

November 16, 2000

NOTICE TO THE LMTAC FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on **Wednesday, November 22, 2000 from 7:00-9:00 p.m. in the 2nd floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE	TIME
1. ADOPTION OF THE AGENDA		
1.1 November 22, 2000 Full LMTAC Agenda		
<i>Recommendation:</i> That the Agenda for this meeting be adopted as circulated.		
2. ADOPTION OF THE MINUTES		
2.1 October 26, 2000 Full LMTAC Regular Minutes*	3	
<i>Recommendation:</i> That the Minutes for the above meeting be adopted as circulated.		
2.2 November 8, 2000 Executive Minutes*		
November 1, 2000 CSC Minutes*		
November 3, 2000 FOSC Minutes*		
<i>Recommendation:</i> That the Minutes of the above meetings be received for information.		
3. DELEGATIONS		
4. REPORTS		
4.1 Review of Draft 2001 LMTAC Budget*	15 min	
<i>Recommendation from November 8 Executive:</i> That the LMTAC Board adopt budget as presented.		
4.2 Discussion: Implementation of new MAA Interim Measures/TRM Protocol*	20 min	
<i>Recommendation from November 8 Executive:</i> That all discussions and participation on interim measures and treaty related measures with line ministries or crown corporations be coordinated through LMTAC to local governments in light of the new protocol agreement between the province and the UBCM.		
4.3 Fiscal Relations Secretariat – Information to Date*	5 min	
<i>Recommendation from staff:</i> That the attached be received for information.		
4.4 Incremental and Measured Approach to Reconciliation*	10 min	
<i>Recommendation from November 8 Executive:</i> That the paper entitled "An Incremental and Measured Approach to Reconciliation", with revisions [as attached], be referred for consideration as a public discussion document.		
4.5 Local Government Issues Regarding Urban Aboriginal Peoples	10 min	
<i>Recommendation from November 8 Executive:</i> That the LMTAC Executive Committee:		

- a) endorse the report, dated October 4, 2000 titled *Local Government Issues Regarding Urban Aboriginal Peoples as a public discussion document*; and
- b) engage federal and provincial representatives in discussions on these issues, prior to the negotiation of treaty settlements, to the satisfaction of Local Governments, prior to:
- c) recommending the development of a detailed interest statement (relative to LMTAC First Principle #32) that addresses the issue of Aboriginal Peoples currently living off-Reserve or on future Treaty Settlement Lands and their implications on negotiated treaty settlements.

4.6 LMTAC Board Meetings Throughout the Lower Mainland* 5 min

Recommendation from October 11, 2000 Executive:

That the LMTAC Board approve in principle, alternating the location of LMTAC Board meetings to occur in various municipalities upon request, throughout the lower mainland to encourage greater municipal support, public access and media coverage of LMTAC meetings.

4.7 CSC Status Report 10 min

Recommendation from CSC: That the attached be received for information.

4.8 LMTAC Position on Additions to Reserves 10 min

Recommendation from Executive on November 8, 2000:

- 1] the federal Addition to Reserve policy should no longer apply, and
- 2] that additions of new lands to treaty settlement lands should follow the provisions set out in the "lands" chapter of the treaty, not the ATR policy.

4.9 Transcript of Workshop to Discuss First Nation Participation on Regional District Boards* 5 min

Recommendation from Executive on November 8, 2000: That:

- 1. the attached transcript from the October 5, 2000 Workshop on First Nation participation on Regional District Boards be received for information, that,
 - a] the transcript be added to the LMTAC/GVRD Governance Paper, and, that,
 - b] the transcript be distributed to workshop participants.

5. STANDING REPORTS [only as required] 10 min

5.1 Chair*

5.2 Executive Director*

5.3 Communications Sub-Committee (CSC)

5.4 Finance and Organizational Sub-Committee (FOSC)

5.5 Fraser Valley TAC

6. OTHER BUSINESS

6.1 LMTAC Member Survey Results [verbal report from staff] 15min

6.2 Terms of Elected Officials: Preparation for January Election*

7. INFORMATION* 5 min

7.1 Islands Trust Position on Treaty Negotiations

7.2 UBCM Aboriginal Affairs Update

7.3 Correspondence – General

7.4 Members Honorarium and Expense Form

7.5 Media Clippings

8. ADJOURNMENT – Next Meeting: January 24, 2001 [No December Full TAC]