

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

April 8, 2009

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 4:00 –5:00 p.m. on Wednesday, April 8, 2009, in the 2nd Floor Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	Marino Piombini
Delta, Corporation of	Councillor Anne Peterson	
Langley, Township of	Councillor Mel Kositsky	
Squamish, District of	Councillor Corinne Lonsdale	
SLDR	Director Lee Turnbull (via teleconference)	
White Rock, City of	Councillor James Coleridge	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker	Managing Director	
Mark Kirsop	Policy Analyst	
PREPARATION OF MINUTES:		
Carrie Peacock	Recording Secretary, Raincoast Ventures Ltd.	

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 4:55 p.m.

1. AGENDA FOR ADOPTION

1.1 April 8, 2009

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled April 8, 2009 be adopted.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 March 11, 2009 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held March 11, 2009 be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegation was received.

4. LMTAC REPORTS

4.1 Summary of Results – Monthly Board Feedback Form

LMTAC Report regarding “Summary of Results – LMTAC Monthly Board Feedback Form, March 2009”, dated March 27, 2009.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the report titled “Summary of Results – LMTAC Monthly Board Feedback Form, March 2009”, dated March 27, 2009.

CARRIED UNANIMOUSLY

5. STANDING REPORTS

5.1 Negotiation Table Reports

5.1a) Katzie

No items presented.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Tsawwassen

Agenda for the "Tsawwassen First Nation Effective Date Ceremony", held April 3, 2009.

5.1e) Tsleil-Waututh

No items presented.

5.1f) Other

No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administrative Sub-Committee (FASC)

Councillor Lonsdale, Chair, Finance and Administrative Sub-Committee, advised that an update on the FASC meeting held earlier in the day would be provided at the May Executive Committee meeting.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

No report presented.

7.2 Staff Report

No report presented.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Intergovernmental Relations Committee

No items presented.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

It was noted that the next FVTAC meeting was scheduled April 29, 2009.

8.3 Union of British Columbia Municipalities (UBCM)

Related items:

- a) *UBCM summary titled "Highlights of the UBCM Executive Meeting held March 12-13, 2009;*
- b) *UBCM notice to Mayor and Council, Chair and Regional District Board regarding "Proposed Indigenous Recognition Act", dated March 16, 2009; and*
- c) *On-table correspondence from the UBCM First Nations Relations Committee Chair to the Minister of Aboriginal Relations and Reconciliation and the Minister of Community Development regarding "Tsleil-Waututh Nation Stewardship Policy", dated April 3, 2009.*

8.4 Federation of Canadian Municipalities (FCM)

No items presented.

9. OTHER BUSINESS

9.1 Proposed *Indigenous Rights Recognition Act*

Related items:

- a) *Correspondence to the LMTAC Chair from the Deputy Minister of Aboriginal Relations and Reconciliation, dated March 24, 2009; and*

- b) *Correspondence from the LMTAC Chair to the UBCM First Nations Relation Committee Chair seeking LMTAC's participation in the "Consultation Forum on the Proposed Indigenous Recognition and Reconciliation Act", dated April 2009 and labeled "Draft".*

Chair Drew referred to the draft letter to the UBCM which expressed LMTAC's interest in participating in the consultation forum to be established between the Ministry of Aboriginal Relations and Reconciliation and the UBCM, on the proposed *Indigenous Recognition and Reconciliation Act*.

Marino Piombini confirmed that the June 9, 2009 provincial community-to-community forum would likely occur sometime in November 2009.

It was MOVED and SECONDED

THAT the LMTAC Executive Committee request that the letter from the LMTAC Chair to the UBCM First Nations Relation Committee Chair be signed and forwarded as presented.

CARRIED UNANIMOUSLY

10. INFORMATION

It was MOVED and SECONDED

The LMTAC Executive Committee receive for information the following items:

- 10.1 Correspondence;
- 10.2 Honoraria and Expense Form; and
- 10.3 On-table correspondence.

CARRIED UNANIMOUSLY

11. NEXT MEETING DATE

Members were informed that the next Regular Meeting of the LMTAC Executive Committee was scheduled April 22, 2009 (if required).

12. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held April 8, 2009 now conclude.

CARRIED UNANIMOUSLY

(Time: 5:00 p.m.)