

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
EXECUTIVE COMMITTEE
REGULAR MEETING**

April 11, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 2:45 p.m. on Wednesday, April 11, 2001, in the 2nd floor West Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
North Vancouver District	Mayor Don Bell (Chair) (arrived 3:35 p.m.)	
Greater Vancouver RD	Mayor Ralph Drew (Vice Chair) (arrived 3:04 p.m.)	Marino Piombini
Village of Anmore	Mayor Hal Weinberg	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta	Councillor Vicki Huntington	
Township of Langley	Councillor Mel Kositsky (departed 3:25 p.m.)	
District of Maple Ridge	Councillor Candace Gordon	
City of Richmond	Councillor Harold Steves	
Squamish-Lillooet RD	Director Pam Tattersfield	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications Coordinator	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	
GUESTS:		
Bill Seymour, Consultation Manager, BC South Team		

1. ADOPTION OF THE AGENDA

1.1 April 11, 2001 Executive Committee Agenda

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled April 11, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 March 28, 2001 Executive Committee Minutes

It was MOVED (Weinberg) and SECONDED (Hollington)

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held March 28, 2001 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No Delegations were received at the meeting.

4. REPORTS

4.1 LMTAC Interest Tracking – Issue Specific

a) Document dated March 28, 2001, titled Report Flow Summary, "LMTAC Interest Tracking – Issue Specific"; and

b) Memorandum to Katherine Gordon, Chief Negotiator, BC Team South, dated March 29, 2001 with sample tracking matrix attached; and

- c) *On-table correspondence dated April 10, 2000 from Katherine Gordon, Chief Negotiator, BC Team South, regarding Issue Specific Interest Tracking, and related attachments.*

David Didluck, Executive Director, reviewed the correspondence from Katherine Gordon, Chief Negotiator, BC Team South which indicated that there would be continued use of "Elements" documents and suggested that an "Issue Specific" tracking matrix may be overly work intensive.

Bill Seymour, Consultation Manager, BC South Team explained that this method of tracking was beyond the model used in the rest of the province and suggested the implementation of such a model could require additional consultation time.

Committee members expressed strong support for the tracking concept. It was generally considered that important items to be included in a database would be:

- a) LMTAC's First Principles;
- b) Table position(s) regarding each principle; and
- c) Changes in table positions (consistent or inconsistent with LMTAC's First Principles).

Councillor Vicki Huntington provided comments regarding potential difficulties in the chapter development process.

It was recommended by the Executive Director that a technical working group meeting of table representatives, BC Team South and LMTAC Staff would be beneficial in further developing the tracking model. LMTAC Staff agreed to find an appropriate date for the meeting.

It was MOVED (Weinberg) and SECONDED (Hollington)

THAT the LMTAC Executive Committee direct the Executive Director to organize a technical working group meeting of table representatives, BC Team South and LMTAC Staff to further refine the tracking model.

CARRIED UNANIMOUSLY

3:04 p.m.

Mayor Ralph Drew arrived at the meeting and assumed the Chair.

5. STANDING REPORTS

5.1 Chair

There was no report from the Chair at this meeting.

5.2 Executive Director

David Didluck, Executive Director, reported regarding efforts being made to reduce paperwork for staff and committee members. In the future most information will be sent by e-mail.

Request of Staff

Staff was requested to classify e-mail correspondence accordingly as urgent, confidential, background information, or otherwise, and that all information consistently follow a standard LMTAC header.

5.3 Communications Subcommittee (CSC)

Mayor Hal Weinberg, Communications Subcommittee Chair, reported regarding meeting with the Katzie, Tsawwassen and Tsleil-Waututh First Nations in regards to the development of an agenda and schedule for a proposed symposium on governance. The CSC was pleased with the meeting at which expectations were clarified. A subsequent meeting to discuss the key issues of options and models may be set at the symposium.

A discussion about the conference, "Paddling Together", planned for September, 2001 ensued. It was noted that First Nations would be consulted regarding case studies intended for discussion at the conference.

3:25 p.m.

Councillor Mel Kositsky departed the meeting.

5.4 Finance and Organizational Subcommittee

5.4.1 LMTAC Operating Procedures

On-table LMTAC Operating Procedures with proposed amendments.

Councillor Candace Gordon, Finance and Organizational Subcommittee Chair, discussed the proposed amendments to the LMTAC Operating Procedures.

