

**LOWER MAINLAND TREATY ADVISORY COMMITTEE
REGULAR MEETING**

February 23, 2005

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC)** scheduled 8:00 – 8:30 pm on Wednesday, February. 23, 2005, in the 2nd Floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, BC

ATTENDANCE:		
JURISDICTION:	LMTAC ELECTED REPRESENTATIVE:	LMTAC STAFF REPRESENTATIVE:
Greater Vancouver RD	Director Ralph Drew (Co-Chair)	Marino Piombini
Maple Ridge, District of	Councillor Candace Gordon (Vice Chair)	
Anmore, Village of	Councillor Ken Juvik	
Belcarra, Village of	Councillor Colin Richardson	
Burnaby, City of		Kimberley Flick
Langley, City of	Councillor Ted Schaffer	
Langley, Township of		Frank Clark-Jones
New Westminster, City of	Councillor Bob Osterman	
North Vancouver, City of	Councillor Bob Heywood	Ken Tollstam
North Vancouver, District of		Dennis Back
Port Moody, City of		Kelly Kenney
Squamish/Lillooet RD	Director John Turner	
Surrey, City of	Councillor Penny Priddy	Robert Costanzo
Vancouver, City of	Councillor Ellen Woodsworth	Rhys Williams
West Vancouver, District of	Councillor Jean Ferguson	Rick Beauchamp
White Rock, City of	Councillor Mary Wade Anderson	
LMTAC STAFF ATTENDANCE:		
Kirstie Pirie, Manager		
Regan Schlecker, Aboriginal Affairs Analyst		
PREPARATION OF MEETING MINUTES:		
Karen Miller, Recording Secretary, Raincoast Ventures		

CALL TO ORDER

Chair Drew confirmed a quorum was in attendance, and called the meeting to order at 8:17 p.m.

1. AGENDA FOR ADOPTION

1.1 February 23, 2005

It was MOVED and SECONDED

THAT the Agenda for the Regular Meeting of the LMTAC Board scheduled February 23, 2005, be adopted as circulated.

CARRIED UNANIMOUSLY

2. MINUTES FOR ADOPTION

2.1 January 26, 2005

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Board Meeting held January 26, 2005, be adopted as circulated.

CARRIED UNANIMOUSLY

2.2 MINUTES FOR INFORMATION

February 9, 2005 Executive Committee

It was MOVED and SECONDED

THAT the Minutes of the LMTAC Executive Committee Meeting held February 9, 2005, be received for information.

CARRIED UNANIMOUSLY

3. DELEGATION

No delegations were received.

4. LMTAC REPORTS

4.1 Servicing Interests and Treaty Negotiations Background Briefing Note

Documents titled:

- a) "Report Flow Summary – Servicing Interests and Treaty Negotiations Background Briefing Note";
- b) "Servicing Interests and Treaty Negotiations Background Briefing Note"; and
- c) "Servicing Interests and Treaty Negotiations Background Briefing Note to LMTAC First Principle #35 – Respect Service Agreements".

Regan Schleker, Aboriginal Affairs Analyst, provided an overview of the Servicing Interests and Treaty Negotiations Background Briefing Note. She advised that although the briefing note was presented for endorsement in January 2005, its consideration was postponed to provide new members with an opportunity for review.

It was MOVED and SECONDED

THAT the LMTAC Board receive the report entitled "Servicing Interests and Treaty Negotiations Background Briefing Note"; and endorse the Background Briefing Note for LMTAC First Principle #35.

CARRIED UNANIMOUSLY

5. TABLE PROGRESS REPORTS

5.1 Negotiation Table Reports

5.1a) Katzie

No items presented.

5.1b) Musqueam

No items presented.

5.1c) Squamish

No items presented.

5.1d) Tsawwassen

No items presented.

5.1e) Tsleil-Waututh

Councillor Jean Ferguson, LMTAC Representative to the Tsleil-Waututh Table, provided an update on the table's activities, noting that at a February 16, 2005 luncheon, a BCTC Commissioner suggested LMTAC's First Principles required some reconsideration.

Request for Action

Staff was requested to contact the BCTC Commissioner that attended the February 16, 2005 luncheon, to discuss his suggestions relative to the reconsideration of LMTAC's First Principles.

5.1f) Other

No items presented.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

Preliminary Statement of Expenses and Recoveries From January 1, 2004 to December 31, 2004

It was MOVED and SECONDED

THAT the LMTAC Board receive for information the "Preliminary Statement of Expenses and Recoveries From January 1, 2004 to December 31, 2004".

CARRIED UNANIMOUSLY

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

No items presented.

7.2 Staff Report

Manager Report: January 18 – February 14, 2005 Activities

Kirstie Pirie, LMTAC Manager, referenced the BCTC Update Newsletter, and a summary contained therein regarding a forum on building relationships. She acknowledged that during the elections, there may be an opportunity to invite BCTC representatives to provide a presentation.

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

No items presented.

8.2 Union of British Columbia Municipalities (UBCM)

No items presented.

8.3 Federation of Canadian Municipalities (FCM)

No items presented.

9. OTHER BUSINESS

No items presented.

10. INFORMATION

It was MOVED and SECONDED

THAT the LMTAC Board receive the following items for information:

- 10.1 Correspondence;
- 10.2 Web Site Statistical Summary;
- 10.3 Honorarium and Expense Form; and
- 10.4 2005 Meeting Schedule.

CARRIED UNANIMOUSLY

11. CONCLUSION

It was MOVED and SECONDED

THAT the Regular Meeting of the LMTAC Board held February 23, 2005 be concluded.

CARRIED UNANIMOUSLY

(Time: 8:26 p.m.)