

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

August 8, 2002

Minutes of the **Regular Meeting** of the **Lower Mainland Treaty Advisory Committee (LMTAC) Finance and Organizational Sub-Committee (FOSC)** held at 11:00 am. on August 8, 2002 via conference call.

ATTENDANCE:	
District of Maple Ridge	Councillor Candace Gordon (FOSC Chair)
Village of Lions Bay	Councillor Peter Stevenson (FOSC Vice Chair)
District of North Vancouver	Mayor Don Bell (LMTAC Chair/Ex Officio)
Greater Vancouver Regional District	Mayor Ralph Drew (LMTAC Vice-Chair/Ex Officio)
LMTAC Manager/Acting Recording Secretary	Kirstie Pirie

1. ADOPTION OF AGENDA

The agenda was adopted as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES: July 4, 2002

The minutes were adopted without amendment.

CARRIED UNANIMOUSLY

3. REPORTS

3.1 Agenda and Budget Planning for Proposed October Workshop on Regional Governance

Councillor Gordon, FOSC Chair, lead the members through the related workshop attachments. Members discussed the merits of planning a full day (rather than a half day) agenda and mixing large and small group discussion. It was suggested that staff from each of LMTAC's member regional districts be invited to present the issues/perspectives on the draft discussion paper from their respective district. In addition, members discussed invitations being sent to other urban based regional districts to provide their experience on the topic of regional governance.

In regards to date planning, members recommended the October 17 or 18 as potential dates.

Request of Staff: That the "Participant" section of the Workshop Summary highlights regional district representatives.

Request of Staff: That the Draft Budget be amended to include only one column highlighting the total costs.

Motion:

- (a) That the Executive endorse the information in the attached documents; and
- (b) LMTAC send a letter requesting the Treaty Negotiations Office to fund the workshop.

5. INFORMATION

5.1 July Actuals

Motion: That all information items be received.

6. CONCLUSION

The meeting concluded at 11:31 am

7. NEXT MEETING: Thursday, September 5, 2002