It was MOVED (Hollington) and SECONDED (Huntington)

THAT the LMTAC Executive Committee endorse the amendments to the LMTAC Operating Procedures as presented, and recommend the approval of the amendments by the full LMTAC Board.

CARRIED UNANIMOUSLY

5.4.2 Annual Funding for the Lower Mainland TAC

On-table correspondence, marked "Draft", dated April 11, 2001, to the Minister of Aboriginal Affairs

Councillor Candace Gordon, Finance and Organizational Subcommittee Chair, presented the letter for endorsement by the Executive Committee, explaining that the intent was to advise the Minister of the extent of the costs incurred by local governments involved with treaty negotiations. Members noted that costs to some local governments have exceeded \$200,000 annually.

3:35 p.m.

Mayor Don Bell arrived at the meeting.

It was MOVED (Hollington) and SECONDED (Tattersfield)

THAT the LMTAC Executive Committee direct staff to amend the correspondence to the Minister of Aboriginal Affairs, to include a request that the provincial government contribute 50% of local government's treaty related costs.

CARRIED

5.4.3 LMTAC Job Description for the Position of Executive Director

On-table Job Description for the position of Executive Director with proposed amendments.

Councillor Candace Gordon, Finance and Organizational Subcommittee Chair, reviewed the proposed amendments to the LMTAC Executive Director's job description.

It was MOVED (Weinberg) and SECONDED (Hollington)

THAT the LMTAC Executive Committee endorse the amendments to the Job Description for the Position of Executive Director and recommend approval by the full LMTAC Board.

CARRIED UNANIMOUSLY

5.4.3 Auditors' Reports

- a) *On-table Auditors' Report dated March 16, 2001, and "Schedule of Eligible Expenditures of Lower Mainland Treaty Advisory Committee"; and*
- b) *On-table Auditors' Report dated March 16, 2001, and attached "Schedule of Eligible and Non-Eligible Expenditure of Lower Mainland Treaty Advisory Committee".*

It was MOVED (Hollington) and SECONDED (Tattersfield)

THAT the LMTAC Executive Committee receive the Auditors' Reports for information.

CARRIED UNANIMOUSLY

3:55 p.m.

Mayor Don Bell assumed the Chair.

5.5 Negotiation Tables

5.5.1 Katzie

Councillor Candace Gordon announced that Chief Negotiator Vince Collins has been assigned to the Katzie Table.

5.5.2 Tsawwassen

On-table correspondence dated April 5, 2001, from Robin Dodson, Chief Negotiator, Canada and Katherine Gordon, Chief Negotiator, Province of BC regarding the Joint Canada/British Columbia Land and Cash Counter Proposal to the Tsawwassen First Nation.

It was MOVED (Drew) and SECONDED (Huntington)

THAT the LMTAC Executive Committee receive for information the Negotiation Table Reports.

CARRIED

6. OTHER BUSINESS

6.1 Nanaimo Agreement in Principle Settlement Package Issue

David Didluck, Executive Director reported that correspondence has been received from Provincial and Federal Governments acknowledging LMTAC's concerns.

It was MOVED (Hollington) and SECONDED (Weinberg)

THAT the LMTAC Executive Committee direct the Executive Director to schedule a meeting with LMTAC and negotiators from the Federal Treaty Negotiations Office, as soon as possible.

CARRIED UNANIMOUSLY

8 INFORMATION

Chair Don Bell reported regarding the District of North Vancouver and Tsleil-Waututh First Nation Agreement Signing Ceremony. It was noted that Chief Leonard George has been invited to attend the next LMTAC Board meeting.

It was MOVED (Drew) and SECONDED (Tattersfield)

THAT the LMTAC Executive Committee receive for information the following items:

- 7.1 Media Release: Cates Park/Whey-ah-Wichen Protocol/Cultural Agreement Signing Ceremony;
- 7.2 Correspondence;
- 7.3 Agenda Deadlines 2001; and
- 7.3 Honorarium and Expense Form.

CARRIED UNANIMOUSLY

8. CONCLUSION

8.1 Executive Committee Meetings

David Didluck, Executive Director, advised that there have been no LMTAC Executive Committee Meetings scheduled on April 25, 2001.

Request of Staff

As Executive Committee meetings are not scheduled on April 25, 2001, staff was requested to provide ample time on the LMTAC Board Meeting agenda for consideration of each item.

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held April 11, 2001 be concluded.

CARRIED UNANIMOUSLY

(Time: 4:14 p.m.)