

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

December 9, 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, December 9, 2009, in the 5th Floor 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
Delta, Corporation of	Councillor Anne Peterson	
Langley, Township of	Councillor Mel Kositsky	
North Vancouver, District of	Councillor Alan Nixon	
Richmond, City of	Councillor Linda Barnes	
Squamish, District of	Councillor Corinne Lonsdale	
SCRD	Director Lee Turnbull (departed 4:29 p.m.)	
SLRD	Director Jordan Sturdy	
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Regan Schlecker	Managing Director	
Mark Kirsop	Policy Analyst	
PREPARATION OF MINUTES:		
Rae Ratslef	Recording Secretary, Raincoast Ventures Ltd.	

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance and called the meeting to order at 3:54 p.m.

1. AGENDA FOR ADOPTION

1.1 December 9, 2009

It was MOVED and SECONDED

That the Agenda for the Regular Meeting of the LMTAC Executive Committee scheduled December 9, 2009 be adopted with amendment to add Item 9.3, Correspondence: Response Letter from Minister Strahl (INAC) December 4, 2009 re Consultations with First Nations.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 November 18, 2009 Executive Committee

It was MOVED and SECONDED

That the Minutes of the Regular Meeting of the LMTAC Executive Committee held November 18, 2009 be adopted, as presented.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegation was received.

4. LMTAC Reports

4.1 Summary of Results – Monthly Board Feedback Form

LMTAC report dated November 27, 2009 providing results obtained from the November 25, 2009 LMTAC Monthly Feedback Form.

Mark Kirsop, Policy Analyst, reviewed the distributed summary of results, noting that there was

interest in receiving a presentation on the impacts of the HST on negotiations of AIP fiscal and taxation chapters. It was noted that the Katzie Table had been informed that the federal and provincial governments did not expect to know the implications of HST until after its implementation.

It was MOVED and SECONDED

That the LMTAC Executive Committee receive for information the report titled "Summary of Results – LMTAC Monthly Board Feedback Form", dated November 25, 2009.

CARRIED UNANIMOUSLY

4.2 2010 Orientation Session

Regan Schlecker, Managing Director, tabled suggestion that due to budget constraints, the orientation for new and returning Board members occur during the first hour of the inaugural Board meeting in January 2010.

It was MOVED and SECONDED

Due to budgetary constraints, that the LMTAC Executive Committee direct staff to:

- a. schedule a one-hour orientation session as part of the inaugural Board meeting in January 2010, in advance of the elections to be held;
- b. invite new Board members to contact staff directly for further orientation; and
- c. create an electronic orientation package to be posted to the LMTAC website.

CARRIED UNANIMOUSLY

Request for Action

It was requested that staff email Board members the orientation package with consideration to a covering note indicating amended sections and seeking direction as to the key topics of interest to be presented during the January 2010 orientation.

4.3 Three-Month Trial Period - Electronic Agenda Distribution

LMTAC report dated November 9, 2009 providing an update on the three-month trial period for the electronic distribution of public Board agenda packages.

Regan Schlecker, Managing Director, reviewed the distributed report.

Discussion ensued during which comments included:

- suggestion to allow access to electronic agenda packages via a secure site;
- electronic distribution of agenda packages allows for more timely distribution of materials;
- paper packages are no more secure than pdf files;
- not all members can bring laptops to a meeting, nor are there sufficient numbers of power outlets for members to plug laptops into;
- members could be offered the opportunity to sign up to receive materials electronically;
- City of Surrey will be hosting the website in 2010, and could be approached about providing secure access;
- time is needed to figure out the best way to transition from paper to electronic format;
- UBCM has set up a FTP site for the use of TACs around the province;
- Metro Vancouver has an extranet site maintained by the CAO's office, on which the LMTAC Board minutes are posted.

Request for Action

It was requested that:

- a) *LMTAC members be provided with a refresher on security/confidentiality matters relating to LMTAC meeting materials, with clarification regarding how LMTAC needs differ from those of local government in this regard; and*
- b) *staff report back later in 2010 regarding options for transitioning from paper to electronic distribution of agenda packages in 2011.*

5.1 Negotiation Table Reports

5.1a) Katzie

No items presented.

5.1b) Musqueam

No items presented.

5.1c) Squamish

Councillor Corinne Lonsdale, LMTAC Representative to the Squamish Table, reported on the Squamish Nation elections held the prior weekend at which the Nation elected its 16 member Council.

5.1d) Hwlitsum

No items presented.

5.1e) Tsleil-Waututh

No items presented.

5.1f) Other

No items presented.

6. CHAIR AND STAFF REPORTS

6.1 Chair's Report

Chair Drew offered reminder that the Executive Committee remains active until the Inaugural Board meeting in January 2010 at which time new/returning appointments are made. He expressed appreciation to current members for their support and involvement in 2009.

It was noted that the Executive Committee also serves as the Nominating Committee, and that its next meeting would occur on January 13, 2010. The positions to be considered for nomination at that meeting would be the Chair, Vice Chair and two At Large Executive Committee Members.

6.2 Staff Report

Regan Schlecker, Managing Director, reported:

- LMTAC offices will be closed December 22, 2009 through to January 4, 2010;
- some Board reappointment letters have been received;
- City of Surrey is working with the current consultant to take over the website in 2010; and
- City of Nanaimo has withdrawn its 2010 membership and financial contribution.

7. MISCELLANEOUS REPORTS

7.1 Metro Vancouver Intergovernmental Relations Committee

No items presented.

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

Councillor Mel Kositsky reported that the next meeting of the FVTAC would occur on January 26, 2010.

7.3 Union of British Columbia Municipalities (UBCM)

Chair Drew reported on the November 26, 2009 meeting where discussion focused on the 2010 Workplan, which would include the subject of Consultation.

4:29 p.m.

Director Lee Turnbull departed the meeting.

It was MOVED and SECONDED

That the Executive Committee receive for information the Miscellaneous Reports provided under Agenda Item 7 of the December 9, 2009 Regular Meeting.

CARRIED UNANIMOUSLY

7.4 Federation of Canadian Municipalities (FCM)

No items presented.

7.5 Treaty Implementation

No items presented.

8. OTHER BUSINESS

No items presented.

9. INFORMATION

It was MOVED and SECONDED

THAT the following items be received for information:

9.1 LMTAC Financial Statement – October 31, 2009;

9.2 Honorarium and Expense Form; and

9.3 On-table Correspondence: Response Letter from Minister Strahl (INAC) December 4, 2009 re Consultations with First Nations.

CARRIED UNANIMOUSLY

10. CONCLUSION

The next Regular Meeting of the LMTAC Executive Committee would occur January 13, 2009 (if required).

It was MOVED and SECONDED

That the Regular Meeting of the LMTAC Executive Committee held December 9, 2009 be now concluded.

CARRIED UNANIMOUSLY

(Time: 4:31 p.m.)