

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

LMTAC MEETING

First Meeting of 2000 Membership

TO: Lower Mainland Treaty Advisory Committee
 FROM: Councillor Vicki Huntington, Interim Chair
 DATE: January 19, 2000

The first meeting of the Lower Mainland Treaty Advisory Committee in 2000 is as follows:

Date: Wednesday, January 26, 2000
Time: 6:00pm - 9:00pm <i>(please note extended time!!)</i>
Location: 2 nd Floor Board Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA

(* Attachments included)

<u>Item No.</u>	<u>Time</u>
1. REGISTRATION and SIGN-IN	6:00pm – 6:30pm
2. Welcome and Round Table Introductions	6:30pm
3. Orientation (for both new and returning members)* – <i>David Didluck, LMTAC Executive Director</i> <ul style="list-style-type: none"> • Introduction to treaty process and LMTAC activities • Role of LMTAC members • Negotiations and Local Government interests overview • Questions and Answers 	6:45pm – 7:45pm
4. Election of LMTAC Sub-Committees* – <i>Chief Election Official, David Didluck</i> <ul style="list-style-type: none"> A. Executive Committee (EC) B. Finance and Organizational Sub-Committee (FOSC) C. Communications Sub-Committee (CSC)* D. LMTAC Observer to Fraser Valley TAC E. Technical & Strategic Working Group (TSWG)* 	7:45pm – 8:20pm

LMTAC Agenda (continued)

January 26, 2000

Page 2

New Business

8:20pm – 9:00pm

- 5. Approval of Agenda**
- 6. Minutes**
 - 6.1 Minutes of the Full LMTAC meeting November 24, 1999*
- 7. Business Arising**
 - 7.1 Review of outstanding First Principles*
 - 7.2 Standing Item – Report from BC South Team
 - 7.3 Standing Item – Report from UBCM
- 8. LMTAC Reports and Updates***
- 9. Other Business**
- 10. Adjournment**

INFORMATION ITEMS*

- A.** January 18, 2000 LMTAC Executive Meeting Minutes
- B.** December 8, 1999 LMTAC Executive Meeting Minutes
- C.** UBCM Aboriginal Affairs Update
- D.** Correspondence (various)
- E.** FVTAC Update
- F.** Delta's Public Education Program
- G.** Snuneymuxw (Nanaimo) First Nation Joint Offer
- H.** Members Expense Form (for elected officials only)
- I.** First Nations Media Monitor - edition January 14, 2000