

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

January 8, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 5:00 p.m. to 5:15 p.m. on Wednesday, January 8, 2003, in the 2nd floor Café East Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
North Vancouver, District of	Mayor Don Bell (Chair)	Steve Hardy
Coquitlam, City of	Councillor Louella Hollington	
Delta, Corporation of	Councillor Vicki Huntington	
Maple Ridge, District of	Councillor Candace Gordon	
Squamish-Lillooet RD	Director John Turner	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
PREPARATION OF MINUTES:		
Carrie Peacock	Raincoast Ventures	

Call to Order

Chair Bell confirmed a quorum was in attendance and called the meeting to order at 5:25 p.m.

1. AGENDA FOR ADOPTION

1.1 January 8, 2003

The Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled January 8, 2003, was adopted as circulated.

2. MINUTES FOR ADOPTION

2.1 December 11, 2002 (*Provided On-table*)

The Minutes of the Regular Meeting of the LMTAC Executive Committee held December 11, 2002 were adopted as circulated.

3. DELEGATIONS

No items presented.

4. LMTAC REPORTS

No items presented.

5. TABLE PROGRESS REPORTS

5.1 Tsawwassen

No items presented.

6. SUBCOMMITTEE REPORTS

6.1 Communications Sub-committee (CSC)

No items presented.

6.2 Finance and Organizational Sub-committee (FOSC)

No items presented.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report

On-table electronic correspondence addressed to all TAC Administrators and Chairs from UBCM dated January 3, 2003.

Chair Bell commented regarding the UBCM inter-TAC electronic communication links.

Kirstie Pirie, Manager, advised that bulletins would be distributed electronically to members to facilitate information sharing. Members were encouraged to submit any comments or concerns regarding this to Ms. Pirie prior to January 13, 2003.

7.2 Staff Report

Kirstie Pirie, Manager, provided a verbal update regarding arrangements for the 2003 orientation session scheduled January 22, 2003, and the Board Meeting and elections scheduled January 29, 2003.

8. MISCELLANEOUS REPORTS

8.1 UBCM

No items presented.

9. OTHER BUSINESS

Members expressed gratitude to Councillor Huntington for her contributions to LMTAC over the previous nine years.

10. INFORMATION

No items presented.

11. CONCLUSION

The Regular Meeting of the LMTAC Executive Committee held January 8, 2003 concluded at 5:30 p.m.