

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

**January 13, 2010**

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 2:30 to 3:20 p.m. on Wednesday, January 13, 2010, in the 2<sup>nd</sup> Floor Meeting Room, 4330 Kingsway Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>ELECTED REPRESENTATIVES TO LMTAC:</b>	<b>STAFF REPRESENTATIVES TO LMTAC:</b>
Langley, Township of	Councillor Mel Kositsky ( <b>Acting Chair</b> )	
Delta, Corporation of	Councillor Anne Peterson	
Greater Vancouver RD	Mayor Ralph Drew (via teleconference)	Marino Piombini
North Vancouver, District of	Councillor Alan Nixon	
SCRD	Director Lee Turnbull	
SLRD	Director Jordan Sturdy	
White Rock, City of	Councillor Mary Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Regan Schlecker	Managing Director	
Mark Kirsop	Policy Analyst	
<b>PREPARATION OF MINUTES:</b>		
Carrie Peacock	Recording Secretary, Raincoast Ventures Ltd.	

**CALL TO ORDER**

Acting Chair Kositsky confirmed a quorum was in attendance and called the meeting to order at 2:41 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 January 13, 2010**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled January 13, 2010 be adopted, as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 December 9, 2009 Executive Committee**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held December 9, 2009 be adopted, as presented.

**CARRIED UNANIMOUSLY**

**3. DELEGATION**

No delegation was received.

**4. LMTAC REPORTS**

No reports were received.

**5.1 Negotiation Table Reports**

**5.1a) Katzie**

Councillor Kositsky, LMTAC Representative to the Katzie Table, reported that the Katzie table intended to meet January 26-27.

**5.1b) Musqueam**  
No items presented.

**5.1c) Squamish**  
No items presented.

**5.1d) Hwlitsum**  
No items presented.

**5.1e) Tsleil-Waututh**  
Councillor Nixon, LMTAC Representative to the Tsleil-Waututh Table, reported that a January 21-22, 2010 Main Table Working Group meeting had been scheduled. The agenda (provided in advance) outlined a good framework for the meeting.

**5.1f) Other**  
No items presented.

## **6. CHAIR AND STAFF REPORTS**

**6.1 Chair's Report**  
No report was provided.

**6.2 Staff Report**  
Regan Schlecker, Managing Director, confirmed that the LMTAC elections were scheduled to occur as part of the January 27, 2010 LMTAC Board Meeting. A delegation of Provincial negotiators at Tsleil-Waututh would be attending the Board meeting, along with a representative from Fiscal Negotiations to review contents of a *Real Property Tax Coordination Agreement* as part of treaty negotiations related to intergovernmental relations, taxation and servicing .

## **7. MISCELLANEOUS REPORTS**

**7.1 Metro Vancouver Intergovernmental Relations Committee**  
Marino Piombini noted that a public meeting of the 2009 Metro Vancouver Intergovernmental Relations Committee would be held January 27, 2010, in the 2<sup>nd</sup> Floor Boardroom, from 1:00 p.m. to 4:00 p.m. Invitations to attend the meeting to discuss how best to engage First Nations relative to the current draft of the SWMP, would be sent to 88 First Nations within Metro Vancouver, the Fraser Valley, Squamish-Lillooet Regional District, South Vancouver Island, Cache Creek and Gold River. Provincial representatives had been informed of the meeting.

**7.2 Fraser Valley Treaty Advisory Committee (FVTAC)**  
Councillor Kositsky advised that the FVTAC would be meeting January 26, 2010.

**7.3 Union of British Columbia Municipalities (UBCM)**  
It was noted that a quarterly update on New Relationship activities regarding land, resources, and social initiatives with First Nations around the province had been distributed to LMTAC members during the past week, for information.

**7.4 Federation of Canadian Municipalities (FCM)**  
Councillor Kositsky acknowledged a FCM Sustainability Conference scheduled in February 2010 in Ottawa; FCM Board Meetings scheduled in March 2010 in Moncton, NB; and the annual FCM Conference scheduled in May 2010 in Toronto. The meeting was informed that the FCM had acknowledged receipt of a recently forwarded LMTAC discussion paper on consultation with First Nations.

**7.5 Treaty Implementation**  
No items presented.

**8. OTHER BUSINESS**

**8.1 Nominations Committee – 2010 Board Elections**

*On-table report "2010 Election Nominations Committee Report to the Board", dated January 13, 2010.*

Regan Schlecker, Managing Director, noted that during the 2009 Elections Process, it was requested that the outgoing Executive Committee form a Nominations Committee and prepare a report for the Board, listing: positions up for election; a brief overview of expectations for those positions; and, a list of candidates expressing interest in those positions.

She confirmed that the Chair, Vice Chair and At-Large positions were up for election, and that no new nominations had been submitted to date. Incumbent Executive Committee members had expressed their interest in continuing in their current positions. It was clarified that nominations could still be made from the floor, during the 2010 Elections on January 27, 2010.

***Request for Action***

*It was requested that the report from staff regarding the 2010 Elections Process clearly indicate that nominations would be accepted from the floor during elections.*

***Request for Action***

*It was further requested that references to 'minimal one year term' on page 2 of the subject report be replaced with 'minimum one year term'.*

**It was MOVED and SECONDED**

THAT further to Operating Procedures Section 7.1a, the LMTAC Executive Committee:

- a) confirm a list of individuals with an expressed interest to be nominated as candidates; and
- b) direct staff to circulate the report, amended as required, to the Board for information in advance of the Inaugural Board and Elections.

**CARRIED UNANIMOUSLY**

**9. INFORMATION**

The following item was provided for information:

- 9.1 Honarium and Expense Form Expense

**10. NEXT MEETING DATE**

Members were informed that the next Regular Meeting of the LMTAC Executive Committee would be scheduled January 27, 2010 if required.

**11. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Executive Committee held January 13, 2010 now conclude.

**CARRIED UNANIMOUSLY**

(Time: 3:00 p.m.)