

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

May 30, 2007

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 10:55 a.m. – 12:00 p.m. on Wednesday, May 30, 2007, in the 2nd Floor Café West Meeting Room, 4330 Kingsway Burnaby, B.C.

ATTENDANCE:		
JURISDICTION:	ELECTED REPRESENTATIVES TO LMTAC:	STAFF REPRESENTATIVES TO LMTAC:
Greater Vancouver RD	Mayor Ralph Drew (Chair)	Marino Piombini
North Vancouver, District of	Councillor Alan Nixon (arrived 10:27 a.m.)	
Squamish, District of	Councillor Corinne Lonsdale	
Squamish/Lillooet RD	Director John Turner	
Sunshine Coast RD	Director Barry Janyk (departed 12:06 p.m.)	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker	Managing Director	
Mark Kirsop	Research and Communications Coordinator (arrived 11:50 a.m.)	
PREPARATION OF MINUTES:		
Carrie Peacock	Recording Secretary, Raincoast Ventures Ltd.	

Call to Order

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 11:46 a.m.

1. AGENDA FOR ADOPTION

1.1 May 30, 2007

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled May 30, 2007 be adopted as presented.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION/MINUTES FOR INFORMATION

2.1 April 11, 2007 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held April 11, 2007 be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 March 7, 2007 Finance and Administration Sub Committee

It was MOVED and SECONDED

THAT the Minutes of the Regular Meeting of the LMTAC Finance and Administration Sub Committee held March 7, 2007 be received for information.

CARRIED UNANIMOUSLY

3. DELEGATIONS

No delegations were received.

Agenda Varied

The order of the Agenda was varied at the meeting, to consider Items 5 and 6 prior to Item 4.

5. STANDING REPORTS

5.1 Negotiation Table Reports

5.1a) Katzie

No items were presented.

5.1b) Musqueam

No items were presented.

5.1c) Squamish

No items were presented.

5.1d) Tsawwassen

Tsawwassen Context Summary – LMTAC Executive Public Agenda – May 30, 2007, and related attachments.

Regan Schlecker, Managing Director, referred members to the Context Summary provided with the Agenda, noting that some information items had recently been posted on Tsawwassen's website (www.tsawwassenfirstnation.com). She reviewed Tsawwassen's ratification vote schedule and noted that the eligible voters list currently only acknowledged 40 members.

5.1e) Tsleil-Waututh

No items were presented.

5.1f) Other

No items were presented.

6. SUBCOMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

A) Preliminary 2008 Budget Preparations

LMTAC Document titled "Preliminary 2008 Budget Assumptions"

Councillor Lonsdale, Chair, Finance and Administration Sub-Committee (FASC), reported that the sub-committee met May 2, 2007 to discuss revenue sources and anticipated expenditures. She added that the sub-committee recommended funding from Regional Districts not be increased at this time. The organization's healthy reserve fund was acknowledged.

11:50 a.m.

Mark Kirsop arrived at the meeting.

It was MOVED and SECONDED

That the LMTAC Executive Committee recommend the 2008 Budget Assumptions for Board endorsement, as the basis for FASC to proceed with drafting the 2008 Budget.

CARRIED UNANIMOUSLY

B) Amendment to Operating Procedures

Section 11.0 of the "Lower Mainland Treaty Advisory Committee Operating Procedures" last updated November 22, 2006.

Councillor Lonsdale, Chair, Finance and Administration Sub-Committee (FASC), referred the meeting to the revisions suggested by FASC, noting that no further changes to the Operating Procedures were recommended.

It was MOVED and SECONDED

That the LMTAC Executive Committee endorse the recommendation from FASC, to omit Section 11.1c) from the LMTAC Operating Procedures.

CARRIED UNANIMOUSLY

4. LMTAC REPORTS

4.1 Summary of Results – Monthly Board Feedback Form

LMTAC report regarding “Summary of Results – LMTAC Monthly Board Feedback Form, April 2007”, dated April 30, 2007 and related attachment.

Mark Kirsop, Research and Communications Coordinator, reviewed recent comments and suggestions received from LMTAC Board members on the LMTAC Monthly Board Feedback Forms.

7. INFORMATION

7.1 Chair’s Report

Chair Drew offered comments regarding the May 23-24, 2007 UBCM Conference on Final Treaty Agreements, and acknowledged LMTAC’s participation on four different conference panels. He referenced a suggestion made at the conference, to expand the UBCM’s MOU with the province, to provide LMTAC with a role in the *New Relationship* activities.

Request for Action

It was requested that the LMTAC Managing Director draft a letter for the Executive Committee’s prior consideration, to be sent to the UBCM suggesting the MOU with the province be broadened to include the New Relationship issues and to include LMTAC as a full participating member.

A member suggested that a resolution could be forthcoming from the District of Squamish (which would be distributed in advance to the LMTAC Executive Committee), encouraging the province to strike a task force with local governments and First Nations to collaboratively discuss initiatives under the New Relationship.

7.2 Staff Report

No items were presented.

12:06 p.m.

Director Janyk departed the meeting.

8. MISCELLANEOUS REPORTS

8.1 GVRD Aboriginal Relations Committee

GVRD Bulletin “Aboriginal Affairs Update, The Sustainable Region Initiative, Turning Ideas Into Action” dated May 2007.

The meeting was informed that a joint special meeting of the Aboriginal Relations, Waste Management and Water Committees would be discussing First Nations interests.

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Regan Schlecker, Managing Director acknowledged Councillor Kositsky’s presence at the May 29, 2007 FVTAC meeting, which provincial delegates did not attend. She added that the First Nations participation on the FVRD Board would be discussed at the June 2007 meeting; and noted that the FVTAC discussed In-SHUCK-ch Days scheduled August 25-26, 2007 and the possibility that interested LMTAC representatives could attend.

8.3 Union of British Columbia Municipalities (UBCM)

Agenda for the May 23-24, 2007 Conference “Final Treaty Agreements: Examining Local Government Interests” and related attachments.

Chair Drew acknowledged his prior comments under Item 7.1 relative to the UBCM Conference. He added that the revised version of the UBCM Comparative Analysis was tabled at the conference; and noted that it was beneficial to conclude the conference with comments from First Nations Chiefs.

8.4 Federation of Canadian Municipalities (FCM)

No items were presented.

9. OTHER BUSINESS

9.1 LMTAC's Role Relative to the New Relationship

Documents titled:

a) "LMTAC Mission Statement"; and

b) *Correspondence from the Ministry of Aboriginal Relations and Reconciliation to LMTAC Chair regarding the New Relationship, dated April 20, 2007 and related attachment.*

Chair Drew acknowledged his prior comments under Item 7.1 regarding LMTAC's role relative to the New Relationship.

10. INFORMATION

It was MOVED and SECONDED

THAT the LMTAC Executive Committee receive for information the following items:

10.1 Correspondence.

CARRIED UNANIMOUSLY

The meeting recognized that Chief Kim Baird had been nominated for a YWCA of Vancouver, Women of Distinction Award.

11. NEXT MEETING DATE

The meeting was informed that the next Regular Meeting of the LMTAC Executive Committee was scheduled June 13, 2007 (if required).

12. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Executive Committee held May 30, 2007 be concluded.

CARRIED UNANIMOUSLY

(Time: 12:10 p.m.)