

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
COMMUNICATIONS SUBCOMMITTEE
REGULAR MEETING**

February 6, 2002

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Communications Subcommittee** held at 9:45 a.m. on Wednesday, February 6, 2002 on the 6th floor at the GVRD Offices, 4330 Kingsway, Burnaby, BC.

| ATTENDANCE | |
|----------------------|--|
| JURISDICTION | TAC REPRESENTATIVE |
| City of Coquitlam | Councillor Louella Hollington (Chair) |
| Village of Lions Bay | Councillor Peter Stevenson (Vice-Chair) |
| Township of Langley | Councillor Bob Long |
| City of White Rock | Councillor Mary-Wade Anderson |
| LMTAC STAFF | |
| Kirstie Pirie | Manager |
| Regan Schlecker | Aboriginal Affairs Analyst |
| Joy Smith | Administrative Assistant & Recording Secretary |

1. ADOPTION OF THE AGENDA

February 6, 2002

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Communications Subcommittee scheduled February 6, 2002 be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

November 1, 2001

It was MOVED and SECONDED

THAT the Minutes of the Regular Meetings of the LMTAC Communications Subcommittee held November 1, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATIONS

There were no delegations at the meeting.

4. REPORTS

The Manager gave a brief overview of the committee and it's processes for the benefit of the new member. The Manager also distributed a copy of a letter from Minister Geoff Plant regarding the update on the service plan for the Treaty Negotiations Office.

Urban Forum Update: The Manager gave an update on the involvement of the BC Treaty Commission and their Regional Visioning concept and the meeting held last week. Discussion ensued regarding the BC Treaty Commission and the provincial and federal government as funding partners and it was noted that provincial funding must be received by March 31, 2002.

Request of Staff: To have the Manager write a report outlining the understanding of what was committed to at the meeting with the BC Treaty Commission and what direction we will be taking. This will be reported to the Executive and the Full TAC at their next meeting with a recommendation as to whether or not we should proceed. We agree to work with the BC Treaty Commission on a shared agenda that focuses on urban issues.

Provincial Cuts: The Chair posed the question: “ What is our role pending the provincial cuts?” Discussion ensued and it was agreed upon that we should solicit provincial funds for a seminar on Private Lands. The Lower Mainland Inter-Governmental Working Group will meet in March and the focus will be land issues. The Aboriginal Affairs Analyst is working on a background land paper and can solicit help from the TSWG Committee and expertise from Ralph Drew.

5. STANDING REPORTS

There were no standing reports at the meeting.

6. OTHER BUSINESS

This was covered under Item 4 Reports.

6.1 Review of CSC Terms of Reference* - TABLED to March 6th meeting

6.2 Workplan 2002 - Review Communication Projects* - TABLED to March 6th meeting

7. INFORMATION ITEMS

7.1 LMTAC Mission Statement, Roles and Project Screening Criteria.

8. The meeting adjourned at 10:45 a.m.