

March 28, 2001

NOTICE TO THE LMTAC COMMUNICATIONS SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC Communications Sub-Committee to be held on **Tuesday, April 3, 2001 from 11:30 a.m. – 1:30 p.m. in the 2nd floor Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.**

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 **April 4, 2001 Communications Sub-Committee Agenda**
Recommendation: That the Agenda for this meeting be adopted as circulated.
2. **MINUTES**
 - 2.1 **March 7, 2001 Communications Sub-Committee Minutes***
Recommendation: That the Minutes of the above Meeting be adopted as circulated. **3**
3. **DELEGATIONS**
4. **REPORTS**
 - 4.0 **Governance Symposium Work Planning [with invited First Nation guests]** 60 min
 - 4.1 **Conference Event Planning*** 45 min

Directive: Please refer to the attached presentation slides made to Executive on March 28. We will be discussing your ideas for the agenda, participants & case studies.
 - 4.2 **Education Program Development - Verbal Update and Next Steps** 15 min
 - 4.3 **Public Information Display Board** 10 min

Directive: Please think about your design ideas prior to the meeting. 5 min
 - 4.4 **Stakeholder Presentations - Verbal Update**

Directive: Please research and brainstorm possible events/conferences where LMTAC could speak and bring your suggestions to the meeting. Possible topics include: treaty-making, Aboriginal law, community development, governance, economic development.
5. **STANDING REPORTS [only as required]**
 - 5.1 **BC South Communications & Consultation Update** 20 min
 - 5.2 **Communications Sub-Committee (CSC) Chair**
 - 5.3 **LMTAC Staff**

6. OTHER BUSINESS

6.1 National Aboriginal Day Celebrations (June 21)*

5 min

Directive: Please review list of attached community activities and be ready to offer comments for LMTAC involvement in National Aboriginal Day.

6.2 Council of Council Session – Verbal Update

5 min

7. INFORMATION*

7.1 Communications Plan Activity Status Report

7.2 LMTAC Web Site Statistical Summary

7.3 Table Specific Communications Projects Memo

7.4 Honorarium and Expense Form

8. ADJOURNMENT - Next Meeting: May 2, 2001

PLEASE NOTE:

**WHATEVER ITEMS ARE INCOMPLETE FROM THIS MEETING
WILL BE DEALT WITH AT THE REGULARLY SCHEDULED
MEETING ON WEDNESDAY, APRIL 4, 2001 FROM 9:30 – 11:30
IN THE 10TH FLOOR CONFERENCE ROOM.**