

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, B.C.
V5H 4G8

**L O W E R
M A I N L A N D
T R E A T Y
A D V I S O R Y
C O M M I T T E E**

LMTAC Staff
Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

August 30, 2000

NOTICE TO THE LMTAC COMMUNICATIONS SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC Communications Sub-Committee to be held on **Wednesday, September 6, 2000 from 9:30- 11:30 a.m. in the 6th floor Conference Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE REF. TIME
1. ADOPTION OF THE AGENDA	
1.1 September 6, 2000 Communications Sub-Committee Agenda <i>Recommendation:</i> That the Agenda for Communications Sub-Committee scheduled for September 6, 2000 be adopted as circulated.	1
2. ADOPTION OF THE MINUTES	
2.1 July 13, 2000 Communications Sub-Committee Minutes* <i>Recommendation:</i> That the Minutes of the Communications Sub-Committee Meeting held July 13, 2000 be adopted as circulated.	3
3. DELEGATIONS	
3.1 Opinion Leaders Dinner* – Presentation by Lucie Zarahoff, Manager, and Helen Davies, Advisor, FTNO Public Information and Consultation	10 20 mins.
3.2 Provincial Communications and Consultation Update* – Report by BC South Team Representative	14 20 mins.
3.3 Delta Communications Strategy and Treaty Negotiations with Tsawwassen First Nation* – Brainstorm and Discussion with Claudia Choroszewski,	22 10 mins.

Corporation of Delta

4. REPORTS

4.1 Communications Plan 2000 Status Report* 25 15 mins.

Recommendation from Staff:

That the Communications Sub-Committee receive this report for information and review status of Communication Plan activity priorities.

4.2 Public Forum: In the Studio Proposal – Verbal Update 5 mins.

Recommendation:

That the Communications Sub-Committee receive verbal update from staff.

4.3 Public Forum: In the Community* 43 20 mins.

Recommendation:

That the CSC review both the attached draft workplan for LMTAC Public Forums- In the Community and the recently finalized Tsawwassen Tripartite Public Information Plan and make suggestions for future public forums held in the community.

5. OTHER BUSINESS

5.1 Cross Cultural Communications – Discussion of Possible Projects 10 mins.

5.2 LMTAC Board Meetings Throughout Lower Mainland Region - Discussion 10 mins.

6. INFORMATION*

6.1 BCTC Community Interactive Treaty Display 58

6.2 LMTAC Member Link to Web Site – Update 62

6.3 Deadlines for Agenda Production 64

6.4 Honorarium and Expense Form 67

7. ADJOURNMENT – Next Meeting: October 4, 2000.