

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
FINANCE AND ORGANIZATIONAL SUB-COMMITTEE (FOSC)
REGULAR MEETING**

September 1, 2000

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Finance and Organizational Sub-Committee (FOSC)** held at 9:30 a.m. on September 1, 2000, in the 10th floor committee room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
District of Maple Ridge	Councillor Candace Gordon (FOSC Chair)	
Corporation of Delta	Councillor Vicki Huntington	
Village of Lions Bay	Councillor Peter Stevenson	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	

1. ADOPTION OF AGENDA (9:40am)

The agenda was adopted without amendment.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES: July 12, 2000

The minutes were approved without amendment.

CARRIED UNANIMOUSLY

3. REPORTS

3.1 DRAFT 2001 Budget

Assumptions for Budget 2001 from July 12, 2000 FOSC:

- use new RD funding formula (as shown on Worksheet B);
- assume BC contribution to be \$90,000.00;
- staffing will be at 2 full time and 1 part-time LMTAC staff;
- recognition of new activity at Katzie (increases in travel, mileage, accommodation and parking, and honorariums)

New assumptions discussed were as follows:

- it is the intent of FOSC to offset new costs for 2001 with the increased contribution from BC, without having to draw additional funds from reserves.
- review of July 31, 2000 actuals indicates an increasing expenditure pattern for the following accounts: 8320, 8440, 8543, 8502, which will need to be expanded in 2001.

Motion and Recommendation to LMTAC Executive: that the Executive and Full LMTAC in late September 2000 review and approve the budget assumptions identified by FOSC for 2001.

CARRIED UNANIMOUSLY

Request of Staff: that the Executive Director raise the 2001 LMTAC budget at a future meeting of the Communications Sub-Committee (CSC) and request that the sub-committee identify their projected budget for 2001.

3.2 Proposal to Establish LMTAC Sub-Groups

Members reviewed the proposal from a financial and organizational perspective. Members noted that the proposal articulates a strong interest in the principle of increased cross-cultural interaction and communication. Formal "approval" from LMTAC is, however, not needed for this interaction to occur. Members noted that any LMTAC member can create opportunities in their community to meet directly with their First Nation neighbours. The question remains as to how we meet member interest in the principle of increased cross-cultural interaction and communication given that LMTAC's formal role is to articulate Local Government interests on treaty issues.

Members noted that the sub-group proposal may limit the ability of the whole membership to give collective support and guidance to those TAC reps at active tables and share issues affecting the whole membership. Concerns were also raised about who would be appointed to the sub-groups and how often they would meet. 5 sub-group meetings in 10 months would create 50 more meetings per year for LMTAC members and be accompanied by increased meeting and honorarium costs that would total approx. \$75,000.00 annually. (At present, LMTAC hosts over 50 meetings per year).

Members noted that there may be forthcoming communications projects (eg. Community-to-Community Forum) which address the need for cross-cultural interaction and communication.

Members also noted that consideration should be given to whether LMTAC should act as host to community communication events or only as a facilitator and enabling organization.

Motion and Recommendation to LMTAC Executive: that the FOSC support the philosophy of developing good relations and open communications with neighbouring First Nations, but as presented, the proposal is not financially or organizationally feasible.

CARRIED UNANIMOUSLY

3.3 Staffing Report – Verbal Update from David Didluck

201 applications were received. 10 persons were interviewed, and 1 star candidate emerged. Joy Smith has been hired as LMTAC's new Clerk. Position details: \$12.75 hour, 25 hours per week on average, for 6 months.

Motion: that the report be received for information.

CARRIED UNANIMOUSLY

4. OTHER BUSINESS - nil

5. INFORMATION

All items were received.

- 5.1 July 2000 Actuals
- 5.2 Regional District Contributions for 2000
- 5.3 LMTAC Organizational Chart
- 5.4 Deadlines for Agenda Production
- 5.5 Correspondence
- 5.6 Honorarium and Expense Form

CARRIED UNANIMOUSLY

6. ADJOURNMENT: 11:30am - Next Meeting: November 3, 2000