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COMMITTEE

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March 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, March 26, 2003 from 5:30-6:15 p.m. and 7:15 – 8:30 p.m. at the Alan Emmott Centre, 6650 Southoaks Crescent, Burnaby.**

AGENDA (*Attachments included)

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

2. **MINUTES FOR ADOPTION**
 - 2.1 **February 26, 2003*****MINUTES FOR INFORMATION**
 - 2.2 **February 26, 2003 Executive***
March 12, 2003 Executive*
March 4, 2003 FOSC*
March 5, 2003 CSC*

3. **DELEGATION** 30 min
 - 3.1 **Presentation on Katzie First Nation's Regional Visioning Event, *Connecting the Pieces; Leaders in Action (Feb 5-7, 2003)****
Presenter: Debbie Miller, Chief Negotiator, Katzie First Nation with:
 - *Ian Batey, Negotiator, Treaty Negotiations Office*
 - *Wendy Hutchinson, Negotiator, Federal Treaty Negotiations Office*

- SPECIAL ITEM** 15 min
 - 3.2 **Delta's Withdrawal from LMTAC / Election of new LMTAC Representative to the Tsawwassen Negotiations Table**
Recommendation from LMTAC Chair:
 - a) That members receive the attached documents for information.*
 - b) That an election be held to fill the position of LMTAC Representative to the Tsawwassen Table further to the March 12, 2003 Executive motion (attached)*

4. **LMTAC REPORTS**
 - 4.1 **Rights of Representation Backgrounder Paper to First Principle #27*** 10 min
Recommendation from Executive, March 12, 2003: That the LMTAC Board:
 - a) receive the backgrounder titled, 'Democracy and First Nation Self-government: Considering Rights of Representation for Non-member Residents in First Nation Jurisdictions'; and
 - b) direct that the backgrounder be distributed to the Board, UBCM and the Province for information.

 - 4.2 **Highlights from Second Shirt Sleeve Session, March 11, 2003/ Update on LMTAC Regional Governance Draft Discussion Paper*** 10 min
Recommendation from Staff: That the report be received for information.

 - 4.3 **LMTAC Workplan Status Report – Quarterly Report *** 5 min
Recommendation from Executive, March 12, 2003: That the LMTAC Executive Committee receive the attached status report for information.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 30 min
- 5.1 **Tsawwassen***
- 5.2 **Katzie First Nation***
6. **SUB-COMMITTEE REPORTS** 10 min
- 6.1 **Finance and Organizational Sub-Committee (FOSC)**
LMTAC Operating Procedures: Expenses
Recommendation from Executive, March 12, 2003: That the Board approve the following amendments to Section 11.0, 'Expenses', of the LMTAC Operating Procedures (new sections in **bold**):
- a) That Sub-section 11.0 (b) be amended to read:
*'LMTAC may provide a per diem meal and incidental allowance for up to \$50.00 per day maximum while traveling outside the geographic area of the LMTAC membership **for the table representatives only**. Receipts are not required for claim. Per diems are to be coded under account segment 18000-100-8559 ("catering/meals").*
- b) That Sub-section 11.0 (f) be amended to read:
*'LMTAC will pay for only the most reasonable accommodation **for table representatives** while traveling on LMTAC or related business.'*
- c) That Sub-section: 11.0 (g) be added:
*'**Any exceptions to all LMTAC expense policies will be at the discretion of the LMTAC Chair or by resolution of the Executive.**'*
- 6.2 **Communications Sub-Committee (CSC)***
Recommendation from Executive, March 12, 2003:
 That the Board approve the following amendment of Section 2.0, 'Key Roles of the CSC Terms of Reference' by substituting (new wording in **bold**):
*'The role of the CSC is to facilitate and assist **LMTAC in its key roles at the request of the CSC Chair or call of the Executive Committee and/or the LMTAC Board.**'*
7. **CHAIR & STAFF REPORTS**
- 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**
10. **INFORMATION***
- 10.1 **Web Site Statistical Summary**
- 10.2 **Mission Statement, Roles and Project Screening Guidelines**
- 10.3 **Correspondence – General**
- 10.3a **Media Clippings**
- 10.4 **Schedule of Meetings for 2003**
- 10.5 **Honorarium and Expense Form**
11. **NEXT MEETING: April 23, 2003 [Location to be confirmed]**