

September 25, 2000

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, September 27th, 2000 from 4:30-6:00 p.m. in the 3^d flr. Conference Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE REF.	TIME
1. ADOPTION OF THE AGENDA		
1.1 September 27, 2000 Executive Committee Agenda <i>Recommendation:</i> That the Agenda for LMTAC Executive Committee scheduled for September 27, 2000 be adopted as circulated.	1	
2. ADOPTION OF THE MINUTES		
2.1 September 13, 2000 Executive Committee Minutes* <i>Recommendation:</i> That the Minutes of the above meetings be endorsed.	5	
2.2 <ul style="list-style-type: none">• September 6, 2000 Communications Sub-Committee Minutes*• September 1, 2000 Finance and Organizational Sub-Committee Minutes* <i>Recommendation:</i> That the Minutes of the above meetings be received for information.	9	
3. DELEGATIONS – Nil		
4. REPORTS		
4.1 Additions to Reserves Policy, Technical Rewrite and Treaty Making* <i>Recommendation from Staff:</i> That LMTAC endorse the recommendations as presented in Alternative B.	18	15 min.
4.2 Delgamuukw Follow-up – Consultation Requirements of Local Governments* <i>Recommendation from Staff:</i>	32	10 min.

	PAGE REF.	TIME
That the report entitled “Delgamuukw Follow-up – Consultation Requirements of Local Governments” be received for information.		
4.3 Workplan 2000 Status Report * <i>Recommendation from Staff:</i> That the LMTAC Executive receive this report for information.	48	10 min.
4.4 LMTAC Board Meeting at the UBCM Fall Forum* <i>Recommendation from the LMTAC CSC on September 6, 2000:</i> That the LMTAC Executive and Board:	50	15 min.
a) approve scheduling the October Board meeting to occur at the UBCM;		
b) approve inviting all UBCM attendees and the UBCM Aboriginal Affairs Committee to attend the Board meeting; and		
c) direct staff to send a letter to all BC TACs informing them of the Board meeting at the UBCM and inviting them to attend.		
4.5 Opinion Leaders’ Dinners Proposal* <i>Recommendation from the LMTAC CSC on September 6, 2000:</i> That the LMTAC Executive Committee and Board:	52	5 min.
a) endorse in principle the Opinion Leaders’ Dinners Proposal; and		
b) refer further discussion with the federal and provincial government representatives concerning details of the Proposal to the Communications Subcommittee.		
4.6 Cross-Cultural Communications* <i>Recommendation from the LMTAC CSC on September 6, 2000:</i> That the LMTAC Executive and Board:	58	15 min.
a) endorse the concept of hosting several cross cultural events with lower mainland First Nations similar to the event held in Delta between its Advisory Committee and the Tsawwassen First Nation (see attached Memo); and		
b) direct the Subcommittee to pursue details of such events for presentation to the Committee in future; and		
c) support hosting the first of such events with the Katzie First Nation.		
4.7 Public Forums – In the Community* <i>Recommendation from the LMTAC CSC on September 6, 2000:</i> That the LMTAC Executive Committee and Board approve the amended Draft Workplan for LMTAC Public Forums - In the Community.	60	5 min.
4.8 LMTAC Board Meetings Throughout the Lower Mainland*	64	5 min.

Recommendation from the LMTAC CSC on September 6, 2000:

That LMTAC Executive and Board approve alternating the location of LMTAC Board meetings on a quarterly basis to occur in various municipalities throughout the lower mainland to encourage greater municipal support, public access and media coverage of LMTAC meetings.

5. STANDING REPORTS (only as required)

- 5.1 Chair
- 5.2 Executive Director
- 5.3 Communications Sub-Committee (CSC)
- 5.4 Finance and Organizational Sub-Committee (FOSC)

6. OTHER BUSINESS

- 6.1 Brainstorm-Identification of issues for annual meeting with Minister Lovick at UBCM Convention. 10 min.

7. INFORMATION*

- 7.1 New Deadlines for Agenda Production **67**
- 7.2 Honorarium and Expense Form **69**

8. ADJOURNMENT – Next Meeting: October 11, 2000.