



LOWER MAINLAND

LOCAL GOVERNMENT ASSOCIATION

MINUTES

THE LOWER MAINLAND LOCAL GOVERNMENT ASSOCIATION EXECUTIVE MEETING

Via Zoom

March 16, 2023

In attendance:

Councillor Patricia Ross, President, Chair
Councillor Paul Albrecht, First Vice-President
Councillor Michie Vidal, Second Vice President
Councillor Chris Pettingill, Director at Large
Councillor Ken Herar, 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:

Director Jen McCutcheon, Third Vice President
Councillor Jessica McIlroy, 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 March 16, 2023, Executive Meeting be adopted.

3. MINUTES

A motion was ADOPTED:

That the minutes from the February 16th, 2023, executive meeting be adopted.

4. 2023 CONFERENCE

S.Story stated that there are 181 registrations to date for the conference.

Almost all of our member municipalities have registered for the conference with the exception of Lions Bay, Anmore and SLRD and Metro Vancouver area reps.

ACTION: C. Pettingill to follow up with SLRD area reps and P. Albrecht with Anmore.

C. Kloot, J. Crompton and A. Hurford arrived at 2:04 p.m.

- a) **Program:** S. Story reviewed the draft program with the executive.
-Naheed Nenshi has confirmed that he is available and willing to speak for \$10,000 plus travel expenses.

A motion was ADOPTED:

That Naheed Nenshi be contracted as our Opening Keynote Speaker.

- b) **Assign Executive Conference Roles:**

The executive reviewed the program and assigned executive roles.

- c) **Conference Childcare:** The board reviewed the childcare report written by S. Story.

The Executive decided that childcare would be put on hold for the 2023 Conference but pursued for the 2024 conference in Whistler.

5. 2023 CONFERENCE SPONSORS

- a) **Review Sponsorship Applications:**

A motion was ADOPTED:

That the sponsorship applications received from CUPE BC , CUPE 8911-Emergency Communications Professionals of BC and Enbridge be accepted.

b) Not-for-profit Tradeshow Booths:

The executive reviewed the organizations that would like a not-for-profit tradeshow booth.

A motion was ADOPTED:

That the following organizations be offered a not-for-profit tradeshow booth at the rate of \$800 which will include one booth and one conference registration (not including banquet dinner):

Gambling Support BC
Stewardship Centre of BC
Business Improvement Association of BC

6. EXECUTIVE RESOLUTION

The executive discussed the executive resolution on fossil fuel sponsorship.

A motion was ADOPTED:

That the original executive resolution on fossil fuel sponsors be taken off the table.

A motion was ADOPTED:

That any resolution regarding a fossil fuel sponsorship ban be accepted from our membership as a regular resolution up until April 13th.

7. IN-CAMERA PORTION OF THE MEETING-EXECUTIVE DIRECTOR CONTRACT

S. Story left the meeting at 3:48 pm.

The group discussed the renewal of the executive director contract.

A motion was ADOPTED:

That the Executive Director contract for Shannon Story for the next year be approved at a salary of \$94,000 per year.

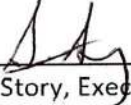
The group also discussed setting up a process with S. Story for performance feedback.

ADJOURNMENT

The meeting was adjourned at 3:56 p.m.



Chair Councillor Patricia Ross,
President



Shannon Story, Executive Director