

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

January 23, 2008

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 4:00 p.m. – 4:15 p.m. on Wednesday, January 23, 2008, in the 2nd Floor Café East Meeting Room, Metro Vancouver, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC	STAFF REPRESENTATIVES TO LMTAC:
Metro Vancouver (RD)	Mayor Ralph Drew (Chair)	
North Vancouver, District of	Councillor Alan Nixon (arrived 4:23 p.m.)	
Squamish Lillooet RD	Director John Turner	
Squamish, District of	Councillor Corinne Lonsdale	
Sunshine Coast RD	Director Lee Turnbull	
West Vancouver, City of	Councillor Jean Ferguson	Rick Beauchamp
White Rock, City of	Councillor Mary-Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Mark Kirsop	Research and Communications Coordinator	
Regan Schlecker	Managing Director	
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 4:05 p.m.

1. AGENDA FOR ADOPTION

1.1 January 23, 2008

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled January 23, 2008, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 January 9, 2008

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held January 9, 2008 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegation was received.

4. LMTAC REPORTS

Appreciation was expressed for the development of the new discussion paper on co-management; and a suggestion was made to examine concepts that include a framework for negotiating (i.e. land plans), and consideration of local government representation. It was noted that the Ministry of Aboriginal Relations and Reconciliation was generally supportive of local government involvement.

It was noted that the draft discussion paper was being developed through the Technical and Strategic Working Group, and would remain confidential until it was endorsed through the Board.

The meeting acknowledged differences in meaning between the terms *co-management*, *collaborative management*, and *cooperative management*, recognizing that the level of authority included with participation differentiates the terms. It was offered that a structured definition of roles and responsibilities is crucial to clarification of *co-management* within each agreement.

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. SUB-COMMITTEE REPORTS

6.1 Finance & Administrative Sub-Committee (FASC)

No report provided.

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

Chair Drew indicated that he had recently been interviewed by the media with a focused question on the treaty process.

4:23 p.m.

Alan Nixon joined the meeting.

The meeting was advised that appointments to the Metro Vancouver committees would be announced on January 25, 2008. Additionally, proposed 2008 appointments to the Aboriginal Relations Committee were reviewed by Chair Drew.

7.2 Staff Report

Regan Schlecker, Managing Director, advised that: the mileage rate was increased to \$0.52 for the upcoming year; expense forms would be revised; and new honoraria rates would be determined in February 2008.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Aboriginal Relations Committee

Membership was identified in the Chair's Report.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Regan Schlecker, Managing Director, noted that a joint FVRD - FVTAC meeting was held January 22, 2008 at which questions regarding inter-governmental relations were considered. A detailed update on the meeting would be provided during the regular LMTAC Board meeting.

Director Turner indicated that he had been invited to attend the upcoming Pemberton Lillooet TAC meeting. He welcomed the opportunity to participate and share appropriate information.

8.3 Union of British Columbia Municipalities (UBCM)

Chair Drew advised that the next meeting of the First Nations Relations Committee was January 24, 2008.

8.4 Federation of Canadian Municipalities (FCM)

No report provided.

9. OTHER BUSINESS

No items considered.

10. NEXT MEETING

The next Regular Meeting of the LMTAC Executive Committee was scheduled to occur February 20 2008 (only as required).

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held January 23, 2008 be now concluded.

CARRIED UNANIMOUSLY

(Time: 4:31 p.m.)