

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 MEETING

TO: Lower Mainland Treaty Advisory Committee
 FROM: Mayor Don Bell, Chair
 DATE: May 17, 2000

You are requested to attend a meeting of the Lower Mainland Treaty Advisory Committee to be held as follows:

Date:	Wednesday, May 24, 2000
Time:	7:30 pm – 9:00 pm
Location:	2nd Floor Board 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 the Full LMTAC meeting April 26, 2000*	
3.	<u>Special Delegation:</u> Chair Jim Abram UBCM Aboriginal Affairs Committee	7:30 – 8:00 pm.
	<ul style="list-style-type: none"> • Role and Mandate of the UBCM Aboriginal Affairs Committee • Questions and Answers 	
4.	Key Issues for Discussion	
4.1	Interest Identification – Review of Documents	8:00 – 8:30 pm
	(a) Summary of Comments on Additional or Amended LMTAC First Principles*	
	(b) DTATF Comments on July98 LMTAC ‘Considerations’ Paper*	
4.2	Review Dispute Resolution Flow Charts	8:30 – 8:40 pm
	(a) Relationship with BC South Team*	
	(b) Relationship between Local Governments and LMTAC First Principles*	

LMTAC Agenda (continued)

May 24, 2000

Page 2

5. **Business Arising** 8:40 – 8:50 pm
 - 5.1 Community to Community Forum Update – Report by David Didluck and Cameron Thorn
 - 5.2 Regional district involvement on LMTAC Executive*
 - 5.3 Aboriginal Awareness Day – June 21*

6. **Standing Reports** (only as required) 8:50 – 9:00 pm
 - 6.1 Chair*
 - 6.2 Communications Sub-Committee (CSC)*
 - 6.3 Finance and Organizational Sub-Committee (FOSC)*
 - 6.4 Executive Director*
 - 6.5 Fraser Valley TAC

7. **Information Items***
 - A. Minutes of the LMTAC Executive meeting May 10, 2000
 - B. Minutes of the LMTAC Executive meeting April 26, 2000
 - C. Correspondence – *BC South Discussion Response to LMTAC's First Principles*
 - D. Correspondence (general)
 - E. Invoices for LMTAC Contributions
 - F. Media Release – *Principals Make Important Progress on the BC Treaty Process* (May 1, 2000)
 - G. *LMTAC Update Bulletin* (May edition)
 - H. UBCM Aboriginal Affairs Update
 - I. Members Honorarium and Expense Form
 - J. Media Clippings
First Nations Media Monitor – May 5, 2000

8. **On Table Items**

9. **Adjournment**