

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
FINANCE AND ORGANIZATIONAL SUB-COMMITTEE (FOSC)**

April 24, 2002

Minutes of the **Regular Meeting** of the **Lower Mainland Treaty Advisory Committee (LMTAC) Finance and Organizational Sub-Committee (FOSC)** held at 4:45 p.m. on April 4, 2002, in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:	
District of Maple Ridge	Councillor Candace Gordon (FOSC Chair)
Village of Lions Bay	Councillor Peter Stevenson (FOSC Vice Chair)
Corporation of Delta	Councillor Vicki Huntington
District of North Vancouver	Mayor Don Bell (LMTAC Chair/Ex Officio)
Greater Vancouver Regional District	Mayor Ralph Drew (LMTAC Vice-Chair/Ex Officio)
LMTAC Manager/Acting Recording Secretary	Kirstie Pirie
LMTAC Aboriginal Affairs Analyst	Regan Schlecker (arrived at 5:10 pm)

1. ADOPTION OF AGENDA

The agenda was adopted as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES: February 28, 2002

The minutes were adopted without amendment.

CARRIED UNANIMOUSLY

3. REPORTS

3.1 Updated Operating Procedures

i) Motion and Recommendation to Executive and Full TAC: That, based on restructuring of the BC negotiation office, the following changes be made to the LMTAC Operating Procedures:

- *Section 3.0 (a)* - Delete: "as defined by the Provincial Ministry of Aboriginal Affairs,"
- *Section 10.0 (b)* – Delete and replace with:
"As of April 1, 2002, we were advised that regular annual funding to TACs ceased. It is expected that the Province, however, will consider specific requests for funding related to particular projects and/or tables."
- *Section 10.0 (c)* – Delete: "Any budgeted" and "not borne by the Province"
Add to beginning: "In the absence of annual Provincial funding, expense"

ii) Motion and Recommendation to Executive and Full TAC: That, as per the LMTAC Workplan, FOSC Item #3 (Policy to deal with unbudgeted items), the following changes be made to the LMTAC Operating Procedures:

- *Section 13.0* – Split in to subsections (a) and (b):
(a) Add at end of first sentence: "or other Board authorized expenditure"
(b) Begin with sentence: (In cases where..."
Add to end of sentence: ", with an accompanying FOSC recommendation."

4. OTHER BUSINESS

4.1 Aboriginal Affairs Analyst Performance Review

Kirstie Pirie, LMTAC Manager, briefed the Committee on Ms. Schlecker's performance evaluation.

Motion and Recommendation to Executive and Full TAC: That the Manager and Chair provide a report to LMTAC members.

4.3 Regional District Contributions to LMTAC

Request of Staff: That the 2002 funding request letters be sent to member regional districts.

Members outlined the need to begin discussions on LMTAC 2003 budget requests in the next few months.

4.2 Regional Intergovernmental Working Group

Chair Gordon introduced this topic and outlined various aspects of governance being discussed at the treaty tables in the region and the need for a coordinated discussion. Members expressed to need to continue examination of regional governance and urged the priority of this issue.

Members commented on the aspects of servicing agreements and the earlier proposal for an Intergovernmental Working Group in the region. Members recommended that issues needed to be defined and, following, options for proceeding should be outlined.

Motion and Recommendation to Executive: That LMTAC prepare a policy document on the topic of regional governance.

Request of Staff: That staff begin research in effort to define key issues for topic of regional governance and, with support of Executive, begin drafting of paper for further LMTAC policy discussions.

4.4 LMTAC 2001 Audit

The LMTAC Manager provided members with an update on the 2001 audit: the process would be complete by April 26 and, following, final copies of the financial statements would be circulated to members for information.

4.5 Review of Full Board Agendas/ Discussion Topics

Deferred until the next meeting.

5. INFORMATION

Motion: That all information items be received.

6. CONCLUSION

The meeting concluded at 5:45 pm

7. NEXT MEETING: May 22, 2002