

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

L O W E R
M A I N L A N D
T R E A T Y
A D V I S O R Y
C O M M I T T E E

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvr.bc.ca
Website: www.lmtac.bc.ca

February 16, 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, **February 23, 2005** from **8:00 p.m. – 8:30 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 February 23, 2005
2. **MINUTES FOR ADOPTION**
 - 2.1 January 26, 2005* 3**MINUTES FOR INFORMATION**
 - 2.2 February 9, 2005 Executive
3. **DELEGATION**
4. **LMTAC REPORTS**
 - 4.1 **Servicing Interests and Treaty Negotiations Background Briefing Note*** 10 min
Recommendation from LMTAC Board, January 26, 2005:
That the board consider endorsement of the Background Briefing Note for LMTAC First Principle #35.
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)** 5 min
 - 2004 Preliminary Financial Statements*
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**
10. **INFORMATION***
 - 10.1 Correspondence
 - 10.2 Web Site Statistical Summary
 - 10.3 Honorarium and Expense Form
 - 10.4 2005 Meeting Schedule
11. **ADJOURNMENT – Next Meeting: March 23, 2005**