

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

January 24, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 5:52 p.m., on Wednesday, January 24, 2001, in the 2nd Floor West Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
North Vancouver District	Mayor Don Bell (Chair)	
Village of Anmore	Mayor Hal Weinberg	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta		David Ellenwood
Greater Vancouver RD	Director Ralph Drew	Marino Piombini
District of Maple Ridge	Councillor Candace Gordon	
City of Richmond	Mayor Greg Halsey-Brandt	
Squamish-Lillooet RD	Director Pam Tattersfield	
Sunshine Coast RD	Director Lee Turnbull	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications Coordinator	
Carrie Peacock	Recording Secretary, Raincoast Ventures	
GUESTS		
Councillor Jeanne Eddington, City of Surrey		
Rob Costanzo, City of Surrey		
Councillor Mary-Wade Anderson, City of White Rock		

1. ADOPTION OF THE AGENDA

1.1 January 24, 2001 Executive Committee Agenda

It was MOVED (Halsey-Brandt) and SECONDED (Hollington)

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled January 24, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 January 10, 2001 Executive Committee Minutes

2.2 January 3, 2001 Finance and Organizational Sub-Committee Minutes

January 3, 2001 Communications Sub-Committee Minutes

December 13, 2000 Executive Committee Minutes

It was MOVED (Halsey-Brandt) and SECONDED (Hollington)

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held January 10, 2001 be adopted as circulated, AND THAT the Minutes of the LMTAC Finance and Organizational Sub-Committee Meeting held January 3, 2001, the Minutes of the LMTAC Communications Sub-Committee Meeting held January 3, 2001, and the Minutes of the Regular Meeting of the LMTAC Executive Committee held December 13, 2000 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations were received at the meeting.

4. REPORTS

No reports were considered at the meeting.

5. STANDING REPORTS

5.1 Chair

No reports from the Chair were received at the meeting.

5.2 Executive Director

David Didluck, Executive Director,

5.3 Communications Sub-Committee

No reports from the Communications Sub-Committee were received at the meeting.

5.4 Finance and Organizational Sub-Committee

No reports from the Finance and Organizational Sub-Committee were received at the meeting.

5.5 Negotiation Table Reports

No reports from the Negotiation Tables were received at the meeting.

6. OTHER BUSINESS

7. INFORMATION

The LMTAC Executive Committee received for information:

7.1 Agenda Deadlines 2001;

7.2 Honorarium and Expense Form ;

7.3 Media Clippings and BC Media Monitor; and

7.4 On-table Status Report – Issue Tracking and First Principles

8. CONCLUSION

The Regular Meeting of the LMTAC Executive held January 24, 2001 concluded at 5:55 p.m.