

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

**July 8, 2009**

Minutes of the Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Executive Committee** scheduled 3:30 to 4:30 p.m. on Wednesday, July 8, 2009, in the 2<sup>nd</sup> Floor Meeting Room, 4330 Kingsway Burnaby, B.C.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>ELECTED REPRESENTATIVES TO LMTAC:</b>	<b>STAFF REPRESENTATIVES TO LMTAC:</b>
Greater Vancouver RD	Mayor Ralph Drew ( <b>Chair</b> )	Marino Piombini
North Vancouver, District of	Councillor Alan Nixon	
Richmond, City of	Councillor Linda Barnes	
Squamish, District of	Councillor Corinne Lonsdale	
SCRD	Director Lee Turnbull (via teleconference)	
SLRD	Director Jordan Sturdy	
White Rock, City of	Councillor Mary Wade Anderson	
<b>LMTAC STAFF ATTENDANCE:</b>		
Regan Schlecker	Managing Director	
Mark Kirsop	Policy Analyst	
<b>PREPARATION OF MINUTES:</b>		
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 5:00 p.m.

**1. AGENDA FOR ADOPTION**

**1.1 July 8, 2009**

**It was MOVED and SECONDED**

THAT the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled July 8, 2009 be adopted as presented.

**CARRIED UNANIMOUSLY**

**2. MINUTES FOR ADOPTION**

**2.1 May 13 2009 Executive Committee**

**It was MOVED and SECONDED**

THAT the Minutes of the Regular Meeting of the LMTAC Executive Committee held May 13, 2009 be adopted with an amendment to the attendance list, to indicate Director Lee Turnbull as attending on behalf of the SCR.D.

**CARRIED UNANIMOUSLY**

**3. DELEGATION**

No delegation was received.

**Agenda Varied**

The order of the Agenda was varied at the meeting to consider Items 6.1a) and 9.1, and defer consideration of the remaining Agenda items.

**6. SUB-COMMITTEE REPORTS**

**6.1 Finance and Administrative Sub-Committee (FASC)**

**6.1a) Draft LMTAC 2010 Budget**

*Related items:*

a) Document titled "Preliminary LMTAC 2010 Budget Assumptions";

- b) *LMTAC Statement of Revenues and Expenditures Budget for the Years Ended December 31, 2010 and 2009; and*
- c) *LMTAC Budget Details for the Years Ended December 31, 2010 and 2009.*

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee recommend the Draft LMTAC 2010 Budget for LMTAC Board endorsement, as the basis for preliminary regional district funding requests.

**CARRIED UNANIMOUSLY**

**9. OTHER BUSINESS**

**9.1 Draft Correspondence to New Ministers for Ministry of Aboriginal Relations and Reconciliation (MARR) and Ministry of Community and Rural Development (MCRD) (Re: Consultation with First Nations)**

*On-table draft letter from the LMTAC Chair to the Ministers of MARR and MCRD regarding "Consultation with First Nations", dated July 2009.*

***Request for Action***

*It was requested that the letter also be addressed to Attorney General Michael de Jong, and that copies of the letter also be provided to: Allan Seckel, Deputy Attorney General; and Dale Wall, Deputy Minister of Community and Rural Development.*

**It was MOVED and SECONDED**

THAT the LMTAC Executive Committee endorse the draft letter to the new Ministers as amended, including a copy of the draft LMTAC discussion paper, revised to include Board comments received by July 3, 2009 entitled "Local Government Consultation with First Nations: Issues and Concerns".

**CARRIED UNANIMOUSLY**

Regan Schlecker, Managing Director, confirmed that an email notification would be sent to LMTAC Board and TSWG members, advising of the delegations scheduled to attend the July 22, 2009 LMTAC Board Meeting.

**11. NEXT MEETING DATE**

Members were informed that the next Regular Meeting of the LMTAC Executive Committee was scheduled July 22, 2009 (if required).

**12. CONCLUSION**

**It was MOVED and SECONDED**

THAT the Regular Meeting of the LMTAC Executive Committee held July 8, 2009 now conclude.

**CARRIED UNANIMOUSLY**

(Time: 5:01 p.m.)