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LOWER
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ADVISORY
COMMITTEE

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November 20, 2002

AGENDA FOR THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the **Full LMTAC** to be held on **Wednesday, November 27, 2002 from 7:45-9:00 p.m. at the Shadbolt Centre for the Arts, Studio 103, 6450 Deer Lake Avenue, Burnaby.**

1. **AGENDA FOR ADOPTION**
 - 1.1 **November 27, 2002**
2. **MINUTES FOR ADOPTION**
 - 2.1 **October 23, 2002*****MINUTES FOR INFORMATION**
 - 2.2 **November 13, 2002 Executive***
November 8, 2002 FOSC*
3. **DELEGATION**
4. **LMTAC REPORTS**
 - 4.1 **Draft #6 of the LMTAC Discussion Paper *Regional Governance and Governance in the Region**** 10 min
Recommendation from Executive, November 13, 2002:
 - a) That the LMTAC Board receive the document titled "Regional Governance and Governance in the Region – Draft Document (Draft #6)" revised November 2002; and
 - b) That the LMTAC Board direct that Draft #6 of the Discussion Paper be distributed to the membership and other government bodies for their consideration and comment.
Recommendation from LMTAC Staff in consultation with LMTAC Chair and Vice Chair:
 - c) That the LMTAC Board direct staff to begin work on a preliminary backgrounder to LMTAC First Principle 27 (Rights of Representation): "Treaties must uphold the principle of "no taxation without representation" for all persons residing on treaty settlement lands. Mechanisms need to be developed to ensure that all persons who are living on treaty settlement lands and who are paying taxes or levies to the First Nation have access and a voice in First Nation governance systems"
 - 4.2 **NITA Conference Update - Aboriginal Law & Taxation: Impact of Current Issues & Future Trends*** 5 min
Recommendation from Staff: That the board receive the report for information.
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 20 min
 - 5.1 **Katzie Final Governance TRM Report***
 - 5.2 **Delta's Comments on the Tsawwassen First Nation's (TFN) Draft Community Planning Report***
6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Communications Sub-Committee (CSC)**
 - 6.2 **Finance and Organizational Sub-Committee (FOSC)** 5 min
Recommendation from the Executive Committee, November 13, 2002:
That the Board adopt a temporary policy for the month of December 2002, whereby, in the absence of the LMTAC Manager, the LMTAC Chair or Vice Chair be given authority to approve honourarium, expense, contract and other payments.
7. **CHAIR & STAFF REPORTS** 15 min
 - 7.1 **Chair's Report - Workplan Status Report***
 - 7.2 **Staff Report***

8. MISCELLANEOUS REPORTS

- 8.1 Fraser Valley Treaty Advisory Committee (FVTAC)
- 8.2 UBCM*

9. OTHER BUSINESS

- 9.1 Operating Procedures Excerpt: Transition Procedures between Municipal Election Day and the First Meeting of the New LMTAC Membership*

5 min

10. INFORMATION*

- 10.1 "Connecting the Pieces; Leaders in Action"- *A Regional Visioning Exercise for Building Better Relationships*
- 10.2 Web Site Statistical Summary
- 10.3 Mission Statement, Roles and Project Screening Guidelines
- 10.4 Correspondence
- 10.5 Schedule of Meetings for 2003
- 10.6 Honorarium and Expense Form
- 10.7 Media Clipping

11. NEXT MEETING: January 22, 2002 (LMTAC Elections)