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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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October 17, 2000

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a special Executive-hosted meeting of the Full Lower Mainland Treaty Advisory Committee to be held at the UBCM Convention on **Thursday, October 26, 2000 from 2:45 p.m. -3:15 p.m. at the Sidney Room, Victoria Convention Centre.**

PLEASE NOTE: *This meeting is hosted by the LMTAC Executive. All available members of the Full LMTAC as well as Chairs from other TACs in British Columbia are welcome to attend.*

AGENDA (*Attachments included)

PAGE TIME

1. ADOPTION OF THE AGENDA

1.1 October 26, 2000 Full LMTAC Agenda

Recommendation:

That the Agenda for the Full LMTAC scheduled for October 26, 2000 be adopted as circulated.

2. ADOPTION OF THE MINUTES

2.1 September 27, 2000 Full LMTAC Regular Minutes*

Recommendation:

That the Minutes of the Full LMTAC Regular Meeting held September 27, 2000 be adopted as circulated.

2.2 • September 27, 2000 Executive Regular Minutes*

• October 4, 2000 CSC Minutes*

• October 6, 2000 FOSC Minutes*

• October 11, 2000 Executive Regular Minutes*

Recommendation:

That the Minutes of the above meetings be received for information.

3. DELEGATIONS - NIL

4. REPORTS

4.1 Debriefing: Verbal Update on Meeting with Minister Dale Lovick

10 min.

- 4.2 Member Comments on July 2000 'Considerations' Paper*** 5 min.
Recommendation from October 11, 2000 Executive:
 That further clarification be sought from the representatives of the City of North Vancouver regarding their comments on the July 2000 'Considerations' Paper.

- 4.3 Reducing Printing Costs for 2001*** 5 min.
Recommendation from October 6, 2000 FOSC:

That the Executive and Full LMTAC approve distribution of only two (2) agenda packages to each LMTAC member for all LMTAC meetings to help reduce internal printing costs for 2001. It will be up to individual LMTAC member jurisdictions to decide how they wish to internally circulate the packages to their alternate elected and staff representatives. LMTAC agendas are also available on the web at: www.lmtac.bc.ca.

5. STANDING REPORTS (only as required) 10 min.

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

6. OTHER BUSINESS

7. INFORMATION*

- 7.1 Additions To Reserves Policy, Technical Rewrite & Treaty Making
- 7.2 Delgamuukw Follow-up- Consultation Requirements Of Local Government
- 7.3 Opinion Leaders' Dinners Proposal
- 7.4 Aboriginal Affairs Update
- 7.5 Aboriginal & Treaty-Related Events at UBCM Convention 2000
- 7.6 Agenda Reform – New Deadlines for Agenda Production
- 7.7 Members Honorarium and Expense Form
- 7.8 Media Clippings
- 7.9 First Nations Media Monitor

8. ADJOURNMENT – Next Full LMTAC Meeting: November 22, 2000