

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

April 27, 2005

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 4:40 p.m. to 5:00 p.m. on Wednesday, April 27, 2005, in the 2nd Floor Café East Boardroom, 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	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk	
Surrey, City of	Councillor Penny Priddy	
West Vancouver, District of	Councillor Jean Ferguson	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
PREPARATION OF MINUTES:		
Carrie Peacock	Recording Secretary, Raincoast Ventures	

Call to Order

Chair Drew confirmed a quorum was in attendance, and called the meeting to order at 5:00 p.m.

1. AGENDA FOR ADOPTION

1.1 April 27, 2005

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled April 27, 2005, be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

No items were presented.

3. DELEGATIONS

No delegations were received at the meeting.

4. REPORTS

No items were presented.

5. TABLE PROGRESS REPORTS

5.1a) Katzie

Vice Chair Gordon, LMTAC Representative to the Katzie Treaty Table, acknowledged that Katzie First Nation (KFN) had signed a Forest Range Agreement (valued at \$1.2 million over a five year period). The possibility that the KFN could be managing the Blue Mountain Forest, was referenced.

Vice Chair Gordon acknowledged KFN's meeting with the GVRD relative to the Sustainable Region Initiative, at which some Corporate Intergovernmental Committee members attended, and participated in a broad-ranging discussion.

5.1b) Musqueam

No items were presented.

5.1c) Squamish

No items were presented.

5.1d) Tsawwassen

No items were presented.

5.1e) Tsleil-Waututh

No items were presented.

5.1f) Other

No items were presented.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

No items were presented.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No items were presented.

7.2 Staff Report

No items were presented.

8. MISCELLANEOUS REPORTS

8.1 UBCM

No items were presented.

8.2 Federal of Canadian Municipalities (FCM)

No items were presented.

8.3 Lower Mainland Municipal Association (LMMA)

No items were presented.

9. OTHER BUSINESS

9.1 Preparation for Board Review of First Principles

Executive Committee members were encouraged to participate and assist in the full review of the First Principles scheduled at the subsequent LMTAC Board Meeting.

9.2 Additional Information

A member suggested that after the provincial election, strategies for the new government be considered.

Marino Piombini, GVRD, acknowledged a recent presentation to the GVRD's Regional Administrator Advisory Committee (RAAC) regarding governance models, resulting in the establishment of a sub-committee comprised of interested RAAC members, to which LMTAC had been invited to participate.

10. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held April 27, 2005 be concluded.

CARRIED UNANIMOUSLY

(Time: 5:10 p.m.)