

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

**September 13, 2006**

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:40 – 4:00 p.m. on Wednesday, September 13, 2006, in the 2<sup>nd</sup> Floor Café East Meeting Room, 4330 Kingsway Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC ELECTED REPRESENTATIVE:</b>	<b>LMTAC STAFF REPRESENTATIVE:</b>
Greater Vancouver RD	Mayor Ralph Drew ( <b>Chair</b> )	Marino Piombini
Bowen Island, Municipality of	Councillor Lisa Barrett	
Langley, Township of	Councillor Mel Kositsky	Eric Britton
Richmond, City of	Councillor Harold Steves	
Squamish/Lillooet RD	Director John Turner	
West Vancouver, District of	Councillor Jean Ferguson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Regan Schlecker	Managing Director	
Mark Kirsop	Research and Communications Coordinator	
<b>PREPARATION OF MINUTES:</b>		
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 4:02 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 September 13, 2006**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 13, 2006 be adopted as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 July 12, 2006**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held July 12, 2006 be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATION**

No delegation was received.

**4. REPORTS**

**4.1 Summary of Results – Monthly Board Feedback Form**

*Report titled “Summary of Results – LMTAC Monthly Board Feedback Form, July 2006” and related attachments.*

Mark Kirsop, Research and Communications Coordinator, reviewed requests received through the LMTAC Monthly Board Feedback Forms.

***Request of Staff:***

Staff was requested to contact INAC regarding a potential Board workshop on the duty to consult.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee:

- a) receive for information the report titled "Summary of Results – LMTAC Monthly Board Feedback From, July 2006"; and
- b) direct staff to follow through with respect to LMTAC Board information requests, as required.

**CARRIED UNANIMOUSLY**

**5. STANDING REPORTS**

**5.1 Negotiation Table Reports**

**5.1a) Katzie**

No items were presented.

**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. OTHER BUSINESS**

**6.1 Finance and Administration Sub-Committee (FASC)**

**6.1a) Draft 2007 Budget**

- a) *LMTAC Statement of Revenue and Expenditure Budget for the Years Ended December 31, 2007 and 2006; and*
- b) *Budget Details for the Years Ended December 31, 2007 and 2006.*

Director John Turner reviewed budgetary considerations and FASC recommendations relative to the proposed LMTAC budget. A conservative approach to the budget was discussed noting the funding from the provincial government was not included, due to its uncertainty. The importance of predictable funding was emphasized.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee recommend the Draft 2007 Budget for final endorsement by the LMTAC Board.

**CARRIED UNANIMOUSLY**

**7. INFORMATION**

**7.1 Chair's Report**

Chair Drew provided a verbal update on the upcoming September 14, 2006 TAC Chairs Meeting in Prince George noting that Director John Turner would be attending on behalf of LMTAC, as Acting Vice Chair. He added that funding from UBCM would cover the costs of travel for both Regan Schlecker and Director Turner. Annual regional district presentations to be provided by the Acting Vice Chair (to SLRD and SCRD) and Chair (to GVRD), were acknowledged.

**7.2 Staff Report**

No items were presented.

**8. MISCELLANEOUS REPORTS**

**8.1 GVRD Aboriginal Relations Committee**

It was noted that representatives from Katzie and LMTAC would be attending as delegates at the next meeting of the GVRD Aboriginal Relations Committee on September 15. Members were further informed that the provincial negotiators would be providing a confidential update at the meeting.

**8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**

Councillor Mel Kositsky provided a verbal update regarding the FVTAC. He noted the next FVTAC meeting was the afternoon of September 26.

**8.3 Union of British Columbia Municipalities (UBCM)**

No items were presented.

**8.4 Federation of Canadian Municipalities (FCM)**

No items were presented.

**9. OTHER BUSINESS**

No items were presented.

**10. INFORMATION**

The LMTAC Executive Committee received for information the following items:

10.1 Correspondence.

**11. NEXT MEETING DATE**

The next Regular Meeting of the LMTAC Executive Committee was scheduled September 27, 2006, if required.

**12. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Executive Committee held September 13, 2006 be concluded.

**CARRIED UNANIMOUSLY**

(Time: 4:12 p.m.)