



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING

Via Zoom

June 15, 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
Mayor Jack Crompton, Past President
Councillor Elaine Cheung, Director at Large
Councillor Chris Pettingill, Director at Large
Mayor Sylvia Pranger, Director at Large
Councillor Chris Kloot, FVRD rep
Mayor Armand Hurford, SLRD rep
Mayor Nathan Pachal, Metro Vancouver Rep
Shannon Story, Executive Director

P. Ross called the meeting to order at 2: 03 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 June 15, 2023, Executive Meeting be adopted.

3. WELCOME TO THE NEW EXECUTIVE

P. Ross welcomed Mayor Sylvia Pranger and Councillor Elaine Cheung to the Executive.

4. MINUTES

A motion was ADOPTED:

That the minutes from the April 13th and May 3rd, 2023, executive meetings and the May 4th Annual General Meeting be adopted.

5. 2023 CONFERENCE

a) Conference Survey Results

S. Story reviewed the conference survey results. 30 attendees completed the survey.

J. Crompton entered the meeting at 2:19 pm

A. Hurford entered the meeting at 2:55 pm

Executive Feedback:

- S. Pranger will bring comments forward to hotel
- Rooms in most locations of the hotel are very dated
- Future conference contract should have all rooms in the newer tower, if possible
- Not a lot of options to eat in Harrison as things closed early. Contact restaurants ahead of time to let them know that the conference will be in town.
- Food ran out at certain times.
- Consider taping the resolutions session.
- Consider the schedule of study tours. Hard for people to do two back-to-back. Consider just having one.
- Food truck on Wednesday night?

6. CIVX

T. Pugh entered the meeting at 3:00 pm

The group discussed CivX for 2023.

J. McCutcheon entered the meeting at 3:09 pm.

a) Location:

A motion was ADOPTED:

That we pursue holding CivX virtually in 2023 and pursue a hybrid model for future years.

b) Theme/Speaker Suggestions

- Showcase of Innovative Partnerships between Local Governments and Educational Institutions.
- How we attract, retain and train talent who want to work in Local Government
- How buildings are built. How to reduce greenhouse gas emissions in the building industry.
- Best practices in wildfire prevention.
- S. Story also reviewed the CivX ideas put forward in the conference survey responses.

A motion was ADOPTED:

That the theme of CivX 2023 be "Showcase of Innovative Partnerships between Local Governments and Educational Institutions".

T. Pugh left the meeting at 3:33 pm.

2023 CONFERENCE CONTINUED...

Conference Budget vs Actuals:

S. Story reviewed the conference budget vs actuals.

7. UBCM MINISTER MEETINGS

The executive discussed the UBCM Minister Meetings.

A motion was ADOPTED:

That S. Story be directed to bundle suggested meeting topics by Minister and solicit feedback from board.

8. STRATEGIC PLANNING SESSION

The Executive discussed topics for the fall Strategic Planning Session.

a) Topics

- Confirm vision of association
- Go over constitution/bylaws
- Discuss lobbying/advocacy
- Sponsorship
- Resolutions Session
- CivX-do we want to make it larger?
- Minimum amount to keep in the bank

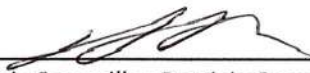
b) Location

N. Pachal and P. Albrecht offered to hold the strategic planning session at Langley.


ACTION: S. Story will follow up with Langley.

ADJOURNMENT

The meeting was adjourned at 4:00 p.m.



Chair Councillor Patricia Ross,
President



Shannon Story, Executive Director