

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC 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@gvrd.bc.ca
Website: www.lmtac.bc.ca

April 2, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, April 9, 2003** from **4:00 – 5:15 p.m.** in the **2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**

1.1 **April 9, 2003**

2. **MINUTES FOR ADOPTION**

2.1 **March 12, 2003***

3. **DELEGATION**

4. **LMTAC REPORTS**

4.1 **LMTAC Operating Procedures – Amendment for Treaty Table Representative Alternates***

5 min

Recommendation from Staff: That, as per the Executive request of March 12, 2003, a new sub-section be added to section *8.0 Representation at Negotiation Tables* of the LMTAC Operating Procedures as follows:

8.0 (f) In the event that a LMTAC Table Representative is unable to attend a treaty meeting, it is the Table Representative's responsibility to ensure that appropriate alternate LMTAC representation at the Treaty Table is arranged. This alternate representative may be the staff representative to LMTAC from the Table Representative's own jurisdiction, LMTAC staff or another alternate approved by the LMTAC Executive.

4.2 **Local Governments and Urban Aboriginal Issues - Backgrounder to First Principle #32***

10 min

Recommendation and attachments to be distributed separately.

4.3 **Islands Trust Interests in Treaty Negotiations***

5 min

Recommendation from Staff: That the report be received for information.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**

20 min

5.1 **Tsleil-Waututh***

Record of Decisions: Tsleil-Waututh Treaty Negotiations Working Group (February 14, 2003)

5.2 **Tsawwassen***

Treaty Negotiation Office Backgrounder- Tsawwassen Treaty Table (March 27, 2003)

6. SUB-COMMITTEE REPORTS

20 min

6.1 Finance & Organizational Sub-Committee (FOSC)

6.2 Communications Sub-Committee (CSC)

a) Lower Mainland Treaty Advisory Committee Key Role #2*

i) Recommendation from CSC, March 5, 2003 - That LMTAC key role #2 be changed to read:

*Advise and **inform the public** about local government and First Nations roles and interests in area treaty processes. (Rather than: Advise and educate about local government and First Nations roles and interests in area treaty processes).*

ii) Recommendation from Staff:

Recommendation from Staff: That this report and the attached LMTAC Strategic Planning Process Final Report, August 31, 2001 (Attachment A) be received for information prior to considering a change to LMTAC Key Role #2.

b) LMTAC Workplan: Communication-Related Items*

Recommendation from CSC, March 5, 2003:

That Items 1 through 3 (New members orientation, Annual members survey, and Update Regional Districts) in the Annual Activity in the LMTAC Workplan be moved into the Communication/CSC section of the Workplan.

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

7.2 Staff Report

8. MISCELLANEOUS REPORTS

8.1 UBCM

9. OTHER BUSINESS

15 min

9.1 Community Charter Provisions for Closed Council Meetings Related to Treaty Negotiations/Discussion of sharing confidential material*

10. INFORMATION*

10.1 Correspondence – LMTAC Backgrounder to First Principle #27

10.2 Correspondence - general

10.3 Honorarium and Expense Form

11. NEXT MEETING: April 23, 2003 [only as required]