

**LOWER MAINLAND TREATY ADVISORY COMMITTEE  
SPECIAL FINANCE AND ADMINISTRATION SUB-COMMITTEE (FASC) MEETING**

**March 31, 2004**

Minutes of the Finance and Administration Sub-Committee (FASC) conference call meeting held at 3:00 p.m.

<b>COMMITTEE ATTENDANCE</b>		
Gordon, Candace	District of Maple Ridge	Councillor ( <b>FASC Chair</b> )
Turner, John	Electoral Area D	Director ( <b>FASC Vice-Chair</b> )
Rankin, Lee	City of Burnaby	Councillor
Anderson, Mary-Wade	City of White Rock	Councillor
Drew, Ralph	GVRD	Director, LMTAC Chair/Ex-Officio
<b>STAFF</b>		
Pirie, Kirstie	LMTAC	Manager and Acting Recording Secretary
Schlecker, Regan	LMTAC	Aboriginal Affairs Analyst

**CALL TO ORDER**

Chair Gordon confirmed a quorum was in attendance and called the meeting to order at 3:07 p.m.

**1. ADOPTION OF AGENDA**

The agenda was adopted as presented.

**CARRIED UNANIMOUSLY**

**2. REPORTS**

**2.1 Review of Draft Service Agreement for Tsawwassen Intergovernmental Relations Technical Working Group**

Kirstie Pirie, LMTAC Manager, provided an overview of the Tsawwassen Intergovernmental Relations Technical Working Group (IGRTWG) and recent correspondence with BC regarding the provincial funding related to this project and the joint LMTAC/BC steering committee.

Members discussed a variety of related topics including:

- that the IGRTWG is a working group of the Tsawwassen treaty table and subject to the approval of the 3 Chief Negotiators – LMTAC will participate in the workshops and as administer of the consultant's contract;
- an interest to ensure that a variety of local government information is compiled;
- the timing of the workshops and related payment expectations; and
- a need to ensure that the information collected will be beneficial to the Tsawwassen First Nation and the two senior levels of government (an education project).

***Request of Staff:*** That the consultant's reports be shared with Executive Committee upon receipt.

**RECOMMENDATION:**

That the Finance and Administration Sub Committee endorse the Service Agreement between LMTAC and Sussex Consultant Ltd. upon receipt of official correspondence from the Province of BC confirming related funding to LMTAC.

**CARRIED UNANIMOUSLY**

**2.2 LMTAC 2004 Budget – Revisions\***

Chair Gordon highlighted the revisions to the 2004 documents and explained why the updates were required.

**RECOMMENDATION:**

That the Executive and Full Board endorse revisions to the 2004 LMTAC budget based on recent funding from the Province and additional expenditures required for work associated with the Intergovernmental Relations Technical Working Group.

**CARRIED UNANIMOUSLY**

**3. OTHER BUSINESS**

**3.1 Next FASC Meeting**

Chair Gordon suggested that unless otherwise notified, the FASC meeting scheduled for April 7 is cancelled.

4. **ADJOURNMENT-** The meeting concluded at 3:39 pm.