

Lower Mainland TAC  
4th Floor, 4330 Kingsway  
Burnaby, B.C. V5H 4G8

LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

Telephone (604) 451-6179  
Fax (604) 436-6860  
E-mail: [lmtac.lmtac@gvrd.bc.ca](mailto:lmtac.lmtac@gvrd.bc.ca)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

June 15, 2005

## 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, **June 22, 2005** from **6:30 p.m. – 7:30 p.m.** in the in the 2<sup>nd</sup> floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**

1.1 June 22, 2005

Please note later start time

2. **MINUTES FOR ADOPTION**

2.1 May 25, 2005\*

3

**MINUTES FOR INFORMATION**

2.2 June 1, 2005 Executive\*  
May 25, 2005 Executive\*  
May 10, 2005 FASC\*  
June 1, 2005 FASC\*

3. **DELEGATION**

4. **LMTAC REPORTS**

4.1 Lower Mainland Round Table on First Nation-Local Government Relations\* 30 min

**Recommendation from Executive Committee, June 22, 2005: To be provided on table**

[Due to this month's configuration of meetings, the Executive Committee may bring suggested revisions to the attachments and/or recommendation on table.]

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)

15 min

**A] Audited Statement of 2004 Operating Revenues and Expenditures\***

**Recommendation from Executive Committee, June 1, 2005:**

THAT the LMTAC Board receive for information the Auditors' Report and Statement of Operating Revenues and Expenditures of Lower Mainland Treaty Advisory Committee for the year ended December 31, 2004.

**B] Preliminary 2006 LMTAC Budget Assumptions\***

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 Union of British Columbia Municipalities (UBCM)**
- 8.3 Federation of Canadian Municipalities (FCM)**

**9. OTHER BUSINESS**

- 9.1 Examples of Community to Community Forum Final Reports involving Lower Mainland Jurisdictions\*** 5 min
  - Kwantlen First Nation/Langley/Maple Ridge/Mission
  - Squamish First Nation/West Vancouver

**10. INFORMATION\***

- 10.1 LMTAC Briefing Note – Treaty Negotiations & Regional Functions**
- 10.2 LMTAC May 11<sup>th</sup> Information Session: Federal Fiscal Responsibilities Pre and Post Treaty (meeting notes)**
- 10.3 Correspondence**
- 10.4 Web Site Statistical Summary**
- 10.5 Honorarium and Expense Form**
- 10.6 2005 Meeting Schedule**

**11. ADJOURNMENT – Next Meeting: July 27, 2005**