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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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November 19, 2003

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on Wednesday, **November 26, 2003** from **6:15 p.m. – 7:30 p.m.** in the in the 2nd floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. AGENDA FOR ADOPTION

1.1 November 26, 2003

2. MINUTES FOR ADOPTION

2.1 October 22, 2003*

MINUTES FOR INFORMATION

2.2 November 12, 2003 Executive*

November 6, 2003 CSC/FOSC Joint Meeting*

3. DELEGATION

4. LMTAC REPORTS

4.1 2003 Workplan Status Report*

5 min

Recommendation from Executive, November 12, 2003: That members receive this report in information.

4.2 Presentation of 2003 Annual Member Survey Results*

15 min

Designated Speaker: Kirstie Pirie, LMTAC Manager

Recommendation from Executive, November 12, 2003: That the attached Summary of Survey Results be received for information.

4.3 New Sub Committee Name and Terms of Reference*

5 min

Recommendation from November 12th Executive:

a) That the new LMTAC sub committee be named: Finance and Administration Sub Committee (FASC);

b) That the attached terms of reference for the new sub committee be endorsed; and

c) That the outlined changes be made to the related sections of the LMTAC Operating Procedures as a result of creating a new sub committee. (*Sections 4.0 (b), 7.2 (e), 12.0 (h), 13 (a) & (b), 14.0 (a)*)

4.4 2004 LMTAC Workplan – Final Version*

5 min

Recommendation from the November 12th LMTAC Executive that the Board:

a) receive the memorandum titled "2004 Workplan Report", dated October 31, 2003; and

b) adopt the 2004 Workplan as presented in the memorandum.

4.5 First Nations Governance Projects in BC*

5 min

Recommendation from Staff: That the report be received for information.

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| <p>5. TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]</p> <p>a) Katzie*</p> <p>b) Musqueam</p> <p>c) Squamish</p> <p>d) Tsawwassen</p> <p>e) Tsleil-Waututh</p> <p>f) Other</p> <p>6. SUB-COMMITTEE REPORTS</p> <p>6.1 Finance and Organizational Sub-Committee (FOSC)</p> <p>6.2 Communications Sub-Committee (CSC)</p> <p>7. CHAIR & STAFF REPORTS</p> <p>7.1 Chair's Report</p> <p style="padding-left: 20px;">- Special Presentation</p> <p>7.2 Staff Report*</p> <p>8. MISCELLANEOUS REPORTS</p> <p>8.1 Fraser Valley Treaty Advisory Committee (FVTAC)*</p> <p style="padding-left: 20px;">- October 31 Summary of Current Issues</p> <p>8.2 Union of British Columbia Municipalities (UBCM)*</p> <p style="padding-left: 20px;">- UBCM Comparative Analysis of 2003 Agreements in Principle</p> <p>8.3 Federation of Canadian Municipalities (FCM)</p> <p>9. OTHER BUSINESS</p> <p>10. INFORMATION*</p> <p>10.1 Correspondence</p> <p>10.2 GVRD Meeting Notes [Oct. 10-03 Workshop]</p> <p>10.3 Web Site Statistical Summary</p> <p>10.4 Honorarium and Expense Form</p> <p>10.5 Media Clipping</p> <p>11. ADJOURNMENT – Next LMTAC Meeting & 2004 Elections: January 28, 2004</p> | <p>15 min</p> <p>10 min</p> <p>10 min</p> |
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