

**LOWER MAINLAND TREATY ADVISORY COMMITTEE  
EXECUTIVE COMMITTEE  
REGULAR MEETING**

**July 11, 2001**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 3:40 p.m. on Wednesday, July 11, 2001, in the 2<sup>nd</sup> floor West Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC REPRESENTATIVE:</b>	<b>ALTERNATE:</b>
North Vancouver District	Mayor Don Bell ( <b>Chair</b> )	
Greater Vancouver RD	Director Ralph Drew ( <b>Vice Chair</b> )	
Village of Anmore	Councillor Heather Anderson	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta		Claudia Choroszewski
Township of Langley	Councillor Mel Kositsky	
District of Maple Ridge	Councillor Candace Gordon (departed 4:30 p.m.)	
City of Richmond	Councillor Harold Steves	
District of Squamish	Councillor Corrine Lonsdale	
Squamish-Lillooet RD	Director Pam Tattersfield (departed 4:00 p.m.)	
<b>LMTAC STAFF ATTENDANCE:</b>		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications/Operations Manager	
Vivian Guthrie	Recording Secretary, Raincoast Ventures	

**CALL TO ORDER**

Chair Don Bell confirmed a quorum was in attendance and called the meeting to order at 3:40 p.m.

**1. ADOPTION OF THE AGENDA**

**1.1 July 11, 2001 Executive Committee Agenda**

**It was MOVED (Drew) and SECONDED (Hollington)**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled July 11, 2001, be adopted as amended to vary the sequence of the agenda.

**CARRIED UNANIMOUSLY**

**Agenda Varied**

The order of the agenda varied to allow consideration of Item 6.1 prior to all other items.

**6.1 Verbal Update on Lower Mainland Urban Forum Project**

- a) *On-table document dated July 10, 2001 titled, "Lower Mainland Urban Forum, Paddling Together – Economic, Environmental and Social partnerships in the Urban Setting" containing information as to venue, dates, theme, context, objectives, targeted attendees, suggested keynote speakers, anticipated attendance, case study criteria, timelines, contacts, registration fees, proposed agenda and event budget; and*
- b) *On-table document dated July 6, 2001 a memorandum from FOSC Chair Candace Gordon to LMTAC Chair Don Bell and CSC Chair Hal Weinberg regarding the Urban Forum Budget.*

Kirstie Pirie, LMTAC Communications/Operations Manager presented the workplanning document, and advised that event would be scheduled at the Hilton Vancouver Airport in Richmond on

November 16 and 17, 2001. Ms. Pirie also reported there had not been any responses to requests for subsidizing the event and that work was continuing on the brochure.

FOSC Chair Candace Gordon reviewed concerns indicated in the memorandum regarding budget authorization. Although the meeting suggested further information is required before proceeding with the conference, the efforts of staff and the Communications Subcommittee, in this regard were acknowledged.

4:00 p.m.

Director Pam Tattersfield departed the meeting.

**It was MOVED (Hollington) and SECONDED (Lonsdale)**

THAT the LMTAC Executive Committee recommend to the Board that the Lower Mainland Urban Forum be deferred pending receipt of a report indicating:

- a) the relation of this event to LMTAC's mandate, and
- b) further details regarding potential conference sponsorship.

**CARRIED UNANIMOUSLY**

4:30 p.m.

Councillor Candace Gordon departed the meeting.

**2. ADOPTION OF THE MINUTES**

**2.1 June 13, 2001 Executive Committee Minutes**

**It was MOVED (Steves) and SECONDED (Kositsky)**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held June 13, 2001, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2.2 June 6, 2001 Communications Subcommittee Minutes**

**June 18, 2001 Communications Subcommittee Minutes**

**June 8, 2001 Finance and Organizational Subcommittee Minutes**

**It was MOVED (Drew) and SECONDED (Steves)**

THAT the Minutes of the LMTAC Communications Subcommittee Meetings held June 6 and June 18, 2001 and the LMTAC Finance and Organization Subcommittee Meeting held June 8, 2001, be received for information.

**CARRIED UNANIMOUSLY**

**2.3 Negotiation Table Reports**

**2.3.1 Katzie**

No Katzie Negotiation Table Report was received at the meeting.

**2.3.2 Musqueam**

No Musqueam Negotiation Table Report was received at the meeting.

**2.3.3 Squamish**

No Squamish Negotiation Table Report was received at the meeting.

**2.3.4 Tsawwassen**

No Tsawwassen Negotiation Table Report was received at the meeting.

**2.3.5 Tsleil-Waututh**

No Tsleil-Waututh Negotiation Table Report was received at the meeting.

**3. DELEGATIONS**

No Delegations were received at the meeting.

**4. REPORTS**

No Reports were received at the meeting.

**5. STANDING REPORTS**

**5.1 Chair**

Chair Don Bell reported that invitations to meet with either a delegation from LMTAC and/or the LMTAC Board had been sent to George Abbott and the Attorney General Jeff Plant, Minister Responsible for Treaty Negotiations.

**5.2 Executive Director**

David Didluck, LMTAC Executive Director, reported that the LMTAC Fisheries Paper had been sent to local government Councils and relevant provincial government departments for information.

***Request of Staff***

*Staff was requested to forward a copy of the Fisheries Paper to the FCM Standing Committee on Municipal-Aboriginal Relations.*

**5.3 Communications Subcommittee**

No report from the Communications Subcommittee was received at the meeting.

**5.4 Finance and Organizational Subcommittee**

No further reports from the Finance and Organizational Subcommittee were received at the meeting.

**It was MOVED (Hollington) and SECONDED (Steves)**

THAT the LMTAC Executive Committee receive for information the reports presented under Agenda Item 5.

**CARRIED UNANIMOUSLY**

**6. OTHER BUSINESS**

**6.2 Presentation Board**

Kirstie Pirie, LMTAC Communications/Operations Manager displayed the completed LMTAC presentation board for member's information.

**7. INFORMATION**

**It was MOVED (Drew) and SECONDED (Steves)**

THAT the LMTAC Executive Committee receive for information the following:

- 7.1 Correspondence;
- 7.2 Agenda Deadlines 2001; and,
- 7.3 Honorarium and Expense Form.

**CARRIED UNANIMOUSLY**

**8. CONCLUSION**

The Regular Meeting of the LMTAC Executive held July 11, 2001 concluded at 4:40 p.m.