

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

September 23, 2009

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:00 to 3:40 p.m. on Wednesday, September 23, 2009, in the 2nd Floor Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	Marino Piombini
Delta, Corporation of	Councillor Anne Peterson	
Langley, Township of	Councillor Mel Kositsky	
North Vancouver, District of	Councillor Alan Nixon	
Squamish, District of	Councillor Corinne Lonsdale (arrived 3:19 p.m.)	
SCRD	Director Lee Turnbull	
SLRD	Director Jordan Sturdy	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker	Managing Director	
Mark Kirsop	Policy Analyst	
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 3:12 p.m.

1. AGENDA FOR ADOPTION

1.1 September 23, 2009

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 23, 2009 be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 July 8, 2009 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held July 8, 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

Related item: Summary of Results – LMTAC Monthly Board Feedback Form, July 2009

Mark Kirsop, Policy Analyst, referenced the summary of LMTAC Board feedback from July 2009 and reviewed responses to requests for information.

In general discussion, suggestion was offered that Lynn Beak, Director of Cross-Government Initiatives, Ministry of Aboriginal Relations and Reconciliation (MARR), be requested to make a

presentation on the Interim Guide to First Nations Engagement on Local Government Statutory Approvals (*Guide*); and answer related questions that LMTAC Board members may have.

3:19 p.m.

Councillor Corinne Lonsdale arrived at the meeting.

Experience of communities was referenced and a caution offered relative to specific positions outlined in the *Guide* and the duty to consult. It was suggested that next steps on the policy matter of consultation be discussed at the next LMTAC Executive Committee meeting.

5. STANDING REPORTS

5.1 Negotiation Table Reports

5.1a) Katzie

Councillor Mel Kositsky, LMTAC Representative to the Katzie Table, noted the Band Chief sees treaty negotiations as progressing well.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Tsawwassen

No items presented.

5.1e) Tsleil-Waututh

Councillor Alan Nixon, LMTAC Representative to the Tsleil-Waututh Table, noted meeting discussions focused on land issues.

5.1f) Other

No items presented.

3:25 p.m.

George McRae, Senior Negotiator, and Stephen Connolly, Assistant Negotiator, Ministry of Aboriginal Relations and Reconciliation (MARR) arrived at the meeting.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administrative Sub-Committee (FASC)

6.1a) LMTAC 2009 and 2010 Budget Update

Related items:

- a) *Document titled LMTAC 2009 and 2010 Budget Update;*
- b) *Statement of Revenues and Expenditures Budget for the years ended December 31, 2010 and 2009; and*
- c) *Budget Details for the Years Ended December 31, 2010 and 2009.*

Councillor Lonsdale advised that the base-line of provincial funding \$40,000 revenue previously committed by the Province would not be available, and therefore close scrutiny of the budget must be undertaken and immediate action to reduce expenditures for 2009/10 would need to be considered. UBCM may assist Treaty Advisory Committees and special projects for the current year.

Suggestions to make up for the shortfall were discussed, including:

- alternate website hosting;
- orientation session cost reductions;
- potential to generate revenue through website and conferences;
- reduce number of Board meetings;
- utilization of email and web resources to communicate to members;
- remuneration;

- printing, postage and courier costs could be reduced by using electronic dissemination of agenda packages to member organizations for printing and distribution; and

It was MOVED and SECONDED

THAT, further to receiving confirmation that LMTAC will not receive a provincial grant for the 2009 Budget year, LMTAC Executive Committee endorse immediate action to reduce expenditures for the remainder of 2009 by:

- suspending FASC for remainder of 2009 and cancelling the October 2009 LMTAC Board meeting;
- making application to UBCM for AIP Treaty Table funding; and
- referring website and orientation workshop back to staff.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

THAT, further to receiving confirmation that LMTAC will not receive a provincial grant for the 2009 or 2010 Budget year, LMTAC Executive Committee endorse immediate action to revise the Draft 2010 Budget to:

- amend the bottom line by \$40,000;
- consolidate FASC into the Executive Committee;
- schedule LMTAC bi-monthly meetings; and
- host the orientation session at no cost.

CARRIED UNANIMOUSLY

Agenda Items Deferred

It was agreed that the remaining agenda items would be deferred and dealt with at the full LMTAC Board meeting.

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

7.2 Staff Report

8. MISCELLANEOUS REPORTS

8.2 Metro Vancouver Intergovernmental Relations Committee

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Update: Board meeting September 22nd, 2009

8.3 Union of British Columbia Municipalities (UBCM)

8.4 Federation of Canadian Municipalities (FCM)

Update: FCM National Board of Directors meetings September 9th – 12th, 2009

8.5 Treaty Implementation

9. OTHER BUSINESS

10. INFORMATION

11. NEXT MEETING DATE

Members were informed that the next Regular Meeting of the LMTAC Executive Committee was scheduled October 14, 2009 (if required).

12. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held September 23, 2009 now conclude.

CARRIED UNANIMOUSLY

(Time: 4:09 p.m.)