

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

September 3, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, September 10, 2003 from 3:00 – 4:00 p.m. in the 2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

- | | | | |
|------|--|----|--------|
| 1. | AGENDA FOR ADOPTION | | |
| 1.1 | September 10, 2003 | | |
| 2. | MINUTES FOR ADOPTION | | |
| 2.1 | July 9, 2003* | 3 | |
| 3. | DELEGATION | | |
| 4. | LMTAC REPORTS | | |
| 4.1 | Building Relations with First Nations: A Handbook for Local Governments* | 8 | 10 min |
| | <i>Recommendation from staff:</i> That the Executive: | | |
| | a) Receive for information the final draft of <i>Building Relations with First Nations: A Handbook for Local Governments</i> in fulfillment of LMTAC's 2003 Workplan Specific Policy Item 7 b): Research series Local/First Nation Government Protocol Agreements. | | |
| | b) Direct staff to distribute one copy of this handbook to each LMTAC member jurisdiction along with an accompanying cover letter from the LMTAC Chair. | | |
| | c) Direct staff to post an electronic version of the handbook on the LMTAC website. | | |
| 4.2 | Review of Observer Member Status on LMTAC* | 57 | 20 min |
| | <i>On Table recommendation to be brought forward from Sept 10th FOSC Meeting</i> | | |
| 5. | TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] | | 10 min |
| | A) Katzie | | |
| | B) Musqueam | | |
| | C) Squamish | | |
| | D) Tsawwassen | | |
| | E) Tseil-Waututh | | |
| | F) Other | | |
| 6. | SUB-COMMITTEE REPORTS | | |
| 6.1 | Finance & Organizational Sub-Committee (FOSC) | | |
| | Verbal Update from September 10 th , 2003 FOSC meeting | | 10 min |
| 6.2 | Communications Sub-Committee (CSC) | | |
| 7. | CHAIR & STAFF REPORTS | | |
| 7.1 | Chair's Report | | |
| 7.2 | Staff Report | | |
| 8. | MISCELLANEOUS REPORTS | | |
| 8.1 | UBCM | | |
| 9. | OTHER BUSINESS | | |
| 9.1 | September LMTAC Board Meeting at UBCM Convention – Verbal Update | | 10 min |
| 10. | INFORMATION* | | |
| 10.1 | Correspondence | 63 | |
| 10.2 | Honorarium and Expense Form | 67 | |
| 11. | NEXT MEETING: October 8, 2003 | | |