



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING

Via Zoom

February 16, 2023

In attendance:

Councillor Patricia Ross, President, Chair
Councillor Paul Albrecht, First 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
Mayor Jack Crompton, Past President
Shannon Story, Executive Director, Lower Mainland LGA

Absent:

Councillor Michie Vidal, Second Vice President
Councillor Ken Herar, Director at Large

P. Ross called the meeting to order at 2: 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 February 16, 2023, Executive Meeting be adopted.

3. MINUTES

A motion was ADOPTED:

That the minutes from the January 5th, 2023, executive meeting be adopted.

4. WELCOME TO THE NEW EXECUTIVE

P. Ross welcomed Mayor Pachal to the executive as the new Metro Vancouver representative. S. Story stated that the update Executive Contact List was included in the executive meeting package.

5. IN-CAMERA (Legal Advice)

The executive received the in-camera legal advice.

6. 2023 CONFERENCE

- a) **Program:** S. Story reviewed the draft program with the executive. The board discussed possible keynote speakers including:
- Severn Suzuki
 - Ginger Gosnell Meyers
 - Scott Hargrove, Fraser Valley Regional District Library
 - David Suzuki
 - Speaker from the University of the Fraser Valley

Action: S. Story will reach out to Ian Hanomansing's Speaker's Bureau and see if he would be willing within our budget range.

A motion was ADOPTED:

That there will be no closing keynote for this year's conference and that Minister Bowinn Ma will be the final speaker.

A motion was ADOPTED:

That a debate be organized for Thursday morning on the Executive Resolution going forward to the membership that the Lower Mainland LGA no longer accept sponsorship from companies involved in fossil fuel product or supply as of January 1, 2024.

-The executive appointed a sub committee on the debate including Paul Albrecht, Jessica McIlroy and Chris Pettingill.

C. Kloot entered the meeting at 2:44 pm

b) Session Proposals: The executive reviewed the session proposals received.

- YMCA Metro Vancouver City Shift and Women Transforming Cities
- Veolia Canada
- Destination BC (Vancouver Coast & Mountains Tourism Region)
- BC Crisis Line Network
- Community Energy Association

None of the session proposals were approved.

J. McCutcheon left the meeting at 2:59 pm.

c) Conference Charity: The board reviewed the two conference charity submissions received from Agassiz-Harrison Community Services and Women Transforming Cities.

A motion was ADOPTED:

That Agassiz-Harrison Community Services be chosen as the 2023 Conference Charity.

d) Conference Budget:

S. Story reviewed the draft 2023 conference budget with the executive.

A discussion was held in regard to investigating daycare options for the conference.

Action: S. Story to investigate daycare options for the conference.

A motion was ADOPTED:

That the draft 2023 Conference Budget be received.

7. 2023 CONFERENCE SPONSORS

A motion was ADOPTED:

That the nine sponsorship applications received be accepted.

8. 2022 YEAR END FINANCIALS

S. Story presented the draft 2022-year end financials.

A motion was ADOPTED:

That the 2022 Year end Financials be received.

9. CORRESPONDENCE

A motion was ADOPTED:

That the letter from the Metro Vancouver Regional District dated February 2, 2023, stating that Mayor Nathan Pachal has been appointed as the Metro Rep to the Lower Mainland LGA Board be received.

10. OTHER BUSINESS

-P Ross stated that she has spoken to the Mayor of Gibson's and informed him that their Council can attend the conference at the member rate. Mayor White requested that a formal letter be sent.

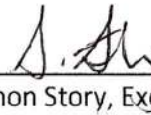
Action: S. Story to send a letter to the Mayor of Gibson's.

ADJOURNMENT

The meeting was adjourned at 3:51 p.m.



Chair Councillor Patricia Ross,
President



Shannon Story, Executive Director