

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

October 19, 2005

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:15 to 4:00 p.m. on Wednesday, October 19, 2005, in the 2nd Floor Café East Meeting Room, 4330 Kingsway Burnaby, B.C.

| ATTENDANCE: | | |
|--------------------------------|---|------------------------------------|
| JURISDICTION: | LMTAC ELECTED REPRESENTATIVE: | LMTAC STAFF REPRESENTATIVE: |
| Greater Vancouver RD | Mayor Ralph Drew (Chair) | Marino Piombini |
| Maple Ridge, District of | Councillor Candace Gordon (Vice Chair) | |
| Bowen Island, Municipality of | Mayor Lisa Barrett | |
| Richmond, City of | Councillor Linda Barnes | |
| Sunshine Coast RD | Director Barry Janyk (departed 4:15 p.m.) | |
| Surrey, City of | Councillor Penny Priddy | |
| West Vancouver, District of | | Rick Beauchamp |
| LMTAC STAFF ATTENDANCE: | | |
| Regan Schlecker | Managing Director | |
| Mark Kirsop | Research and Communications Coordinator | |
| PREPARATION OF MINUTES: | | |
| Karen Miller | Recording Secretary, Raincoast Ventures Ltd. | |

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:56 p.m.

1. AGENDA FOR ADOPTION

1.1 October 19, 2005

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled October 19, 2005, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 September 7, 2005

2.2 September 21, 2005

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held September 7, 2005 and September 21, 2005 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received.

4. REPORTS

4.1 2005 Workplan Status Update

- a) *Workplan 2005 Status Report dated October 4, 2005; and*
- b) *Workplan 2005 – A summary of Key LMTAC Milestones – Report dated October 4, 2005.*

Regan Schlecker, Managing Director, provided an overview of the 2005 Workplan cover report and 17 of the projects. She noted that two activities were pending – including updating member profiles when census details were released in 2006 (or individual First Nations websites could be checked for information).

On the subject of communications, it was suggested that consideration be given to adjusting the 2006 Workplan to include a monthly written update to members on Treaty Table status and key items. It was offered that a regular update would be an effective tool to share with the public and put on the websites, and was further suggested that the orientation manual or brochure for new members could be provided in electronic format to assist with the sharing of information.

4.2 2006 Workplan Final Draft

- a) *2006 Workplan Report dated October 4, 2005; and*
- b) *Workplan 2006 – A Summary of Key LMTAC Milestones.*

Regan Schlecker, Managing Director, acknowledged that the draft Workplan for 2006 was compiled; and that feedback had included request for a monthly newsletter or one-page information update for reporting out to Council and the public. Members also noted the benefit of having both public and in-camera updates for Council. Members agreed that this should be added to the Workplan, potentially under Finance, Organizational, Communication projects.

Ms. Schlecker noted that responses to the communication and information services letter sent from the Chair to member jurisdictions included suggestions that LMTAC host a servicing workshop. While she acknowledged that governance related issues around Treaty Negotiations were already planned as a workshop topic, an additional workshop could be considered in the 2006 Workplan as a Treaty Negotiation/ Policy item.

Chair Drew agreed that the concept of a servicing workshop for member jurisdictions would be beneficial so that all could discuss the development of a template or model agreement using some of the principles, legal mechanisms and other options.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee:

- a) receive the reports titled *2006 Workplan Report dated October 4, 2005; and Workplan 2006 – A Summary of Key LMTAC Milestones* for information;
- b) endorse the 2006 Workplan as amended to include a monthly communication update and servicing workshop; and
- c) recommend that the LMTAC Board adopt the 2006 Workplan as amended.

