

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

January 14, 2004

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:30 p.m. to 4:00 p.m. on Wednesday, January 14, 2004, in the 2nd floor Café East Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
North Vancouver, District of	Mayor Don Bell (Vice-Chair)	Steve Hardy
Burnaby, City of	Councillor Lee Rankin	Kimberly Flick
Coquitlam, City of	Councillor Louella Hollington	
Greater Vancouver RD		Marino Piombini
Maple Ridge, District of	Councillor Candace Gordon	
Richmond, City of	Councillor Harold Steves	
Squamish-Lillooet RD	Director John Turner	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
PREPARATION OF MINUTES:		
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 3:45 p.m.

1. AGENDA FOR ADOPTION

1.1 January 14, 2004

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled January 14, 2004, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 December 10, 2003

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held December 10, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No items presented.

4. LMTAC REPORTS

No items presented.

5. TABLE PROGRESS REPORTS

5.1a) Katzie

a) *Report titled "Context Summary – LMTAC Executive Public Agenda – January 14, 2004"; and*

b) *Meeting Notes of the Katzie First Nation Treaty Negotiations, Main Table Working Group Meeting held December 17, and 18, 2003.*

No other items presented.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Tsawwassen

Regan Schlecker, Aboriginal Affairs Analyst, advised that a Public Main Table Meeting would be held Thursday, February 12, 2004 at the Tsawwassen First Nation.

5.1e) Tsleil-Waututh

No items presented.

5.1f) Other

No items presented.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Administration Sub-committee (FOSC)

February 3, 2004 is next meeting.

7. CHAIR AND STAFF REPORTS

7.1 Vice-Chair's Report

Vice-Chair Bell expressed gratitude to LMTAC members and staff for their support during his involvement with the LMTAC, and acknowledged an improved relationship with the provincial government.

7.2 Staff Report

Kirstie Pirie, Manager, extended thanks to Vice-Chair Bell and to Councillor Hollington for their ongoing support of LMTAC. It was noted that the next LMTAC Board meeting would include an elections process, and that provincial representatives and possibly the Assistant Deputy Minister for the Treaty Negotiations Office would be in attendance. Members were reminded of the orientation session scheduled Friday, January 23, 2004.

8. MISCELLANEOUS REPORTS

8.1 UBCM

No items presented.

8.2 Federation of Canadian Municipalities (FCM)

No items presented.

9. OTHER BUSINESS

No items presented.

10. INFORMATION

10.1 Correspondence

10.2 Honorarium and Expense Form

10.3 Meeting Dates 2004

The LMTAC Executive received the correspondence item and the honorarium and expense form included under Section 10 – Information.

11. CONCLUSION

The Regular Meeting of the LMTAC Executive held January 14, 2004 concluded at 3:50 p.m.