

Lower Mainland TAC
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April 21, 2004

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, **April 28, 2004** from **7:15 p.m. – 8:30 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 **April 28, 2004**

2. **MINUTES FOR ADOPTION**
 - 2.1 **March 24, 2004*** 3**MINUTES FOR INFORMATION**
 - 2.2 **April 14, 2004 Executive***
March 31, 2004 FASC*

3. **DELEGATION**
 - 3.1 **Update from the UBCM Aboriginal Affairs Committee*** 30 min
Alison McNeil, Senior Policy Analyst, Union of BC Municipalities
 - 2004 Community Excellence Awards Program
 - Treaty Negotiations Update – Governance and Resource Revenue Sharing
 - Regional Community to Community Forums – Applications for 2004-05 Program
 - Communities in Cooperation – A Guide to Alternative Dispute Resolution
 - Other updates

4. **LMTAC REPORTS**
 - 4.1 **Workplan 2004 Status Report*** 5 min
Recommendation from Executive, April 14, 2004: That the report be received for information.

 - 4.2 **Update on the Canada-BC Agreement on Resource Revenue Sharing for First Nations Treaties*** 5 min
Recommendation from Manager: That the report be received for information.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 15 min
 - a) **Katzie***
 - b) **Musqueam**
 - c) **Squamish**
 - d) **Tsawwassen***
 - Intergovernmental Relations Update
 - e) **Tsleil-Waututh**
 - f) **Other**

6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Administration Sub-Committee (FASC)** 10 min
Revised 2004 LMTAC Budget*
Recommendation from Executive, April 14, 2004:
That the Full Board endorse revisions to the 2004 LMTAC budget based on recent funding from the Province and additional expenditures required for work associated with the Intergovernmental Relations Technical Working Group.
7. **CHAIR & STAFF REPORTS**
 - 7.1 **Chair's Report**
 - 7.2 **Staff Report***
8. **MISCELLANEOUS REPORTS** 5 min
 - 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**
 - 9.1 **Update on LMTAC Process to Review the First Principles*** 5 min
 - 9.2 **Lower Mainland Municipal Association AGM – LMTAC Participation** 5 min
10. **INFORMATION***
 - 10.1 **Correspondence**
 - 10.2 **Web Site Statistical Summary**
 - 10.3 **Honorarium and Expense Form**
 - 10.4 **2004 Meeting Schedule**
11. **ADJOURNMENT – Next Meeting: May 26, 2004**