

Lower Mainland IAC  
4th Floor  
4330 Kingsway  
Burnaby, BC V5H 4G8

LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

Telephone (604) 431-0119  
Fax (604) 436-6860  
E-mail: [lmtac.lmtac@gvrd.bc.ca](mailto:lmtac.lmtac@gvrd.bc.ca)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

June 19, 2002

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## NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

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You are requested to attend a meeting of the **Full LMTAC** to be held on **Wednesday, June 26, 2002 from 8:00-9:00 p.m. in the 2<sup>nd</sup> floor Board/Committee Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

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### AGENDA (\*Attachments included)

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1. **AGENDA FOR ADOPTION**
  - 1.1 June 26, 2002
  
2. **MINUTES FOR ADOPTION**
  - 2.1 May 22, 2002\* 3**MINUTES FOR INFORMATION**
  - 2.2 May 22, 2002 FOSC\*  
May 15, 2002 Executive\*  
June 12, 2002 Executive\*
  
3. **DELEGATION**
  
4. **REPORTS**
  - 4.1 **Regional Visioning Proposal for Building Better Relationships\*** 10 min  
*Recommendation from Executive June 12, 2002:*  
(1) That the Lower Mainland Treaty Advisory Committee receive for information the report dated June 4, 2002, titled *A Regional Visioning Proposal for Building Better Relationships*; and  
(2) That the Chair, Lower Mainland Treaty Advisory Committee, forward a letter of support for the concept for inclusion with Director Tom Blom's proposal for *Building Better Relationships* to the British Columbia Treaty Commission.
  
  - 4.2 **Summary: Draft Community Charter\*** 5 min  
*Recommendation from Staff:* That the report be received for information.
  
  - 4.3 **Summary of "Improving the Treaty Process"  
Report of the Tripartite Working Group\*** 5 min  
*Recommendation from Staff:* That the report be received for information.
  
5. **STANDING REPORTS [only as required]** 30 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)\*
  - 5.7 UBCM\*
  
6. **OTHER BUSINESS**
  
7. **INFORMATION\***
  - 7.1 Message from the Province: Privatization of Heritage Sites
  - 7.2 Web Site Statistical Summary
  - 7.3 LMTAC Mission Statement, Roles and Project Screening Guidelines
  - 7.4 Correspondence
  - 7.5 Agenda Deadlines 2002
  - 7.6 Honorarium and Expense Form
  
8. **Next Meeting: July 24, 2002**