

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

July 25, 2001

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** held at 5:57 p.m. on Wednesday, July 25, 2001, in the 2nd floor West Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	LMTAC REPRESENTATIVE:	ALTERNATE:
North Vancouver District	Mayor Don Bell (Chair)	
Greater Vancouver RD	Director Ralph Drew (Vice Chair)	Marino Piombini
Village of Anmore	Mayor Hal Weinberg	
City of Coquitlam	Councillor Louella Hollington	Robin Hicks
Corporation of Delta	Councillor Vicki Huntington	
District of Maple Ridge	Councillor Candace Gordon	Ron Riach
Squamish-Lillooet RD	Director Pam Tattersfield	
LMTAC STAFF ATTENDANCE:		
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications/Operations Manager	
Joy Smith	LMTAC 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 5:57 p.m.

1. ADOPTION OF THE AGENDA

1.1 July 25, 2001 Executive Committee Agenda

It was MOVED (Gordon) and SECONDED (Tattersfield)

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled July 25, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2. ADOPTION OF THE MINUTES

2.1 July 11, 2001 Executive Committee Minutes

It was MOVED (Hollington) and SECONDED (Drew)

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held July 11, 2001, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 July 6, 2001 Finance and Organizational Subcommittee Minutes

It was MOVED (Hollington) and SECONDED (Drew)

THAT the Minutes of the LMTAC Finance and Organizational and the Communications Subcommittee Meeting held July 6, 2001, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No Delegations were received at the meeting.

4. REPORTS

2.2 Negotiation Table Reports

2.2.1 Katzie

No Katzie Negotiation Table Report was received at the meeting.

2.2.2 Musqueam

No Musqueam Negotiation Table Report was received at the meeting.

2.2.3 Squamish

No Squamish Negotiation Table Report was received at the meeting.

2.2.4 Tsawwassen

No Tsawwassen Negotiation Table Report was received at the meeting.

2.2.5 Tsleil-Waututh

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

5. STANDING REPORTS

5.1 Chair

No report from the Chair was received at the meeting.

5.2 Executive Director

No report from the Executive Director was received at the meeting.

5.3 Communications Subcommittee

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

5.4 Finance and Organizational Subcommittee

No report from the Finance and Organizational Subcommittee was received at the meeting.

6. OTHER BUSINESS

There were no Other Business items considered at the meeting.

7. INFORMATION

It was MOVED (Drew) and SECONDED (Gordon)

THAT the LMTAC Executive Committee receive for information the following:

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 25, 2001 concluded at 6:00 p.m.