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July 17, 2002

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the **Full LMTAC** to be held on **Wednesday, July 24, 2002 from 6:45-8:30 p.m. in the 2nd floor Board/Committee Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 July 24, 2002
2. **MINUTES FOR ADOPTION**
 - 2.1 June 26, 2002***MINUTES FOR INFORMATION**
 - 2.2 July 2, 2002 CSC*
 - July 4, 2002 FOSC*
 - July 10, 2002 Executive*
3. **DELEGATION**
4. **REPORTS**
 - 4.1 **Enhancements to Member Communication** 5 min
Recommendation from Executive, July 10, 2002: That staff to prepare additional introductory or contextual one page overviews (printed on colour paper) to negotiations report material included in the Board agendas.
 - 4.2 **Communication Projects, LMTAC 2002 Workplan *** 5 min
Recommendation from Executive, July 10, 2002: That with respect to the LMTAC 2002 Workplan, direct staff to relocate Communications Sub-committee Section Item 4, "Workshop Series" to the "Treaty Negotiation/Policy Section" as separate research items.
 - 4.3 **Review of LMTAC Committee Reporting Structure *** 5 min
Recommendation from Executive, July 10: That the Board endorse that the LMTAC Committee Reporting Structure be maintained.
 - 4.4 **Policy for use of Membership, Tuition, Conference Fees *** 5 min
Recommendation from Executive, July 10: That the Board endorse that the LMTAC Operating Procedures be amended to include a *new* financial policy for use of the Membership, Tuition, Conference Fees budget item 10.0 Budgeting, Funding and Workplans:

10 (f) There is an established budget for the Membership, Tuition, Conference Fees budget item based on the below uses. All related expenditures must be within this established budget or forwarded to the Full Board for approval.
Uses for Membership, Tuition, Conference Fees:
 - Federation of Canadian Municipalities (FCM) meetings
 - Union of BC Municipalities (UBCM) Aboriginal Affairs Committee meetings
 - Conferences and workshops attended by LMTAC elected representatives and staff, such as: UBCM Conventions, Conferences related to Treaty negotiations, Aboriginal Policy/Legal Decisions, Local Government Policy
 - LMTAC Manager (and, previously, Executive Director) professional development fund (courses, professional memberships) included in contract and approved by LMTAC Chair
 - Other LMTAC staff professional development funds approved by LMTAC Manager

4.5 Draft 2003 Budget * 5 min
Recommendation from Executive, July 10: That the Board endorse the attached Preliminary LMTAC 2003 Budget Assumptions.

4.6 LMTAC Manager Performance Review/Contract Renewal 5 min
Recommendation from Executive, July 10: That the Board endorse moving the LMTAC Manager's performance evaluation/contract renewal until the September board meeting.

4.7 Audit Services 5 min
Recommendation from Executive, July 10: That the Board endorse the following new financial policy: 13.0 Financial Policies – 13 (c) *That LMTAC financial statements will be audited annually.*

4.8 LMTAC Participation to Federation of Canadian Municipalities meetings 5 min
Recommendation from Executive, July 10: That the Board approve that, until next year's FCM Annual Convention, the LMTAC Chair or other appointed LMTAC representative be authorized to attend the FCM Municipal - Aboriginal Affairs committee meetings.

5. STANDING REPORTS [only as required] 15 min

- 5.1 Chair's Report
- 5.2 Staff Report*
- 5.3 Communications Sub-Committee (CSC)
- 5.4 Finance and Organizational Sub-Committee (FOSC)
- 5.5 Negotiation Table Reports – Katzie *
- 5.6 Fraser Valley Treaty Advisory Committee (FVTAC) *7
- 5.7 UBCM

6. OTHER BUSINESS 15 min

6.1 *Regional Governance and Governance in the Region Discussion Paper **
- **Verbal Update:** Scheduling of Follow-up Workshop

6.2 **Regional Visioning: Building Better Relationships - Verbal Update ***

7. INFORMATION*

- 7.1 **Web Site Statistical Summary**
- 7.2 **Mission Statement, Roles and Project Screening Guidelines**
- 7.3 **Correspondence**
- 7.4 **Agenda Deadlines**
- 7.5 **Honorarium and Expense Form**
- 7.6 **Media Clipping**

8. NEXT MEETING: September 2002 @UBCM Convention, Whistler [date to be confirmed]