

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

June 13, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 2:14 p.m. on Wednesday, June 13 2001, in the 2nd floor West Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
Greater Vancouver RD	Director Ralph Drew (Vice Chair)	Marino Piombini
Village of Anmore	Mayor Hal Weinberg (arrived 2:39 p.m.)	
City of Coquitlam		Robin Hicks
Corporation of Delta	Councillor Vicki Huntington	Claudia Choroszewski
Township of Langley	Councillor Mel Kositsky	
District of Squamish	Councillor Rick King	Kim Anema
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications and Operations Manager	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	

CALL TO ORDER

In the absence of the Chair, Vice Chair Drew confirmed a quorum was in attendance and called the meeting to order at 2:14 p.m. Members agreed to convene the Regular Meeting prior to the In-camera Meeting.

1. ADOPTION OF THE AGENDA

1.1 June 13, 2001 Executive Committee Agenda

It was MOVED (Tattersfield) and SECONDED (Kositsky)

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled June 13, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 May 14, 2001 Executive Committee Minutes

It was MOVED (Kositsky) and SECONDED (King)

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held May 14, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 May 3, 2001 Finance and Organizational Subcommittee Minutes

2.3 May 2, 2001 Communications Subcommittee Minutes

It was MOVED (Tattersfield) and SECONDED (Kositsky)

THAT the Minutes of the LMTAC Finance and Organizational and the Communications Subcommittee Meetings held May 3 and May 2, 2001, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No Delegations were received at the meeting.

4. REPORTS

No Reports were received at the meeting.

5. STANDING REPORTS

5.1 Chair

No Chair's Standing Report was received at the meeting.

5.2 Executive Director

David Didluck, LMTAC Executive Director, reported that a review of feedback forms from the Governance Forum event on June 7, 2001 had been conducted and noted that most were favourable. A final report and summary will be made available to the Executive prior to the next Board meeting.

Mr. Didluck reported that he was in attendance at a meeting of the Fraser Valley Treaty Advisory Committee (FVTAC) on June 12, 2001, at which Robin Dobson, Chief Negotiator for Tsleil-Waututh, gave an extensive presentation on the Governance Continuum Policy. Of note was discussion concerning issues of taxation and treaty adjustment funding (post treaty funding regarding displaced 3rd parties). It was noted that FVTAC would appreciate coordinating with LMTAC on these issues and suggestion was made that a LMTAC/FVTAC joint committee be formed to maintain close communications in this regard. Vice Chair Drew indicated that this opportunity would be explored.

Mr. Didluck announced that Katherine Gordon, Chief Negotiator, BC Team South, has advised that LMTAC funding has been approved for the remainder of the fiscal year (\$82,500), and reported that the LMTAC Strategic Planning Exercise is scheduled June 27, 2001, 12:00 p.m. to 4:30 p.m.

In light of recent provincial government changes, it was the opinion of the members that a delegation from LMTAC should meet with the new Attorney General to discuss LMTAC's First Principles and the status of lower mainland negotiations prior to inviting the Attorney General to a LMTAC Board meeting.

5.3 Communications Subcommittee

Councillor Mel Kositsky, Communications Subcommittee member, reported that further work in regard to the LMTAC two-day event in October 2001 is still to be finalized and advised that LMTAC members were requested to provide staff with specific case studies illustrating partnerships in an urban context as well as recommendations for case presenters for use at the event. The Subcommittee has also directed staff to seek grants and corporate sponsorship for the event.

David Didluck, Executive Director, requested that the Communications Subcommittee meet prior to their regular meeting to finalize the dates and venue for the event.

Councillor Vicki Huntington will advise on the availability of a new public safety building in Delta for the event and Kwantlen College in Surrey was also mentioned as a possible venue.

5.4 Finance and Organizational Subcommittee

On-Table Document dated June 13, 2001, titled, "Recommended Additions to LMTAC Operating Procedures"

David Didluck, Executive Director, introduced a proposed addition 12.0 (h) to the LMTAC Operating Procedures in response to comments from members at the last LMTAC Board meeting that indicated it would be prudent to get Finance and Organizational Subcommittee recommendations on proposed salary or organizational changes that impact the LMTAC budget or organizational structure.

It was MOVED (Tattersfield) and SECONDED (King)

THAT the LMTAC Executive Committee recommend the Board approve as presented the addition of Section 12.0 (h) to the LMTAC Operating Procedures.

CARRIED UNANIMOUSLY

5.5 Negotiation Table Reports

5.5.1 Katzie

No Katzie Negotiation Table Report was received at the meeting.

5.5.2 Musqueam

No Musqueam Negotiation Table Report was received at the meeting.

5.5.3 Squamish

No Squamish Negotiation Table Report was received at the meeting.

5.5.4 Tsawwassen

Councillor Vicki Huntington reported that the table's work has related primarily to treaty related measures (TRM) and expressed concern that the process is being strictly managed by the Tsawwassen First Nation with little input from LMTAC.

The Committee advised Councillor Huntington to initiate communications with the Chief Negotiator, BC Team South, regarding these concerns.

2:39 p.m.

Mayor Hal Weinberg arrived at the meeting.

5.5.5 Tsleil-Waututh

No Tsleil-Waututh Negotiation Table Report was received at the meeting.

6. OTHER BUSINESS

No Other Business items were considered at the meeting.

7. INFORMATION

It was MOVED (Kositsky) and SECONDED (Tattersfield)

THAT the LMTAC Executive Committee receive for information the following:

- 7.1 Correspondence;
- 7.2 Agenda Deadlines 2001;
- 7.3 Honorarium and Expense Form; and,
- 7.4 Media Clippings.

CARRIED UNANIMOUSLY

With respect to Item 7.1, correspondence dated March 2001 from the FCM Standing Committee on Municipal-Aboriginal Relations, titled "Municipal-Aboriginal Relations, it was suggested that a more in depth review of the matter would be warranted.

8. CONCLUSION

The Regular Meeting of the LMTAC Executive held June 13, 2001 concluded at 2:41 p.m.