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LOWER  
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ADVISORY  
COMMITTEE

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January 19, 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, **January 26, 2005** from **8:00 p.m. – 8:30 p.m.** in the in the 2<sup>nd</sup> floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 January 26, 2005
  
2. **MINUTES FOR ADOPTION**
  - 2.1 November 24, 2004\* 3**MINUTES FOR INFORMATION**
  - 2.2 December 8, 2004 FASC\*  
December 8, 2004 Executive\*  
January 12, 2005 Executive\*
  
3. **DELEGATION**
  
4. **LMTAC REPORTS**
  - 4.1 **Aboriginal Seminar- The Supreme Court of Canada Decisions Haida and Taku: The Final Word on the Duty to Consult\*** 5 min  
*Recommendation from Executive Committee, January 12, 2005:* That the report and attachment be received for information.
  
  - 4.2 **Servicing Interests and Treaty Negotiations Background Briefing Note\*** 5 min  
*Recommendation from Executive Committee, January 12, 2005:*  
That the Board:
    - a) receive the report entitled "Servicing Interests and Treaty Negotiations Background Briefing Note"; and
    - b) endorse 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)
  
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)**

➤ **Update on recent activity**

**8.3 Federation of Canadian Municipalities (FCM)**

10 min

**9. OTHER BUSINESS**

**10. INFORMATION\***

**10.1 Correspondence**

**10.2 Media Clippings**

**10.3 Web Site Statistical Summary**

**10.4 Honorarium and Expense Form**

**10.5 2005 Meeting Schedule**

**11. ADJOURNMENT – Next Meeting: February 23, 2005**