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May 16, 2001

**Please note new
start time of 6:00**

NOTICE TO THE LMTAC FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on **Wednesday, May 23, 2001 from 6:00-8:30 p.m. in the 2nd floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 **May 23, 2001 - Adoption of agenda**

2. **MINUTES**
 - 2.1 **April 25, 2001* - Adoption of minutes** 3

MINUTES FOR INFORMATION

 - 2.2 **May 3, 2001 FOSC***
 - May 2, 2001 CSC***

3. **DELEGATION** 60 min

Special Guests from the Federal Treaty Negotiation Office
Lorne Brownsey, Executive Director
Brent Sprague, Manager Governance, Estates, Revenues & Taxation
Subject: Discussion of Snuneymuxw Negotiations & First Nations Governance Initiative

4. **REPORTS**
 - 4.1 **LMTAC Fall Conference Event*** 20 min

Directive: That the LMTAC members review and come prepared to discuss the attached draft workplan prepared by the Communications Sub-Committee (CSC). Following, that the LMTAC Board endorse the workplan.

 - 4.2 **Fish Technical Review Group** 30 min

Directive: Attached is a draft version of the revised Local Government Fisheries Discussion Paper. Members are encouraged to review and offer any final comments at the meeting. The Fish Technical Review Group has met twice since the April 25th, 2001 Full LMTAC meeting.

 - 4.3 **Review of LMTAC's Role and Mandate (LMTAC Workplan Project 5)** 10 min

Recommendation from Finance & Organizational Sub-Committee [FOSC]: that in light of pending changes in the provincial government and the development of direct federal government relationships with First Nations on governance issues, a two stage strategic planning session be organized with the full LMTAC membership.

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Stage 1 would be organized in June (post June 7th) for the purpose of: a) fleshing out our organizational role and mandate (e.g. developing a mission statement); and, b) developing 2 and 5 year organizational goals.

Stage 2 would be organized in August for the purpose of comparing our newly developed organizational vision to existing LMTAC policy for consistency. The services of an independent consultant be utilized.

5. STANDING REPORTS [only as required]

15 min

5.1 Chair

5.2 Executive Director*

a) Workplan Status Report

b) Update on LMTAC Interest Tracking

c) Verbal update on Governance Symposium

5.3 Communications Sub-Committee (CSC)

5.4 Finance and Organizational Sub-Committee (FOSC)

5.5 Negotiation Table Reports

5.6 Fraser Valley Treaty Advisory Committee (FVTAC)

5.7 UBCM

6. OTHER BUSINESS

6.1 LMTAC Board Development, Summer Event*-Verbal update Kirstie Pirie

5 min

7. INFORMATION*

7.1 First Nations Governance – background information

7.2 Updated LMTAC Operating Procedures

7.3 Web Site Statistical Summary

7.4 Correspondence – General

7.5 Agenda Deadlines 2001

7.6 Members Honorarium and Expense Form

7.7 Media Clippings

8. ADJOURNMENT – Next Meeting: June 27, 2001