

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: July 19, 2000

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

Date: Wednesday, July 26, 2000
Time: 6:20 p.m. – 9:00 p.m.
Location: 2 nd 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 June 28, 2000*	
3.	Key Issues for Discussion	
3.1	Staffing Capacity – Recommendation from FOSC*	6:20 – 6:25 pm
4.	Information Reports	6:25 – 6:45 pm
4.1	Agenda Reform:	
	(a) Verbal Report from Executive*	
	(b) New Agenda Deadlines – Information Report*	
4.2	Public Input at LMTAC Meetings – Information Report*	
4.3	LMTAC Information Projects – Information Reports	
	(a) Table Update for Councils/Regional Boards–Workplan*	
	(b) LMTAC Update for GVRD Council of Councils – Agenda*	
4.4	Community-to-Community Forum – Information Report*	
5.	<u>Special Delegation</u> – Michael de Jong, Liberal MLA Aboriginal Affairs Critic	6:45 – 7:45 pm
	<ul style="list-style-type: none"> • BC Liberal Perspectives on the future of the BC Treaty Process • Role of Local Governments in treaty negotiations • Question and Answer period 	
6.	<u>Special Delegation</u> – Jose Villa Arce, Executive Director, Mandates Lisa Nye, Director, Governance Ministry of Aboriginal Affairs	7:45 – 8:15 pm
	<ul style="list-style-type: none"> • Presentation on BC's Perspective on Governance • Question and Answer period 	

LMTAC Agenda (continued)

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7. Business Arising

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|---|----------------|
| 7.1 Review New Integrated Interest Paper* | 8:15 – 8:25 pm |
| 7.2 Direct Discussions with First Nations – Proposal by Mayor Weinberg for Consideration* | 8:25 – 8:45 pm |
| 7.3 Addition to LMTAC Operating Procedures: New Expense Policy – Recommendation from Executive Committee* | 8:45 – 8:50 pm |
| 7.4 Appointment of Councillor Meghan Lahti to the Finance and Organizational Sub-Committee (FOSC)* | 8:50 – 8:55 pm |
| 7.5 Appointment of Staff Representatives to the Technical and Strategic Working Group (TSWG) - 3 positions available* | 8:55 – 9:00 pm |

8. Standing Reports (only as required)

- 8.1 Chair
- 8.2 Communications Sub-Committee (CSC)*
- 8.3 Finance and Organizational Sub-Committee (FOSC)*
- 8.4 Executive Director*
- 8.5 Fraser Valley TAC

9. Information Items*

- A. Minutes of the LMTAC Executive meeting July 12, 2000
- B. Minutes of the LMTAC Executive meeting June 28, 2000
- C. Correspondence (various)
- D. LMTAC Member Web Site Information Chart
- E. LMTAC *Update Bulletin* – July Edition
- F. GVRD Aboriginal Affairs Committee Update
- G. UBCM Aboriginal Affairs Update
- H. Members Honorarium and Expense Form
- I. Media Clippings
- J. First Nations Media Monitor

10. Adjournment