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LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

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July 16, 2003

## 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, July 23, 2003 from 7:15 - 8:30 p.m. in the 2<sup>nd</sup> floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 July 23, 2003
2. **MINUTES FOR ADOPTION**
  - 2.1 June 25, 2003\***MINUTES FOR INFORMATION**
  - 2.2 July 9, 2003 Executive\*  
July 4, 2003 FOSC\*  
July 2, 2003 CSC\*
3. **DELEGATION**
4. **LMTAC REPORTS**
  - 4.1 **LMTAC Budget in Principle - 2004\*** 20 min  
*Recommendation from Executive, July 9, 2003:* That the Board endorse the 2004 LMTAC Budget as presented in Attachment A.
  - 4.2 **Treaty Negotiations and LMTAC Fisheries Interests\*** 10 min  
*Recommendation:* That members
    - a) receive the attached fisheries issues update for information, and
    - b) review and/or provide suggestions to the attached draft letters prior to distribution.
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 20 min
  - a) Katzie
  - b) Musqueam
  - c) Squamish
  - d) Tsawwassen\*
  - e) Tsleil-Waututh
  - f) Other
6. **SUB-COMMITTEE REPORTS**
  - 6.1 **Finance and Organizational Sub-Committee (FOSC)**
  - 6.2 **Communications Sub-Committee (CSC)\*** 5 min
    - a) **Related Workplan Items\***  
*Recommendation from CSC, July 2<sup>nd</sup>:* That item 2 (Tour of LMTAC Member Councils) under Communications on the 2003 Workplan be combined with Item 7 (Update Regional Districts)

**7. CHAIR & STAFF REPORTS**

10 min

**7.1 Chair's Report\***

- **LMTAC Key Interests to UBCM**

**7.2 Staff Report\***

**8. MISCELLANEOUS REPORTS**

**8.1 Fraser Valley Treaty Advisory Committee (FVTAC)**

**8.2 UBCM\***

**9. OTHER BUSINESS**

**10. INFORMATION\***

**10.1 Correspondence**

**10.2 Web Site Statistical Summary**

**10.3 Mission Statement, Roles and Project Screening Guidelines**

**10.4 Schedule of Meetings for 2003**

**10.5 Honorarium and Expense Form**

**11. NEXT MEETING: September 24, 2003 [to be held during UBCM Convention]**