

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

September 10, 2003

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:00 p.m. to 4:00 p.m. on Wednesday, September 10, 2003, in the 2nd floor Café East Boardroom, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	Marino Piombini
Burnaby, City of	Councillor Lee Rankin	Kimberly Flick
Coquitlam, City of	Councillor Louella Hollington	
Maple Ridge, District of	Councillor Candace Gordon	
North Vancouver, District of	Mayor Don Bell	Steve Hardy
Richmond, City of	Councillor Harold Steves	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish-Lillooet RD	Director John Turner	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie	LMTAC Manager	
Regan Schlecker	Aboriginal Affairs Analyst	
PREPARATION OF MINUTES:		
Carrie Peacock	Recording Secretary, Raincoast Ventures	

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 2:55 p.m.

1. AGENDA FOR ADOPTION

1.1 September 10, 2003

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled September 10, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 July 9, 2003

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive held July 9, 2003, be adopted as circulated.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No items presented.

4. LMTAC REPORTS

4.1 Building Relations with First Nations: A Handbook for Local Governments

- a) Report dated August 27, 2003 from Regan Schlecker, Aboriginal Affairs Analyst regarding "Building Relations with First Nations: A Handbook for Local Governments"; and
- b) On-table examples of statements of various political relationships, agreements and memoranda of understanding, for information.

Regan Schlecker, Aboriginal Affairs Analyst, reviewed the intent of the subject report, which was developed as a workplan item. It was noted that after the draft was reviewed at the July 9, 2003 LMTAC Executive Committee meeting, Appendix B was distributed to municipalities requesting updated information. The meeting reviewed and discussed the structure of the information and provided suggestions in this regard.

It was MOVED and SECONDED

That the LMTAC Executive:

- a) receive the final draft of *Building Relations with First Nations: A Handbook for Local Governments* in fulfillment of LMTAC's 2003 Workplan Specific Policy Item 7 (b): Research series Local/First Nation Government Protocol Agreements; and
 - i) amend for clarification the statistical information indicated in the Indian Reserve Population chart by identifying both aboriginal and non-aboriginal residents living on reserve; and also
 - ii) include a notation that the information indicated in the document is based on information provided by the municipalities;
- b) direct staff to distribute one copy of this handbook to each LMTAC member jurisdiction along with an accompanying cover letter from the LMTAC Chair; and
- c) direct staff to post an electronic version of the handbook on the LMTAC website.

CARRIED UNANIMOUSLY

4.2 Review of Observer Member Status on LMTAC

- a) *Report dated August 29, 2003 from Kirstie Pirie, Manager, regarding "Review of Observer Member Status on LMTAC"; and*
- b) *On-table recommendation to the Executive Committee from the FOSC, dated September 10, 2003.*

Councillor Gordon, FOSC Chair, reviewed the intent of FOSC's suggestions for amendments to the wording of the operating procedures.

It was MOVED and SECONDED

That the LMTAC Executive:

- a) Amend Section 3.0 (i) of Operating Procedures to read as follows:

"LMTAC includes both full and observer status. Full status member obligations and entitlements are outlined throughout the Operating Procedures. Observer members receive all material and are welcome to participate in all LMTAC meetings subject to approval from all external parties. Observer members will be expected to comply with all confidentiality requirements"; and

- b) in all future correspondence to full and observer member jurisdictions regarding yearly appointments to LMTAC, include a section outlining the respective membership entitlement and obligation details.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

5.1a) Katzie

No items presented.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Tsawwassen
No items presented.

5.1e) Tsleil-Waututh
No items presented.

5.1f) Other
No items presented.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Organizational Sub-committee (FOSC)

On-table documentation titled "LMTAC Draft Statement of Revenue and Expenditure Budget (July 22/03 Draft) for 12 Months Ended December 31, 2004".

Councillor Gordon, FOSC Chair provided an update regarding the LMTAC budget distributed at the meeting, and reviewed reduced expenses indicated therein. It was noted that the LMTAC Board would receive a revised copy of the budget document at its next meeting.

It was MOVED and SECONDED

That the LMTAC Executive receive and endorse the "LMTAC Statement of Revenue and Expenditure Budget (July 22/03 Draft) for 12 Months Ended December 31, 2004" and subsequently forward the document to the LMTAC Board for information.

CARRIED UNANIMOUSLY

6.2 Communications Sub-committee (CSC)
No items presented.

7. CHAIR AND STAFF REPORTS

7.1 Chair's Report
No items presented.

7.2 Staff Report
No items presented.

8. MISCELLANEOUS REPORTS

8.1 UBCM
Members were encouraged to review the correspondence from the UBCM relative to fisheries issues on the Fraser River.

9. OTHER BUSINESS

9.1 September LMTAC Board Meeting at UBCM Convention

On-table schedule of Treaty-related events at the UBCM Convention.

Chair Drew reviewed the list of items and events of interest to the LMTAC scheduled at the UBCM Convention, and encouraged members to attend as many of the events as was possible. Members were further requested to advise staff if they planned to attend the events highlighted on the meeting schedule.

The meeting was advised that Mike Harcourt, BCTC Commissioner, would be attending the September 24, 2003 LMTAC Board Meeting, to discuss BCTC priorities. Members were encouraged to submit any other topics for discussion to staff prior to the meeting.

Request of Staff

Staff was requested to include an FCM Update under the Miscellaneous Reports section of subsequent meeting agenda.

Members were informed that Katherine Gordon, Chief Negotiator, would be attending a public meeting with GVRD Board members and local government chief administrative officers and municipal managers on Friday, October 10, 2003, from 9:00 a.m. to 12:00 p.m., in the GVRD Boardroom, to discuss regional governance, governance in the region and other related topics.

10. INFORMATION

10.1 Correspondence Items

It was MOVED and SECONDED

That the LMTAC Executive receive for information the correspondence items and the honorarium and expense form included under Section 10 – Information.

CARRIED UNANIMOUSLY

11. CONCLUSION

The Regular Meeting of the LMTAC Executive held September 10, 2003 concluded at 3:40 p.m.