

4. OTHER BUSINESS

4.1 February 2005 Actuals

The Actuals were presented on table and members reviewed the figures.

4.2 2004 LMTAC Audit Update

Kirstie Pirie, LMTAC Manager, noted that the audit was continuing and that the LMTAC office had been advised that the statement would likely be available by the end of April.

4.3 LMTAC Participation in LMMA AGM: May 12

Kirstie Pirie, LMTAC Manager, provided an overview to LMTAC's involvement in the 2005 Lower Mainland Municipal Association's AGM in mid May held in Whistler. Similar to previous years, LMTAC will be given a time on the AGM agenda to provide a presentation and an opportunity to set up a display booth to share information with conference participants. The LMTAC Chair or Vice Chair will deliver the presentation and the Fraser Valley TAC may also provide an update. Members agreed on the importance of LMTAC continuing to attend this annual conference and provide updates to Lower Mainland area jurisdictions.

5. INFORMATION

5.1 Correspondence

Members received the two letters for information.

6. ADJOURNMENT - The meeting concluded at 11:08 am.

The next meeting is scheduled for May 4, 2005 and will be held only if necessary.

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
FINANCE AND ADMINISTRATION SUB-COMMITTEE (FASC) MEETING**

April 6, 2005

Minutes of the Finance and Administration Sub-Committee (FASC) meeting held at 10:00 a.m.

COMMITTEE		
Gordon, Candace	District of Maple Ridge	Councillor (FASC Chair)
Anderson, Mary Wade	City of White Rock	Councillor
Nixon, Alan	District of North Vancouver	Councillor
Lonsdale, Corinne	District of Squamish	Councillor (via conference call)
Drew, Ralph	GVRD	Director, LMTAC Chair/Ex-Officio (via conference call)
STAFF		
Pirie, Kirstie	LMTAC	Manager
Schlecker, Regan	LMTAC	Aboriginal Affairs Analyst

CALL TO ORDER

Chair Gordon confirmed a quorum was in attendance and called the meeting to order at 10:20 a.m.

1. ADOPTION OF AGENDA

The agenda was adopted as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

2.1 March 2, 2005 - The minutes were adopted as presented.

CARRIED UNANIMOUSLY

3. REPORTS

3.1 Review of Strategic Planning

The FASC Chair noted that the Executive Committee had referred the item back to the FASC to discuss how best to review the products of the strategic plan, specifically, the mission statement, priority roles and project guidelines, with the full membership. FASC members discussed the usefulness of reviewing the report of the 2001 strategic planning process with the full membership given the changes to membership over the past number of years.

Members noted that the contents of the strategic plan were relevant and offered the LMTAC office sufficient guidelines for prioritizing work within existing resources. The issue of local government-First Nation relationship building was referenced and members suggested that it was up to individual jurisdictions to reach out and liaise with their neighbouring First Nations for these non-treaty types of activities.

RECOMMENDATION TO EXECUTIVE:

That an overview of the "LMTAC Strategic Planning Process Final Report, August 2001" be added as a separate item on a future board agenda.

CARRIED UNANIMOUSLY

Members discussed the benefits to and resources required for LMTAC representatives to prepare for individual council presentations. The LMTAC Manager noted that, in the past, LMTAC has approached council presentations in three different ways: 1) to all member jurisdictions; 2) as requested; and 3) to jurisdictions connected to specific treaty tables.