

March 21, 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, March 28, 2001 from 7:00-9:00 p.m. in the 2nd floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

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1. **AGENDA**
 - 1.1 **March 28, 2001 Full LMTAC Agenda**
Recommendation: That the Agenda for this meeting be adopted as circulated.

 2. **MINUTES**
 - 2.1 **February 28, 2001 Full LMTAC Regular Minutes*** 3
Recommendation: That the Minutes for the above meeting be adopted as circulated.

 - 2.2 **March 2, 2001 FOSC***
March 7, 2001 CSC*
March 14, 2001 Executive*
Recommendation: That the Minutes of the above meetings be received for information.

 3. **DELEGATIONS**

 4. **REPORTS**
 - 4.1 **Governance Symposium*** 15 min
Recommendation from March 14th Executive: THAT the LMTAC Executive Committee recommend the Board endorse the Draft Governance Symposium Agenda with the theme of "Land Use and Governance in Urban Areas – the Local Government/First Nations Interface".
AND
THAT the LMTAC Executive Committee recommend the Board endorse open participation at the Symposium, including representatives of federal and provincial governments and First Nations and interested members of Councils within the LMTAC membership.

 - 4.2 **LMTAC Interest Tracking – Issue Specific*** 30 min

Directive: Members are asked to review the attached correspondence and report; we will be discussing the Issue Tracking tool with BC South in order to seek their support for implementing the tool at active treaty tables in the Region.

 - 4.3 **Local Government Fisheries Discussion Paper*** 30 min

Directive: Members are requested to review the attached report and be prepared to offer comments at the meeting.

4.4 LMTAC Operating Procedures*

5 min

Recommendation from March 14th Executive: that the Terms of Reference of all Sub-Committees and Working Groups be amended to show that reports and recommendations are to be approved by the Full TAC but are reported via the Executive. Reports and recommendations from sub-committees will be shown on the Executive and Full TAC agendas under "Standing Reports" of the appropriate sub-committees.

4.5 UBCM Aboriginal Affairs Update & TNAC information*

5 min

Recommendation from staff: that the monthly UBCM Aboriginal Affairs Update covering memo be e-mailed to all members. Attachments will be available from LMTAC office upon request.

4.6 Election of LMTAC Representative to Musqueam Treaty Table*

15 min

Directive: On March 12th, 2001 Richmond City council appointed Cllr. Harold Steves as the primary council representative to LMTAC replacing Mayor Greg Halsey-Brandt. As Mayor Greg Halsey-Brandt was LMTAC's representative to the Musqueam table, a vacancy in the position has occurred. **Election Procedures are attached for information.**

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****7. INFORMATION*****7.1 LMTAC Concerns re. Snuneymuxw Treaty Negotiations****7.2 Notes from meeting on First Nations Land Management****7.3 National Conference on Aboriginal Law & Governance 2001****7.4 Web Site Statistical Summary****7.5 Correspondence – General****7.6 Agenda Deadlines 2001****7.7 Members Honorarium and Expense Form****7.8 Media Clippings****8. ADJOURNMENT – Next Meeting: April 25, 2001**