

June 20, 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 on **Wednesday, June 27, 2001 from 6:00-8:00 p.m. in the 2nd floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 June 27, 2001 - Adoption of agenda

2. **MINUTES**
 - 2.1 May 23, 2001* - Adoption of minutes 3

MINUTES FOR INFORMATION

 - 2.2 June 8, 2001 FOSC*
 - June 6, 2001 CSC*
 - June 18, 2001 CSC*

3. **DELEGATION**

4. **REPORTS**
 - 4.1 Local Government Fisheries Paper* 45 min

Directive: Attached is the final revised version of the Local Government Fisheries Discussion Paper. The Fish Technical Review Group has met three times since the April 25th, 2001 Full LMTAC meeting. There are 3 possible options:

1. To receive the paper for information and make it a backgrounder to First Principle #23 **Protect Fish Stocks** - The protection of fish stocks is a primary concern, and the rights and responsibilities of all fishers engaged in native, commercial or recreational fishing should be given due consideration.]
2. To receive the paper and refer it to a workshop prior to ratifying it as policy
3. To adopt the revised paper as policy

- 4.2 **Operating Procedures Amendment:
Staffing Changes Impacting LMTAC Budget and Structure*** 5 min

Recommendation from June 13, 2001 Executive: That the attached changes to Section 12.0 of the LMTAC Operating Procedures be approved.

5. **STANDING REPORTS [only as required]** 15 min
- 5.1 Chair*
 - 5.2 Executive Director
 - 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 **Governance Symposium Debriefing*** 20 min
- Directive:** This is an opportunity for LMTAC members to share their reflections and thoughts on the June 7, 2001 Governance Symposium with Board members.
7. **INFORMATION***
- 7.1 Web Site Statistical Summary
 - 7.2 Correspondence – General
 - 7.3 Agenda Deadlines 2001
 - 7.4 Members Honorarium and Expense Form
 - 7.5 Media Clippings
8. **ADJOURNMENT – Next Meeting: July 25, 2001**