

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

November 1, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Finance and Organizational Sub-Committee (FOSC)** held at 10:30 on November 1, 2001, in the 10th floor (North) Committee room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:	
JURISDICTION:	LMTAC REPRESENTATIVE:
District of Maple Ridge	Councillor Candace Gordon (Chair)
City of Port Moody	Councillor Meghan Lahti
Village of Lions Bay	Councillor Peter Stevenson (Vice Chair)
North Vancouver District	Mayor Don Bell (ex-officio)
LMTAC STAFF ATTENDANCE:	
Kirstie Pirie	Manager
Regan Schlecker	Aboriginal Affairs Analyst
Joy Smith	Administrative Assistant & Recording Secretary
REGRETS:	
Corporation of Delta	Claudia Choroszewski
GUESTS:	
Village of Anmore	Mayor Hal Weinberg

1. ADOPTION OF AGENDA

The agenda was adopted without amendment.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES: October 5, 2001 FOSC minutes

The minutes were adopted without amendment.

CARRIED UNANIMOUSLY

3. REPORTS

4. OTHER BUSINESS

4.1 Budget

The following documents were provided ON TABLE and reviewed:

- a. Revised Draft 2002 Budget Detail [only change noted 8731 Telephone cellular/paging reduced to \$1,200 from \$1,600]
- b. 2002 Workplan

The budget was reviewed in detail and the following observations were made. The October Actuals show \$60,000 under budget now so reserves* will be maintained; *should be referred to as "Treaty Table Reserve"; it was noted that 8600 Labour Costs have \$18,000 not allocated therefore reduce to \$125,000; 7400 Contribution From "Reserve" change to Contribution From "Treaty Table Fund" and 8733 Internet Costs increased to \$7,490.

Motion: that the budget be approved and forwarded to the Executive and Board for endorsement.

CARRIED UNANIMOUSLY

Funding was discussed and Candace Gordon advised that we are on target for the same funding as last year.

4.2 Minutes Review

Raincoast Ventures costs were reviewed compared to having Joy Smith as Recording Secretary.

Motion: that we use the services of Joy Smith as Recording Secretary for FOSC and CSC meetings for a period of four months effective Jan.1/02 and then review item again at that time.

CARRIED UNANIMOUSLY

4.3 Finalize Finance and Organizational Workplan Items

The On-Table Workplan 2002 was reviewed and discussions noted that a percentage breakdown would be helpful. Prior to going forward to the Executive, we should delete the estimated staff time and allocated budget columns.

Motion: that the workplan be approved and forwarded to the Executive and Full Board for review and endorsement in November with the allocated budget information removed.

CARRIED UNANIMOUSLY

5. INFORMATION

- 5.1 October Actuals
- 5.2 Updated LMTAC Mission Statement, Roles and Project Screening Criteria

6. ADJOURNMENT: 11:55 am – Next meeting December 7, 2001