

November 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, November 28, 2001 from 7:00-9:00 p.m. in the 2<sup>nd</sup> floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **November 28, 2001**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **October 24, 2001\*** 3

**MINUTES FOR INFORMATION**

  - 2.2 **November 14, 2001 Executive\***
  - November 1, 2001 FOSC\***
  - November 1, 2001 CSC\***
  
3. **DELEGATION**
  
4. **REPORTS**
  - 4.1 **Budget 2002\*** 20 min

*Recommendation from Executive, November 14/01:*  
That the Board review and adopt the 2002 LMTAC Budget as presented.
  
  - 4.2 **Workplan 2002\*** 20 min

*Recommendation from Executive, November 14/01:*  
That the Board review and adopt the 2002 LMTAC Workplan as presented.
  
  - 4.3 **New Financial Policy/Updated Operation Procedures\*** 10 min

*Recommendation from Executive, October 24/01:* THAT the LMTAC Board approve the recommendation of the Finance and Organizational Subcommittee to amend the LMTAC Operating Procedures by adding a new section 13, "Financial Policies", to read:

13.a) The Manager has the authority to spend within the established budget and workplan. In cases where expenditure is over \$1,000, written authorization by the LMTAC Chair or Finance Chair is required. In cases where expenditure is not within the established budget and workplan, it must be forwarded to the Full Board for approval.
  
  - 4.4 **Lower Mainland Urban Forum – Verbal Report** 15 min

5. **STANDING REPORTS [only as required]** 10 min
- 5.1 Chair
  - 5.2 Staff Report\*
  - 5.3 Communications Sub-Committee (CSC)
  - 5.4 Finance and Organizational Sub-Committee (FOOSC)
  - 5.5 Negotiation Table Reports\*
  - 5.6 Fraser Valley Treaty Advisory Committee (FVTAC)\*
  - 5.7 UBCM\*
6. **OTHER BUSINESS**
- 6.1 **Updated Terms of Reference: Communications Sub-Committee (CSC)\*** 5 min.
- Directive:** That the Board review and endorse the CSC Terms of Reference (updated to reflect the new LMTAC Mission Statement and Roles). Changes are highlighted in bold.
- 6.2 **Updated Terms of Reference: Technical & Strategic Working Group (TSWG)\*** 5 min.
- Directive:** That the Board review and endorse the updated TSWG Terms of Reference.
- 6.3 **Terms of Elected Officials - Preparation for January Elections\*** 10 min
7. **INFORMATION\***
- 7.1 Legal Definitions of Status and Non- Status Indians
  - 7.2 Web Site Statistical Summary
  - 7.3 Correspondence
  - 7.4 Agenda Deadlines 2002
  - 7.5 Members Honorarium and Expense Form
  - 7.6 Media Clippings
8. **ADJOURNMENT – Next Meeting: January 23, 2002 (Elections)**