

Lower Mainland TAC
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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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November 17, 2004

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full LMTAC to be held on Wednesday, **November 24, 2004** from **5:30 p.m. – 6:30 p.m.** in the in the 2nd floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

- | | | |
|-----|---|--------|
| 1. | AGENDA FOR ADOPTION | |
| 1.1 | November 24, 2004 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | October 27, 2004* | 3 |
| | MINUTES FOR INFORMATION | |
| 2.2 | November 3, 2004 FASC* | |
| | November 10, 2004 Executive* | |
| 3. | DELEGATION - Chief Negotiators' Presentation – Tsawwassen Treaty Table | 60 min |
| | <u>ADJOURN PUBLIC MEETING & MOVE TO IN-CAMERA AGENDA</u> | |
| 4. | LMTAC REPORTS | |
| 4.1 | 2004 Workplan Status Update* | 10 min |
| | <i>Recommendation from Executive Committee, November 10, 2004:</i>
That the members receive this report for information. | |
| 4.2 | Briefing Note – Fiscal Interests and Treaty Negotiations* | 10 min |
| | <i>Recommendation from Executive Committee, November 10, 2004:</i>
That the Board endorse the attached Briefing Note for LMTAC First Principle #36. | |
| 4.3 | 2004 Member Survey Results | 10 min |
| 4.4 | 2005 Workplan – Final Draft* | 10 min |
| | <i>Recommendation from Executive Committee, November 10, 2004:</i>
That the LMTAC Board: a) Receive this report for information; and
b) Adopt the 2005 Workplan as presented. | |
| 5. | TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] | 15 min |
| | a) Katzie* | |
| | b) Musqueam | |
| | c) Squamish | |
| | d) Tsawwassen | |
| | e) Tsleil-Waututh | |
| | f) Other | |
| 6. | SUB-COMMITTEE REPORTS | |
| 6.1 | Finance and Administration Sub-Committee (FASC) | |

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

- UBCM Joint TAC Meeting November 18, 2004

7.2 Staff Report*

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

8.2 Union of British Columbia Municipalities (UBCM)

8.3 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

10. INFORMATION*

10.1 Correspondence - LMTAC concerns & pace of negotiations

10.2 Correspondence - GVRD

10.3 Correspondence - Miscellaneous

10.3 Web Site Statistical Summary

10.4 LMTAC News Release November 15, 2004

10.5 GVRD Aboriginal Affairs Update Bulletin No. 4 – Understanding the First Nations Land Management Act

10.6 Web Site Statistical Summary

10.7 Honorarium and Expense Form

10.8 2005 Meeting Schedule

11. ADJOURNMENT – Next Meeting: January 26, 2005