

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC V5H 4G8

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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

June 5, 2002

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on **Wednesday, June 12, 2002 from 3:00– 4:00 p.m. in the 2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **June 12, 2002**

2. **MINUTES FOR ADOPTION**
 - 2.1 **May 15, 2002*****MINUTES FOR INFORMATION**
 - 2.2 **FOSC May 22, 2002***

3. **DELEGATIONS**

4. **REPORTS**
 - 4.1 **Regional Visioning Proposal for Building Better Relationships*** 20 min
Recommendations from Marino Piombini, Senior Planner, GVRD Policy and Planning:
 1. That the LMTAC Executive receive for information the report dated June 4, 2002, titled *A Regional Visioning Proposal for Building Better Relationships*; and
 2. That the Chair, Lower Mainland Treaty Advisory Committee, forward a letter of support for the concept for inclusion with Director Tom Blom's proposal for *Building Better Relationships* to the British Columbia Treaty Commission.

 - 4.2 **Summary: Draft Community Charter*** 5 min
Recommendation from Staff: That the report be received for information.

 - 4.3 **Summary of "Improving the Treaty Process" Report of the Tripartite Working Group*** 5 min
Recommendation from Staff: That the report be received for information.

5. **STANDING REPORTS [only as needed]** 15 min
 - 5.1 **Chair**
 - 5.2 **LMTAC Staff**
 - 5.3 **Communications Sub-Committee(CSC)**
 - 5.4 **Finance and Organizational Sub-Committee (FOSC)**
 - 5.5 **Negotiation Table Reports***
 - 5.6 **UBCM***

6. **OTHER BUSINESS**

7. **INFORMATION***
 - 7.1 **LMTAC Mission Statement, Roles and Project Screening Guidelines**
 - 7.2 **Correspondence**
 - 7.3 **Agenda Deadlines 2002**
 - 7.4 **Honorarium and Expense Form**

8. **Next Scheduled Meeting: June 26, 2002 [only as required]**