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February 19, 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, February 26, 2003 from 6:00-7:45 p.m. at Alan Emmott Centre, 6650 Southoaks Crescent, Burnaby.**

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 26, 2003

2. **MINUTES FOR ADOPTION**
 - 2.1 January 29, 2003***MINUTES FOR INFORMATION**
 - 2.2 February 12, 2003 Executive*
January 31, 2003 FOSC*

3. **DELEGATION** 45 min
Katherine Gordon, Chief Negotiator to the Tsawwassen Table, Treaty Negotiations Office

4. **LMTAC REPORTS**

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 30 min
 - 5.1 Tsawwassen*
 - 5.2 Katzie First Nation/BCTC Regional Visioning Exercise, February 5-7: Verbal Update*

6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Organizational Sub-Committee (FOSC)** 10 min
LMTAC Operating Procedures: Table Representation and Elections*
Recommendation from Executive, February 12, 2003:
That the Board:
 - a) approve the following amendments to the LMTAC Operating Procedures:
 - i) addition of the following wording to the end of section 7.0 (a):
"If re-elected, but not reappointed, the outgoing table representative shall continue in the position of table representative until the inaugural meeting of LMTAC."
 - ii) addition of the following wording as new section (ii) under 7.2 (b):
"If the primary elected representative is not able to attend the elections in person, they may advise the LMTAC Chair in writing in advance of the election regarding their interest to be nominated for a particular position. The Chair will bring forward this nomination to the meeting."
 - iii) addition of the following wording as new section (f) under 7.2:
"Only primary elected representatives from LMTAC's member jurisdictions can be elected to an elected position on LMTAC jurisdictions can be elected to an elected position on LMTAC."
 - b) reconfirm section 9.0 (h) of LMTAC's Operating Procedures as follows:
"The Chairs of Sub Committees shall automatically be members of the Executive Committee."
 - 6.2 **Communications Sub-Committee (CSC)**

7. **CHAIR & STAFF REPORTS** 5 min
7.1 Chair's Report
7.2 Staff Report*

8. **MISCELLANEOUS REPORTS**
8.1 Fraser Valley Treaty Advisory Committee (FVTAC)
8.2 UBCM

9. **OTHER BUSINESS** 5 min
9.1 Timing of LMTAC Board Meetings

Recommendation from Executive, February 12, 2003:

That the Board consider changing the schedule of its monthly meetings to have them start and conclude one half hour earlier (5:30 p.m. to 8:30 p.m.) in order to facilitate the ability of out of town members to attend the full meetings.

10. **INFORMATION***

10.1 Memorandum from LMTAC Chair re Lower Mainland Treaty Table Representation

10.2 Web Site Statistical Summary

10.3 Mission Statement, Roles and Project Screening Guidelines

10.4 Correspondence – General

10.4A News Release – Speech Commits to new Partnership with First Nations

10.5 Schedule of Meetings for 2003

10.6 Honarium and Expense Form

11. **NEXT MEETING: March 26, 2003 [Location to be confirmed]**