

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

January 28, 2009

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 4:00 – 4:25 p.m. on Wednesday, January 28, 2009, in the 2nd Floor Café East Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	
Langley, Township of	Councillor Mel Kositsky	
North Vancouver, District of	Councillor Alan Nixon	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish Lillooet RD	Director Jordan Sturdy	
Sunshine Coast RD	Director Lee Turnbull	
Richmond, City of	Councillor Linda Barnes	
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 4:13 p.m.

1. AGENDA FOR ADOPTION

1.1 January 28, 2009

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled January 28, 2009 be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 November 12, 2008 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the In-Camera Meeting of the LMTAC Executive Committee held November 12, 2008 be adopted, as amended to indicate both Councillor Barnes' attendance and confirmation of the recording secretary.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations were received.

4. REPORTS

No reports were received.

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
No items presented.

5.1e) Tsleil-Waututh
No items presented.

5.1f) Other
No items presented.

6. OTHER BUSINESS

6.1 Finance and Administrative Sub-Committee (FASC)

No items presented.

7. INFORMATION

7.1 Chair's Report

Chair Drew informed the meeting that the LMTAC Orientation Session held January 16th, 2009, was well attended, and received presentations from the Minister of Aboriginal Relations and Reconciliation, and the UBCM President.

Regan Schlecker, Managing Director, added that the session was the first orientation session that the Minister was available to attend.. Further to an inquiry by the FASC Chair, Ms. Schlecker noted that comments received on the feedback sheets would be compiled and provided to FASC for consideration at its upcoming meeting and subsequently shared with the Executive Committee. .

In response to questions raised, it was noted that while there had been significant turnover of the LMTAC Board, as a result of recent local government elections, many of the new members had participated in LMTAC in the past.

Among the highlights of the orientation session, Chair Drew noted that Minister de Jong informed the session that he and the Ministry "used LMTAC as a sounding board for municipal comment and input". The Chair acknowledged the Minister's trust in the LMTAC Board, and recognized LMTAC's importance to the Province.

Ms. Schlecker reviewed the list of current LMTAC Observer members and the rationale for their status as observers.

7.2 Staff Report

Regan Schlecker, Managing Director, announced that Bob de Faye was the new Deputy Minister of Aboriginal Relations and Reconciliation.

To accommodate some scheduling conflicts, it was suggested that the February 11, 2009 Executive Committee Meeting and the February 25, 2009 Board Meeting, be held on February 18, 2009. It was noted that a representative from the Integrated Land Management Bureau (ILMB) was scheduled to discuss the new MOU and *New Relationship* activities at the March 25, 2009 Board Meeting.

Vice Chair Lonsdale noted that FASC would be discussing LMTAC's mandate as it related to the new MOU. She suggested that LMTAC could ask TSWG to develop a format or guidelines to assist the Province in understanding how and when to consult.

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend that the LMTAC Board consider holding the February 2009 LMTAC Board and Executive Committee Meetings on February 18, 2009.

CARRIED UNANIMOUSLY

Ms. Schlecker added that the audit process had been initiated, and that further information in this regard would be provided to FASC and the Executive Committee following its completion.

8. MISCELLANEOUS REPORTS

8.1 Metro Vancouver Aboriginal Relations Committee

Chair Drew reported that the Metro Vancouver Aboriginal Relations Committee was scheduled to meet February 6 or 10, 2009. It was noted that LMTAC would likely be asked to provide a presentation regarding the 'Common Table'.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Kositsky referenced a brief FVTAC meeting held January 27, 2009, and acknowledged the newly elected Chair Atebe and Vice-Chair Jackson. Further, the FVTAC appointment to LMTAC was postponed until its February meeting.

8.3 Union of British Columbia Municipalities (UBCM)

Councillor Lonsdale reported that the next UBCM First Nations Relations Committee meeting was scheduled March 12, 2009.

8.4 Federation of Canadian Municipalities (FCM)

Councillor Kositsky announced that the next FCM meeting would be scheduled at the beginning of March 2009. He added that there had not been any recent activity on the First Nation matters.

9. OTHER BUSINESS

No items presented.

10. NEXT MEETING DATE

Members were informed that the next Regular Meeting of the LMTAC Executive Committee was scheduled February 18, 2009 (if required).

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held January 28, 2009 now conclude.

CARRIED UNANIMOUSLY

(Time: 4:40 p.m.)