

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

July 6, 2001

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 July 6, 2001, in the 10th floor (North) Committee room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
District of Maple Ridge	Councillor Candace Gordon (Chair)	
Village of Lions Bay	Councillor Peter Stevenson (Vice Chair)	
Corporation of Delta	Councillor Vicki Huntington	
North Vancouver District	Mayor Don Bell (ex-officio)	
LMTAC STAFF ATTENDANCE:		
David Didluck	Executive Director	
REGRETS:		
City of Port Moody	Councillor Meghan Lahti	

Members arrived at 9:35am.

1. ADOPTION OF AGENDA (10:10am)

The agenda was adopted with the addition of item 4.3.

CARRIED UNANIMOUSLY

Members noted that the meeting was originally scheduled for July 5, 2001 in the 8th floor committee room. Chair Gordon apologized for moving the meeting date, so that the FOSC could meet on the same day as the GVRD Aboriginal Affairs Committee meeting.

Request of Staff: Members asked that FOSC meetings be held on the same day as the GVRD Aboriginal Affairs Committee meeting. Upcoming FOSC dates should be circulated to the FOSC Chair and members for confirmation prior to the printing of the agendas.

2. ADOPTION OF MINUTES: June 8, 2001 FOSC minutes

The minutes were adopted without amendment.

CARRIED UNANIMOUSLY

3. REPORTS

4. OTHER BUSINESS

4.1 LMTAC Representation on FCM Standing Committee on Municipal/Aboriginal Relations – Updated from LMTAC Chair Don Bell

LMTAC Chair Bell outlined the process of regional representation on FCM committees and payment for delegate expenses to attend meetings. Chair Bell explained that he will not be sitting on the FCM Standing Committee on Municipal-Aboriginal Relations as a voting member, but was asked by current President Jack Layton about his interest in continuing to sit as a member. Expenses for travel could however not be paid by FCM. Chair Bell commented on the value of having LMTAC representation on the committee, and asked for feedback from the FOSC committee on LMTAC's participation via the Chair.

Members inquired about the number of Standing Committee meetings to be held each year, and the estimated costs of travel to these meetings.

Motion and Recommendation to Executive and Full TAC: (Peter/Vicki) that the LMTAC Chair, or the Chair's designate, be funded to attend future meetings of the FCM Standing Committee on Municipal-Aboriginal Relations on behalf of LMTAC.

CARRIED UNANIMOUSLY

4.2 Budget 2002 Preparation

Members began by identifying general budgetary guidelines for 2002 as follows:

- No anticipated increases to the Regional District funding.
- No anticipated change in BC funding.
- There will likely be reduced contributions from reserves to fund the 2001 budget because of lower expenditure patterns from 2001. Reserves will be well maintained for 2002.
- Consider increased costs of living for staffing.
- Possible increased costs for catering and for mileage, travel, parking and accommodation to cover new costs for Chair's travel to FCM.

Member also engaged in a preliminary discussion of budget assumptions for 2002 using expenditure patterns from 2001 as a guide.

Question was raised about the number of LMTAC meetings for 2002, particularly since 2nd Wed of the month Executive's are now scheduled at the call of the Chair.

Request of Staff: to ensure accountability, all Urban Forum expenditures and revenues be combined on the LMTAC actuals reports.

Request of Staff: that accurate actuals be prepared for the September FOSC agenda for continued review of the budget.

Request of Staff: to review the value for service of the GVRD Admin Services Contract on September FOSC agenda.

4.3 Review of Letter from Executive Director: Brisbane, Australia Conference

Cllr. Gordon introduced the letter to FOSC members and it was discussed in detail.

Motion and Recommendation to Executive and Full TAC: that the LMTAC provide a travel allowance up to \$2000.00 Canadian dollars to attend the Conference in Brisbane, Australia, subject to any recoveries by the conference organizers.

CARRIED UNANIMOUSLY

Motion and Recommendation to Executive and Full TAC: that the LMTAC pay up to \$500.00 Canadian dollars for Cllr. Huntington's registration fees to attend the Brisbane Conference should she be in Australia in October 2001.

CARRIED UNANIMOUSLY

5. INFORMATION

5.1 June Actuals

Motion: that all information items be received.

CARRIED UNANIMOUSLY

General discussion occurred on whether to hold a FOSC meeting in August.

Request of Staff: that the August 3, 2001 FOSC meeting be cancelled and that members be notified.

6. ADJOURNMENT: 11:30 am