

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

February 4, 2009

Minutes of the Finance and Administration Sub-Committee (FASC) meeting scheduled at 10:00 a.m. to 12:00 p.m. on February 4, 2009, in the 2nd Floor Café West meeting room, 4330 Kingsway, Burnaby, B.C.

ATTENDANCE:	
SUB COMMITTEE	
Councillor Corinne Lonsdale (FASC Chair)	District of Squamish
Mayor Ralph Drew	Metro Vancouver
Councillor Bob Osterman	City of New Westminster
Councillor Craig Speirs	District of Maple Ridge
Councillor Colin Richardson	Village of Belcarra
STAFF	
Regan Schlecker	LMTAC Managing Director
Cheri Hamilton	Recording Secretary

CALL TO ORDER

FASC Chair Lonsdale confirmed quorum was in attendance and called the meeting to order at 10:15 a.m.

1. ADOPTION OF AGENDA

The agenda was adopted as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

The minutes of October 3, 2008, were accepted and adopted.

CARRIED UNANIMOUSLY

3. REPORTS

Chair Lonsdale welcomed FASC members back for the first meeting of the new year and a special welcome to Councillor Craig Speirs who was a new member of the sub-committee.

3.1 Review of FASC Terms of Reference

Members reviewed the attached Terms of Reference and noted the roles and responsibilities of the FASC as outlined.

3.2 Review of FASC-related items in 2009 Workplan

RECOMMENDATION:

That further to a Board recommendation to clarify LMTAC Operating Procedures on election processes, that Executive Committee Members endorse:

- I. a new clause to clarify that whenever a treaty table completes Stage 5 Final Agreement negotiations, there is no requirement for the LMTAC Board to elect a table representative.
- II. use of a single, secret ballot vote for up to a maximum number of nominees, with the stipulation that a nominee's name cannot appear twice on a ballot.
- III. the creation of a nominating committee, consisting of the outgoing Executive Committee, that is designated to meet in mid-January to prepare a list nominating one candidate for each position up for election at the inaugural Board meeting.

CARRIED UNANIMOUSLY

RECOMMENDATION:

That Table Representatives are no longer required when treaty table reaches final treaty.

CARRIED UNANIMOUSLY

3.3 2009 Orientation Workshop- Summary of Feedback Forms

Members commented on the success and feedback from the Orientation Workshop. Committee members were pleased with the positive comments received.

Councillor Richardson suggested the recording of a short video as an introduction to LMTAC member Councils and Boards, as well as the general public. Suggestions were made regarding a video clip which might be included on the LMTAC website, and explored the idea of narration of the PowerPoint Presentation from the Orientation Session.

RECOMMENDATION:

That Executive Committee Members:

- i. receive the attached summary report for information; and
- ii. direct staff to explore cost-effective opportunities to create an LMTAC orientation video package.

CARRIED UNANIMOUSLY

4. OTHER BUSINESS

4.1 Implementation of the new MOU

The new MOU was discussed with regard to LMTAC being pro-active.

RECOMMENDATION

That the LMTAC TSWG be requested to develop a format of guidelines to assist the Province in understanding how and when to consult local governments on land and resource negotiations under the *New Relationship*.

CARRIED UNANIMOUSLY

RECOMMENDATION

That Executive Committee Members consider approaching FCM with a request to explore establishment of an MOU with the Federal Government to enhance communication with local government on non-treaty initiatives with First Nations; similar in nature to the MOU signed between the Province and UBCM.

CARRIED UNANIMOUSLY

REQUEST FOR ACTION:

That Councillor Speirs contact LMTAC's representative to FCM to initiate discussion on potential next steps.

4.2 Update on 2009 Metro Vancouver Committees

Mayor Drew announced that the Metro Vancouver Aboriginal Relations Committee was discontinued and that First Nation matters were now referred to the Intergovernmental Relations Committee (IRC). LMTAC was requested to provide regular updates to the IRC. The IRC meets approximately 10 times per year.

5. INFORMATION Members received the following statements for information:

5.1 Draft Year End Financial Statement – as of December 31, 2008

5.2 2009 Budget

6. NEXT MEETING: March 4, 2009 only as required.

CONCLUSION: The meeting concluded at 12:00 p.m.