

Lower Mainland TAC  
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LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

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September 22, 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, **September 29, 2004** from **5:30 p.m. – 6:15 p.m. and 7:45 – 8:30 pm** in the in the 2<sup>nd</sup> floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **September 29, 2004**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **July 28, 2004\*** 3**MINUTES FOR INFORMATION**
  - 2.2 **September 15, 2004 FASC\***
  - September 15, 2004 Executive\***
  
3. **DELEGATION** 45 min
  - 3.1 **Business Council of British Columbia (BCBC)**  
***BC Treaty Process: A Road Map for Further Progress\****  
Jerry Lampert, President and Chief Executive Officer, BCBC  
Dave Kennedy, Consultant

----- Adjourn Public Meeting and Move into In-Camera Meeting -----
  
- 3.2 **Special Item:** Election of representatives to the Tsawwassen and Musqueam Tables 15 min
  
4. **LMTAC REPORTS**
  - 4.1 **Briefing Note - Fiscal Interests and Treaty Negotiations\*** 10 min  
***Recommendation from Executive, September 15, 2004:***  
**That members:**
    - a) receive the report entitled "Fiscal Interests and Treaty Negotiations Briefing Note" dated September 16, 2004; and
    - b) endorse the amended Briefing Note for LMTAC First Principle #36 in principle and circulate to member jurisdictions for information.
  
  - 4.2 **Briefing Note – Agricultural Land Reserve and Treaty Negotiations\*** 5 min  
***Recommendation from Executive, September 15, 2004:***  
That this Briefing Note be endorsed by the LMTAC Board.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] 10 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 5 min**
  - 7.1 **Chair's Report**
    - Verbal report from UBCM Convention
  - 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 – GVRD review of potential governance models for First Nation Regional Districts Relations Post-Treaty**
  - 10.2 **Correspondence – General**
  - 10.3 **Amendments to the Agricultural Land Commission Act, 2004**
  - 10.4 **GVRD Aboriginal Affairs Progress Report (June 2004)**
  - 10.5 **Web Site Statistical Summary**
  - 10.6 **Honorarium and Expense Form**
  - 10.7 **2004 Meeting Schedule**
11. **ADJOURNMENT – Next Meeting: October 27, 2004**