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**March 20, 2002**

**NOTICE TO THE LMTAC FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE**

You are requested to attend a meeting of the **Full LMTAC** to be held on **Wednesday, March 27, 2002 from 7:30-9:00 p.m. in the 2<sup>nd</sup> floor Board/Committee Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

**AGENDA (\*Attachments included)**

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| <b>1. AGENDA FOR ADOPTION</b>  |          |
| <b>1.1 March 27, 2002</b>  |          |
| <b>2. MINUTES FOR ADOPTION</b>   | <b>3</b> |
| <b>2.1 February 20, 2002*</b>  |          |
| <b>MINUTES FOR INFORMATION</b>   |          |
| <b>2.2 February 13, 2002 Executive*</b>  |          |
| <b>February 28, 2002 FOSC*</b>   |          |
| <b>March 13, 2002 Executive*</b>   |          |
| <b>3. DELEGATION</b>   |          |
| <b>4. REPORTS</b>  |          |
| <b>4.1 Staff Benefits*</b>   | 10 min   |
| <i>Recommendation from Executive, March 13, 2002: That the LMTAC Executive recommend that the LMTAC Board offer its employees Blue Cross individual health and dental coverage under the "First Choice Plan" with the option for an upgrade to any other plan at the employee's expense, and consider such plans as part of future employee compensation packages.</i> |          |
| <b>4.2 Technical Servicing Agreement Workshop*</b>   | 10 min   |
| <i>Recommendation from Executive, March 13, 2002: That the LMTAC Executive:</i>  |          |
| a) receive for information the document titled "LMTAC Technical Workshop on Servicing Agreements – February 21, 2002 – Summary of Results"; and  |          |
| b) direct that the document be forwarded to the Board for information.   |          |
| <b>4.3 LMTAC Workplan Status Report*</b>   | 10 min   |
| <i>Recommendation from Staff: That LMTAC Members review the attached status report and receive it for information.</i>   |          |
| <b>4.4 Re-Thinking Indigenous Self-Determination-<br/>        Conference Summary Report by David Didluck*</b>  | 10 min   |
| <i>Recommendation from Staff: That LMTAC members receive this report for information.</i>  |          |

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| <p><b>4.5 Indian Status - Enrollment and Eligibility Criteria*</b></p> <p><i>Recommendation from Staff:</i> That LMTAC members receive this report for information.</p>  | <p>10 min</p> |
| <p><b>4.6 Conference Update: Aboriginal Governance in Urban Settings 2002*</b></p> <p><i>Recommendation from Staff:</i> That LMTAC members receive this report for information.</p>  | <p>10 min</p> |
| <p><b>5. STANDING REPORTS [only as required]</b></p> <p><b>5.1</b> Chair's Report*</p> <p><b>5.2</b> Staff Report*</p> <p><b>5.3</b> Communications Sub-Committee (CSC)</p> <p><b>5.4</b> Finance and Organizational Sub-Committee (FOOSC)</p> <p><b>5.5</b> Negotiation Table Reports</p> <p><b>5.6</b> Fraser Valley Treaty Advisory Committee (FVTAC)</p> <p><b>5.7</b> UBCM</p>  | <p>5 min</p>  |
| <p><b>6. OTHER BUSINESS</b></p>  |               |
| <p><b>7. INFORMATION*</b></p> <p><b>7.1</b> Community to Community Forum-Pemberton News Release</p> <p><b>7.2</b> Correspondence – General</p> <p><b>7.3</b> Correspondence – City of Nanaimo [Minister Plant]</p> <p><b>7.4</b> Web Site Statistical Summary</p> <p><b>7.5</b> Tsawwassen First Nation Media Release: Legal Action re. Roberts Bank</p> <p><b>7.6</b> LMTAC Mission Statement, Roles and Project Screening Guidelines</p> <p><b>7.7</b> Agenda Deadlines 2002</p> <p><b>7.8</b> Members Honorarium and Expense Form</p> <p><b>7.9</b> Media Clippings</p> |               |
| <p><b>8. Next Meeting: April 24, 2002</b></p>  |               |