

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

February 14, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 3:45 p.m. on Wednesday, February 14, 2001, in the 2nd floor West Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
North Vancouver District	Mayor Don Bell (Chair)	Cameron Thorn
Greater Vancouver RD	Mayor Ralph Drew (Vice Chair)	Marino Piombini
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta		Dave Ellenwood
District of Maple Ridge	Councillor Candace Gordon	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications Coordinator	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	
GUESTS:		
Mayor Hal Weinberg, Village of Anmore (Communications Subcommittee Chair)		

1. ADOPTION OF THE AGENDA

1.1 February 14, 2001 Executive Committee Agenda

It was MOVED (Ellenwood) and SECONDED (Hollington)

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled February 14, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 January 24, 2001 Executive Committee Minutes

It was MOVED (Hollington) and SECONDED (Drew)

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held January 24, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 February 2, 2001 Finance and Organizational Subcommittee Minutes

It was MOVED (Hollington) and SECONDED (Drew)

THAT the Minutes of the LMTAC Finance and Organizational Subcommittee Meeting held February 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

Chair Don Bell advised of his inability to attend two meetings in March 2001.

5.2 Executive Director

David Didluck, Executive Director, advised of the recent appointment of Diane Gelis as Federal Consultation Manager and reported regarding the relevancy of the Nuu-Chah-Nulth negotiations to LMTAC issues GVRD's negotiations pertaining to fishing, forestry and overlap issues.

Request of Staff

Staff was requested to place a provincial briefing on fishing, forestry and overlap negotiations issues regarding Nuu-Chah-Nulth at the end of the Board's February agenda, time permitting.

Mr. Didluck further advised that a symposium on governance issues is currently being organized for March 29, 2001.

5.3 Communications Subcommittee

Mayor Hal Weinberg, Communications Subcommittee Chair, reported on the formation of a Conference Task Group, noting that the Task Group has three members and that more are required.

Request of Staff

Staff was requested to poll Executive Committee to seek members for the Conference Task Group.

5.4 Finance and Organizational Subcommittee

Councillor Candace Gordon, Finance and Organizational Subcommittee Chair, reported on the Subcommittee's work to prepare for Audit. The Committee was advised that issues pertaining to WCB coverage remain unclear and that staff will have further discussions with GVRD's Treasurer in this regard. Additionally, it was noted that the issue of obtaining liability insurance for Executive Committee members is unclear.

Request of Staff

Staff was requested to seek legal advice concerning liability insurance for Executive Committee members and LMTAC staff.

5.5 Negotiation Tables

No Negotiation Tables Standing Report was received at the meeting.

6. OTHER BUSINESS

6.1 Status Report – Issue Tracking and First Principles

Memorandum dated January 22, 2001 from David Didluck, Executive Director, providing a brief status report on the development of a tracking mechanism for issues arising at the treaty tables and presenting related new issues for consideration.

David Didluck, Executive Director, discussed the difficulties associated with maintaining a broad, high-level tracking model at this time and suggested that the LMTAC alternately pursue a simpler tracking method. The simpler method would include:

- Provincial (BC) Proposal;
- date of discussion between LMTAC and BC;
- LMTAC advice, follow-up and further advice;
- Current status/comments with three designations (outstanding, in-progress, and complete).

Request for Action

Chair Bell and staff were requested to further clarify any outstanding issues around BC's response to the LMTAC First Principles and to discuss these with the deputy minister.

Executive Committee members were requested to give some consideration to questions that could potentially be asked in a treaty related referendum, i.e. pertaining to governance, federal and local legislation.

It was MOVED (Gordon) and SECONDED (Drew)

THAT the LMTAC Executive Committee receive for informati on the status report on the development of a tracking mechanism for issues arising at the treaty tables.

CARRIED UNANIMOUSLY

6.2 Appointment of FOSC Representative

It was MOVED (Drew) and SECONDED (Gordon)

That the LMTAC Executive Committee appoint LMTAC Member Councillor Vicki Huntington, Corporation of Delta, as a member of the Finance and Organizational Subcommittee.

CARRIED UNANIMOUSLY

7. INFORMATION

It was MOVED (Drew) and SECONDED (Hollington)

THAT the LMTAC Executive Committee receive for informati on the following:

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

CARRIED UNANIMOUSLY

8. CONCLUSION

The Regular Meeting of the LMTAC Executive held February 14, 2001 concluded at 4:05 p.m.