

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

September 21, 2005

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 4:30 p.m. to 5:00 p.m. on Wednesday, September 21, 2005, at the Shadbolt Centre for the Arts, in Room 104 – 6450 Deer Lake Avenue, 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) (arrived 4:55 p.m.)	
Bowen Island, Municipality of	Mayor Lisa Barrett	
Richmond, City of	Councillor Linda Barnes	
Squamish, District of	Councillor Corinne Lonsdale	
Sunshine Coast RD	Director Barry Janyk	
Surrey, City of	Councillor Penny Priddy	
West Vancouver, District of	Councillor Jean Ferguson	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 4:54 p.m.

1. AGENDA FOR ADOPTION

1.1 September 21, 2005

It was MOVED and SECONDED

THAT the on-table Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 21, 2005, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

There were no minutes for adoption.

3. DELEGATION

No delegations were received.

4. REPORTS

No reports were presented.

5. STANDING REPORTS

5.1 Negotiation Table Reports

5.1a) Katzie

Regan Schlecker, Managing Director, provided an update concerning Main Table Working Group meetings held October 13, 2005. She noted that more public meetings were advertised to discuss fisheries, forestry and fiscal issues.

4:55 p.m.

Vice-Chair Candace Gordon arrived at the meeting.

5.1b) Musqueam
No items were presented.

5.1c) Squamish
No items were presented.

5.1d) Tsawwassen
No items were

5.1e) Tsleil-Waututh

5.1f) Other
No items were presented.

5.2 Technical and Strategic Working Group (TSWG)
No items were presented.

6. OTHER BUSINESS

6.1 Update – FCM Land Management Project workshop September 14, 2005

Document titled: "Land Management in Local Communities: Opportunities and Challenges for First Nations and Municipal Governments in British Columbia" Wednesday, September 14, 2005.

Regan Schlecker, Managing Director, commented on the September 14th, 2005 FCM Land Management Project forum held in partnership with the Indian Tax Advisory Board, Lands Advisory Board, and National Land Management Association with support from INAC to bring First Nation and local governments together to discuss partnerships and relationship building exercises. It was recognized that the FCM website contained the land management documents. Additionally, the meeting was informed that there currently were 115 claims under the federal Additions To Reserve (ATR) policy.

6.2 Special RAAC Meeting – First Nation Governance

Document Titled Draft Agenda: RAAC/LMTAC Workshop on First Nations and Regional Governance Wednesday, October 26, 2005 (2 pm – 4:30 pm)

Marino Piombini, GVRD, advised members of the Special Regional Administrative Advisory Committee (RAAC)/LMTAC meeting scheduled October 26, 2005. It was acknowledged that recommendations may be provided by RAAC to GVRD. Models that can be conceptualized under current legislation were commented on relative to the consideration of various models that may require changes to legislation, and servicing agreements were a noted interest. Comment was offered relative to the benefit of First Nations being involved in the discussions around the model.

Staff advised that LMTAC had received correspondence from RAAC inviting workshop participation.

7. INFORMATION

No items were presented.

CONCLUSION

It was MOVED and SECONDED

THAT the Meeting of the LMTAC Executive Committee held September 21, 2005 be now concluded.

CARRIED UNANIMOUSLY

(Time: 5:03 p.m.)