.

b) **Resolutions:** The Executive discussed the resolutions received from our membership and the UBCM recommendations.

a) **Executive Lunch Meeting:** S. Story reminded the executive that we will have a pre-conference lunch meeting on Wednesday, May 3<sup>rd</sup> at noon at Harrison Hot Springs Resort.

### 5. 2022 YEAR END FINANCIAL REVIEW

S. Story reviewed the year end financials reviewed by KPMG.

**A motion was ADOPTED:**

**That** the 2022 Year End Financials Reviewed by KPMG be approved, and that S. Story be directed to sign the management rep letter.

### 6. 2023 DRAFT BUDGET

S. Story reviewed the draft 2023 budget.

**A motion was ADOPTED:**

**That** the 2023 budget be approved as amended to include \$2000 under Outreach and Advocacy for the President to attend another area association conference and that the budget be included in the annual report for member approval at the May 4<sup>th</sup> Annual General Meeting.

**ACTION:** P. Ross will invite the other Area Association Presidents to sit at the board table during the banquet and invite them to the hospitality room.

## **7. CORRESPONDENCE**


**That** the letter from Fortis BC emailed to President Ross on March 14, 2023, be received.

**That** the letter from UBCM dated March 6, 2023, in regard to the Provincial Response to the 2022 Resolutions be received.

## **ADJOURNMENT**

The meeting was adjourned at 4:05 p.m.

  
\_\_\_\_\_  
Chair Councillor Patricia Ross,  
President

  
\_\_\_\_\_  
Shannon Story, Executive Director