

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

February 26, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled Wednesday, February 26, 2003 from 5:10 p.m. to 6:00 p.m. at the Alan Emmott Centre, 6650 Southoaks Crescent, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
North Vancouver, District of	Mayor Don Bell (Vice Chair)	
Greater Vancouver RD		Marino Piombini
Burnaby, City of	Councillor Lee Rankin	Kimberly Flick
Coquitlam, City of	Councillor Louella Hollington	
Delta, Corporation of		Claudia Jesson
Maple Ridge, District of	Councillor Candace Gordon (arrived 5:35 p.m.)	
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish-Lillooet RD	Director John Turner	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
Carrie Peacock	Recording Secretary, Raincoast Ventures	

Call to Order

Vice Chair Bell confirmed a quorum was in attendance and called the meeting to order at 5:10 p.m.

1. AGENDA FOR ADOPTION

1.1 February 26, 2003

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled February 26, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 February 12, 2003

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held February 12, 2003 be adopted as circulated.

CARRIED UNANIMOUSLY

3. SPECIAL DISCUSSION

Communication Sub-Committee (CSC) Needs Assessment

On-table documents titled "Lower Mainland Treaty Advisory Committee, Communications Sub-Committee Terms of Reference".

Members were asked to consider whether there was a continued need for the Communications Sub-Committee (CSC), and the following discussion topics were outlined:

- Is there a need for CSC that cannot be addressed by the Executive Committee?

- The circumstances and rationale under which the CSC originated are no longer the same.
- Given the priority focus on active Lower Mainland treaty tables, the LMTAC work plan is now also centred on supporting activities at the treaty tables.
- Is the cost associated with having a CSC justifiable given the financial realities facing LMTAC?

Vice Chair Bell reviewed the previously distributed discussion topics relative to the CSC. Members discussed the original direction of the CSC, including the intent to address a lack of adequate public communications regarding key treaty-related issues. The meeting considered various alternatives for addressing LMTAC communications issues.

Councillor Hollington, CSC Chair, discussed issues previously addressed and accomplished by the CSC. In consideration of cost and time efficiencies, it was noted that the CSC only met as and when required to address specific issues.

Kirstie Pirie, LMTAC Manager, added that attendance of a table representative at CSC meetings would be helpful.

5:35 p.m.

Councillor Candace Gordon arrived at the meeting.

Members discussed anticipated forthcoming communications issues, and considered LMTAC committee related funding.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee recommend that the LMTAC Board direct both the Finance and Organizational and the Communications Sub-Committees, to hereafter meet only:

- a) as requested by the respective Sub-Committee Chairs with staff consultation; or
- b) to address specific issues referred by the LMTAC Executive Committee.

CARRIED UNANIMOUSLY

The meeting discussed current CSC membership requirements. It was suggested that it was not necessary for ex-officio members to attend all CSC meetings.

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend that the LMTAC Board direct that the Communications Sub-Committee membership be set at five (5) for the year 2003.

CARRIED UNANIMOUSLY

Request of Staff:

Staff was requested to include on the subsequent LMTAC Executive Committee agenda, a discussion regarding the attendance of alternates at treaty table discussions.

4. OTHER BUSINESS

No items presented.

5. CONCLUSION

The Regular Meeting of the LMTAC Executive held February 26, 2003 concluded at 6:00 p.m.