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LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

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May 18, 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, **May 25, 2005** from **7:00 p.m. – 8:30 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 **May 25, 2005**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **April 27, 2005\*** 3

**MINUTES FOR INFORMATION**

  - 2.2 **April 13, 2005 Executive\***
  - April 27, 2005 Executive \***
  - May 11, 2005 Executive \***
  - April 6, 2005 FASC\***
  - May 4, 2005 FASC\***
  
3. **DELEGATION**
  
4. **LMTAC REPORTS**
  - 4.1 **LMTAC Strategic Plan\*** 30 min  
*Recommendation from the Executive Committee, April 13, 2005:* That that an overview of the LMTAC Strategic Planning Process Final Report, dated August 2001, be added as a separate item on a future Board agenda.
  
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)**  
**LMTAC Office – Operating Procedures Update\*** 5 min  
*Recommendation from Executive, May 11, 2005:*  
That the Board endorse the following policy to be added to the LMTAC Operating Procedures:  
*In the event of the absence of the LMTAC Manager, the LMTAC Chair or Vice Chair be given authority to approve honourarium, expense, contract and other payments.*
  
7. **CHAIR & STAFF REPORTS**
  - 7.1 **Chair's Report**
  - 7.2 **Staff Report\*** 5 min

**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 LMTAC Workplan – Status Update\*

5 min

**10. INFORMATION\***

- 10.1 May 11, 2005 Federal Information Session[Federal Fiscal Responsibilities]
- 10.2 Correspondence
- 10.3 Web Site Statistical Summary
- 10.4 Honarium and Expense Form
- 10.5 2005 Meeting Schedule

**11. ADJOURNMENT – Next Meeting: June 22, 2005**