

LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

## LMTAC MEETING

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

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

|                  |  |
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| <b>Date:</b>     | <b>Wednesday, February 23, 2000</b>  |
| <b>Time:</b>     | <b>7:00pm - 7:30pm</b>   |
| <b>Location:</b> | <b>2<sup>nd</sup> Floor Board Room,<br/>GVRD Offices, 4330 Kingsway, Burnaby, B.C.</b> |

### AGENDA

(\* Attachments included)

| <u>Item No.</u> |   | <u>Time</u> |
|-----------------|---|-------------|
| 1.              | <b>Approval of Agenda</b>   |             |
| 2.              | <b>Approval of Minutes</b>  | 5 mins.     |
|                 | 2.1 Minutes of the Full LMTAC meeting January 26, 2000*                           |             |
| 3.              | <b>Key Issues for Discussion</b>  | 20 mins.    |
|                 | 3.1 LMTAC Executive Recommendations to Full TAC re: Outstanding First Principles* |             |
| 4.              | <b>Business Arising</b>   | 5 mins.     |
|                 | 4.1 Appointment of Councillor Stevenson to CSC and FOSC                           |             |
| 5.              | <b>Standing Reports</b> (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)**

**February 23, 2000**

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**6. Information Items\***

- A. Minutes of the LMTAC Executive meeting February 10, 2000
- B. Revised LMTAC Meeting Schedule
- C. UBCM Aboriginal Affairs Update
- D. LMRAC – North Shore Consultation Group
- E. Correspondence (various)
- F. Media Releases
- G. Members Expense Form
- H. Media Clippings
- I. First Nations Media Monitor

**7. On Table Items**

**8. Adjournment**