

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 EXECUTIVE MEETING

TO: Lower Mainland Treaty Advisory Committee Executive
 FROM: Mayor Don Bell, Chair
 DATE: July 19, 2000

You are requested to attend a meeting of the LMTAC Executive to be held as follows:

Date:	Wednesday, July 26, 2000
Time:	4:25 p.m. – 5:30 p.m.
Location:	3rd Floor Meeting Room GVRD Offices - 4330 Kingsway Burnaby, B.C.

AGENDA (* Attachments included)

<u>Item No.</u>	<u>Time</u>
1. Approval of Agenda	
2. Approval of Minutes	
2.1 Minutes of LMTAC Executive meeting dated July 12, 2000*	
3. Key Issues Discussion	
3.1 Staffing Capacity – Recommendation from FOSC*	4:25 - 4:35 pm
3.2 Agenda Reform:	4:35 - 4:45 pm
(a) Recommendation from FOSC*	
(b) New Agenda Deadlines – Information Report*	
3.3 Recent Media Coverage on Local Government Dialogue with First Nations – Recommendation from CSC*	4:45 - 4:55 pm
3.4 Public Forums – In Studio and In the Community: Recommendation from CSC*	4:55 - 5:10 pm
3.5 Appointment of Councillor Lahti to FOSC*	5:10 - 5:15 pm
3.6 Community to Community Forum – Information Report*	5:15 - 5:20 pm
3.7 Streamside Directives – Information Report*	5:20 - 5:25 pm
4. Business Arising	
5. Standing Reports (only as required)	5:25 - 5:30 pm
5.1 Chair	
5.2 Communications Sub-Committee (CSC)*	
5.3 Finance/Organizational Sub-Committee (FOSC)*	
5.4 Executive Director	

LMTAC Executive Agenda (continued)

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- 6. Information Items***
 - A. Correspondence (various)
 - B. Honorarium and Expense Form
- 7. Adjournment**