

September 19, 2001

## 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 at the UBCM Convention on **Wednesday, September 26, 2001 from 3:15-4:30 p.m. at the Malaspina Room, Lower Level, The Waterfront Hotel, 900 Canada Place, Vancouver, BC.**

### AGENDA (\*Attachments included)

Please note new time and location for this special UBCM Convention meeting.

1. **AGENDA**
  - 1.1 **September 26, 2001 - Adoption of agenda**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **July 25, 2001\*** 3  

**MINUTES FOR INFORMATION**

  - 2.2 **September 12, 2001 Executive\***  
**September 7, 2001 FOSC\***  
**September 5, 2001 CSC\***
  
3. **DELEGATION**
  
4. **REPORTS**
  - 4.1 **Strategic Planning Process Workshop Report\*** 10 min.

**Directive:** This report is to be received for information.

  - 4.2 **Services, Service Agreements and Treaty Negotiations\*** 10 min.

**Recommendation from Staff:** *That the report be received for information and adopted as a backgrounder to LMTAC First Principle #35 that "all existing and future service agreements must be respected to ensure Local Governments receive financial contributions from all users of Local Government programs, services and infrastructure."*

**Recommendation from Executive Sept. 12, 2001:** *that the LMTAC Executive Committee:*

  - a) *receive the report for information; and*
  - b) *recommend that the Board adopt the report as background to LMTAC First Principle #35.*

**4.3 Preliminary Budget Assumptions for 2002\***

5 min

*Recommendation from FOSC, September 7, 2001: that Mayor Bell, on behalf of FOSC, provide a summary report of preliminary budget assumptions identified by FOSC to the next Executive meeting and Full LMTAC.*

*Recommendation from Executive, September 21, 2001: that the LMTAC Executive receive for information the preliminary budget assumptions for 2002.*

**4.4 Lower Mainland Urban Forum – Verbal Report by Kirstie Pirie**

10 min.

**4.5 Updated BC Response to LMTAC First Principles\***

15 min.

<p><b>Directive:</b> Members are encouraged to review the attached letters and give consideration to further follow up with BC South.</p>
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**5. STANDING REPORTS [only as required]**

10 min

- 5.1 Chair
- 5.2 LMTAC Staff Update\*
- 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**

**7. INFORMATION\***

5 min

- 7.1 Web Site Statistical Summaries
- 7.2 Correspondence – General
- 7.3 Agenda Deadlines 2001
- 7.4 Members Honorarium and Expense Form
- 7.5 Media Clippings

**8. ADJOURNMENT – Next Meeting: October 24, 2001**