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June 18, 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, June 25, 2003 from 7:15 - 8:30 p.m. in the 2nd floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 June 25, 2003
2. **MINUTES FOR ADOPTION**
 - 2.1 May 28, 2003***MINUTES FOR INFORMATION**
 - 2.2 June 11, 2003 Executive*
3. **DELEGATION**
4. **LMTAC REPORTS** 15 min
 - 4.1 **Additions to Reserve: Implications for Local Government***
Recommendation from Staff: That the report be received for information.
 - 4.2 **LMTAC 2003 Workplan – 1/2 Year Status Report***
Recommendation from Staff: That the following status report be received for information.
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)** 10 min
 - 2004 LMTAC Budget Planning – Verbal Update
 - Board Meeting Catering – Verbal Update
 - 6.2 **Communications Sub-Committee (CSC)**
7. **CHAIR & STAFF REPORTS** 10 min
 - 7.1 Chair's Report
 - 7.2 Staff Report*
8. **MISCELLANEOUS REPORTS** 10 min
 - 8.1 Fraser Valley Treaty Advisory Committee (FVTAC)*
 - 8.2 UBCM - Aboriginal Affairs Update, May 2003*
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: JULY 25, 2005**

