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September 17, 2002

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a special meeting of the Full Lower Mainland Treaty Advisory Committee to be held at the UBCM Convention on **Tuesday, September 24, 2002 from 5:00 p.m. – 6:30 p.m. at the Listel Whistler Hotel (Best Western), Peak & Summit Rooms.**

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **September 24, 2002**
 2. **MINUTES FOR ADOPTION**
 - 2.1 **July 24, 2002***
 - 2.2 **Minutes received for information**
 - **September 11, 2002 Executive***
 - **September 4, 2002 CSC***
 - **September 6, 2002 FOSC***
 - **August 8, 2002 FOSC***
 3. **DELEGATIONS**
 4. **REPORTS**
 - 4.1 **Summary of Member Comments on LMTAC Draft Discussion Paper on Regional Governance and Governance in the Region: Update and Next Steps*** 30 min
- Directive:** The LMTAC draft discussion paper on *Regional Governance and Governance in the Region* was distributed to all LMTAC member jurisdictions on June 27, 2002. Seven responses were received by September 18 and are attached for your information and consideration.
- Recommendation from Executive Committee, September 11, 2002:*
THAT the Board endorse:
- a) a workshop to discuss LMTAC's Draft *Discussion Paper on Regional Governance*, and
 - b) participation at the Workshop to include LMTAC's representatives from the three regional districts, senior staff from the three regional districts, the LMTAC Executive, and table representatives.
- 4.2 **Haida Nation v BC Minister of Forests and Weyerhaeuser*** 5 min
Recommendation: That the report be received for information.
 - 4.3 **Amendments to the GVRD Principles for Treaty Negotiations*** 10 min
Recommendation: That the report be received for information.
 - 4.4 **Review of September 23rd UBCM Aboriginal Affairs Study Session** 5 min
- Verbal update

5. **STANDING REPORTS (only as required)** 15 min
- 5.1 **Chair*** - Workplan/Activity Update
 - 5.2 **Staff***
 - 5.3 **Communications Sub-Committee (CSC)***
Verbal update by CSC Chair
 - 5.4 **Finance and Organizational Sub-Committee (FOSC)**
 - 5.4 **Negotiation Table Reports**
 - Correspondence with Katherine Gordon, Chief Negotiator, TNO*
 - Katzie Treaty Table
 - 5.6 **Fraser Valley TAC***
 - 5.7 **UBCM*** - Recent Aboriginal Affairs Committee Update
6. **OTHER BUSINESS**
- 6.1 **Joint Meeting Regarding Fraser River Fisheries Reminder*** 5 min
7. **INFORMATION***
- 7.1 **Web Site Statistical Summary**
 - 7.2 **Mission Statement, Roles and Project Screening Guidelines**
 - 7.3 **Correspondence**
 - 7.4 **Agenda Deadlines 2002**
 - 7.5 **Members Honorarium and Expense Form**
 - 7.6 **Media Clippings**
8. **ADJOURNMENT – Next Meeting: October 23, 2002 [location to be confirmed]**