

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

LMTAC MEETING

TO: Lower Mainland Treaty Advisory Committee
FROM: Mayor Don Bell, Chair
DATE: March 15, 2000

You are requested to attend a meeting of the LMTAC to be held as follows:

Date:	Wednesday, March 22, 2000
Time:	7:30pm - 8:30pm
Location:	2nd Floor Board Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA

(* Attachments included)

<u>Item No.</u>		<u>Time</u>
1.	Approval of Agenda	
2.	Approval of Minutes	
2.1	Minutes of the Full LMTAC meeting February 23, 2000*	
3.	Key Issues for Discussion	45 mins.
3.1	Interests Identification - Update*	
3.2	Protocol Agreements and Tripartite Meetings - Update*	
3.3	Dispute Resolution – Update*	
4.	Business Arising	5 mins.
4.1	Amendments to LMTAC Operating Procedures*	
4.2	BC Hydro Aboriginal Affairs Information Session	
5.	Standing Reports (only as required)	10 mins.
5.1	Chair*	
5.2	Communications Sub-Committee (CSC)*	
5.3	Finance and Organizational Sub-Committee (FOSC)*	
5.4	Executive Director*	
5.5	Fraser Valley TAC*	

LMTAC Agenda (continued)

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6. Information Items*

- A. Minutes of the LMTAC Executive meeting March 8, 2000
- B. Correspondence (various)
- C. GVRD Aboriginal Affairs and Electoral Area Committee Update
- D. Treaty Negotiations in BC Update
- E. Media Releases
- F. Members Expense Form
- G. Media Clippings
- H. First Nations Media Monitor

7. On Table Items

8. Adjournment