

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

TO: Lower Mainland Treaty Advisory Committee
 FROM: Mayor Don Bell, Chair
 DATE: April 18, 2000

You are requested to attend a meeting of the Lower Mainland Treaty Advisory Committee to be held as follows:

Date:	Wednesday, April 26, 2000
Time:	8:00 pm – 9:00 pm
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 March 22, 2000*	
3.	<u>Special Delegation: Federal Treaty Negotiation Office</u> - <i>Julie Balfour and Helen Davies</i> <ul style="list-style-type: none"> • Presentation: Overview of FTNO, key Federal policy documents, and development of Federal “visions” on key treaty subjects • Questions and Answers - How to implement ongoing communication and information exchange opportunities between LMTAC and Federal representatives? 	8:00 - 8:30 pm
4.	Key Issues for Discussion 4.1 Interest Identification – Update* (a) Summary of Comments on Additional or Amended LMTAC First Principles* (b) DTATF Comments on July98 LMTAC ‘Considerations’ Paper* (c) Integrated Considerations Interest Paper, March 2000 - draft*	8:30 – 8:55 pm

LMTAC Agenda (continued)

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5. Business Arising

5.1 BC Hydro Aboriginal Relations Information Session

6. Standing Reports (only as required)

5 mins.

6.1 Chair*

6.2 Communications Sub-Committee (CSC)

6.3 Finance and Organizational Sub-Committee (FOOSC)*

6.4 Executive Director*

6.5 Fraser Valley TAC

7. Information Items*

A. Minutes of the LMTAC Executive meeting April 12, 2000

B. Minutes of the LMTAC Executive meeting March 22, 2000

C. Correspondence (various)

D. Correspondence Re: GVRD Policy in Relation to Aboriginal Land Claims in ALR

E. FTNO Treaty Newsletter, March 2000

F. LMTAC Media Release

G. Members Honorarium and Expense Form

H. Media Clippings

I. First Nations Media Monitor – April 7, 2000

8. On Table Items

9. Adjournment