CARRIED UNANIMOUSLY

4.3 Review of LMTAC First Principles

Paper titled Review of the LMTAC First Principles dated October 4, 2005 and the following related attachments:

- a) *Table: Member Jurisdiction Feedback (as of October 4, 2005);*
- b) *Chart: Additional Changes Suggested by LMTAC Member Jurisdictions;*
- c) *Table: Existing LMTAC First Principles Identified for Revision;*
- d) *Chart: Review of Existing LMTAC First Principles – LMTAC Board Recommended Revisions; and*
- e) *Chart: Review of LMTAC First Principles – Potential New Principles.*

It was MOVED and SECONDED

THAT the LMTAC Executive Committee:

- a) review the compilation of member jurisdiction feedback;
- b) discuss the jurisdictional revisions and LMTAC staff comments and decide whether or not to endorse the additional revisions proposed by member jurisdictions;
- c) endorse the revised First Principles and new First Principles for adoption as per LMTAC staff comments;
- d) recommend that the LMTAC Board direct staff to update the *Considerations* paper to reflect the revised and adopted First Principles and any other necessary “house-keeping” updates; and
- e) recommend that the LMTAC Board distribute the revised *Considerations* paper to LMTAC members in early November and consider distribution to First Nations and other interested government bodies and organizations (i.e. Provincial and Federal government, BCTC, UBCM).

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

5(a) Katzie

Advertisement: Katzie First Nation Treaty Negotiations.

No additional items were presented.

5(b) Musqueam

No items were presented.

5(c) Squamish

No items were presented.

5(d) Tsawwassen

No items were presented.

5(e) Tsleil-Waututh

No items were presented.

5(f) Other

No items were presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance & Administration Sub-Committee (FASC)

Chair Drew advised that the next meeting was scheduled to occur November 2, 2005.

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

No report was presented.

7.2 Staff Report

Regan Schlecker, Managing Director, apprised the meeting that Cheri Hamilton successfully completed her three month probation period and reported on the positive work undertaken by the office. She also acknowledged that she and Councillor Gordon were continuing with Regional District presentations.

An Agenda for a RAAC/LMTAC Workshop on First Nations and Regional Governance scheduled Wednesday, October 26, 2005 2:00 p.m. – 4:30 p.m. was distributed to members.

8. MISCELLANEOUS REPORTS

8.1 UBCM

- a) *UBCM Agenda: New Developments in Treaty Negotiations & Relationship Building – Monday, September 26, 2005;*
- b) *LMTAC Staff Summary Notes: UBCM Convention 2005: New Developments in Treaty Negotiations and Relationship Building, Monday, September 26, 2005;*
- c) *UBCM Agenda: Province-wide Treaty Advisory Committee Meeting for TAC Chairs and Administrators; and*
- d) *LMTAC Staff Summary Notes: UBCM Convention 2005: Province-wide Treaty Advisory Committee (TAC) Chairs' Meeting, Thursday, September 29, 2005.*

Director Janyk informed the meeting that the Squamish First Nation had agreed to proceed with planning a March 11, 2006 Community-to-Community (C2C) Forum with the Town of Gibsons. However UBCM had advised that there may not be Community Forum funding remaining. Therefore, he requested that LMTAC staff contact UBCM staff to inquire about funding possibilities.

Request for Action

It was agreed that LMTAC staff would contact UBCM First Nation Relations Committee staff to inquire further about funding opportunities for a Squamish/Town of Gibsons C2C Forum.

4:15 p.m.

Director Barry Janyk departed the meeting.

8.2 FCM

No items were presented.

8.3 LMMA

No items were presented.

9. OTHER BUSINESS

No items were presented.

10. INFORMATION

10.1 Correspondence

- a) *Sample letter dated September 19, 2005 re: LMTAC Communication and Information Services;*
- b) *Sample letter dated September 22, 2005 re: LMTAC Background Briefing Note – Support for the BC Treaty Process; and*
- c) *Memorandum dated September 23, 2005 re: Three-Month Probation/Performance Evaluation: Cheri Hamilton.*

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive the Correspondence for information.

CARRIED UNANIMOUSLY

10.2 Media Clipping

- a) *Vancouver Sun, September 27, 2005 article titled: A generation embraced, written by Tom Christensen.*

No additional items were presented.

11. NEXT MEETING

The Agenda noted that the next LMTAC Executive Committee meeting would occur on October 26, 2005 if required.

CONCLUSION

It was MOVED and SECONDED

THAT the Meeting of the LMTAC Executive Committee held October 19, 2005 be now concluded.

CARRIED UNANIMOUSLY

(Time: 4:18 p.m.)