

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

**October 24, 2001**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 5:06 p.m. on Wednesday, October 24, 2001, in the 2<sup>nd</sup> floor Café East 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> )	Steve Hardy
Greater Vancouver RD	Director Ralph Drew ( <b>Vice Chair</b> )	Marino Piombini
Village of Anmore	Councillor Hal Weinberg	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta	Councillor George Hawksworth	Claudia Choroszewski
District of Maple Ridge	Councillor Candace Gordon	
Township of Langley	Councillor Mel Kositsky	
District of Squamish	Mayor Corrine Lonsdale	Kim Anema
Squamish-Lillooet RD	Director Pam Tattersfield	
<b>LMTAC STAFF ATTENDANCE:</b>		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
Joy Smith	Administrative Assistant	
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 5:06 p.m.

**1. ADOPTION OF THE AGENDA**

**1.1 October 24, 2001 Executive Committee Agenda**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled October 24, 2001, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF THE MINUTES**

**2.1 September 12 Executive Committee Minutes**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held September 12, 2001, be adopted as circulated.

**CARRIED UNANIMOUSLY**

**3. DELEGATIONS**

No delegations were received at the meeting.

**4. REPORTS**

**4.1 New Financial Policy/Updated Operation Procedures**

*Document dated October 15, 2001, titled "LMTAC Operating Procedures"*

Councillor Gordon, FOSC Chair reviewed the proposed amendment to the document and noted it had been prepared to give direction to staff.

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee recommend the LMTAC Board approve the recommendation of the Finance and Organizational Subcommittee to amend the LMTAC Operating Procedures by adding a new section 13, "Financial Policies", to read:

- 13.a) The Manager has the authority to spend within the established budget and workplan. In cases where expenditure is over \$1,000, written authorization by the LMTAC Chair or Finance Chair is required. In cases where expenditure is not within the established budget and workplan, it must be forwarded to the Full Board for approval.

**CARRIED**

## **5. STANDING REPORTS**

### **5.1 Chair**

- a) *On table letter dated October 19, 2001 from Katherine Gordon, Chief negotiator, BC South Team, regarding the request for an updated specific response to each of the LMTAC's first principles.*
- b) *On table letter dated October 22, 2001 to Attorney General Geoff Plant, Minister Responsible for Treaty Negotiations in regard to the Federal Government fish proposal to the Tsawwassen First Nation.*

Chair Bell reported on participating with the assistance of the LMTAC Manager in a panel discussion on 'Third party Interests: Decreasing the Risk of Conflict' at a symposium on Solving Aboriginal Claims: A New Focus', sponsored by the Pacific Business and Law Institute. Chair Bell made note of the 'paradigm of noise' coined by Stephen Owen, MP where, in the process of negotiation, two extremes are out-voiced by the middle.

Chair Bell also reported on a presentation he made on behalf of LMTAC to the Select Standing Committee on Aboriginal Affairs in which he emphasized the role of the local government in the treaty process. The presentation also made reference to LMTAC First Principles and issues unique to the urban setting. Kirstie Pirie, Manager, advised that a copy of the presentation had been e-mailed to all members.

#### ***Request of Staff***

*Staff was requested to post the referenced presentation on the LMTAC web site.*

Chair Bell commented on the letter to Attorney General Plant. The letter introduced the LMTAC backgrounder, the 'Local Government Fisheries Discussion Paper', discussed the commercial and aboriginal harvest in regards to the issue of the capacity of the resource, and requested that the provincial government bring concerns of the LMTAC to the negotiating table.

### **5.2 LMTAC Staff**

Kirstie Pirie, Manager, reported on the progress of transitional work and commented positively regarding the LMTAC Aboriginal Affairs Analyst undertakings to date.

### **5.3 Communications Subcommittee**

Mayor Weinberg, CSC Chair, reported on the status of the Urban Forum 2002 project.

### **5.4 Finance and Organizational Subcommittee**

Councillor Gordon, FOSC Chair, reported on preparing a budget for the new fiscal year.

#### **It was MOVED and SECONDED**

THAT the LMTAC Executive receive for information the reports relating to Items 5.1 through 5.4

**CARRIED UNANIMOUSLY**

## **6. OTHER BUSINESS**

There was no further business at the meeting.

## **7. INFORMATION**

#### **It was MOVED and SECONDED**

THAT the LMTAC Executive Committee receives for information the following:

- 7.1 New LMTAC Mission Statement, Roles and Project Screening Criteria
- 7.2 Agenda Deadlines 2001; and,
- 7.2 Honorarium and Expense Form.

**CARRIED UNANIMOUSLY**

**8. CONCLUSION**

The Regular Meeting of the LMTAC Executive held October 24, 2001 concluded at 5:38 p.m.