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September 21, 2000

NOTICE TO THE 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, September 27, 2000 from 8:00-9:00 p.m. in the 2nd floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE REF.	TIME
1. ADOPTION OF THE AGENDA		
1.1 September 27, 2000 Full LMTAC Agenda <i>Recommendation:</i> That the Agenda for the Full LMTAC scheduled for September 27, 2000 be adopted as circulated.	1	
2. ADOPTION OF THE MINUTES		
2.1 July 26, 2000 Full LMTAC Regular Minutes* <i>Recommendation:</i> That the Minutes of the Full LMTAC Regular Meeting held July 26, 2000 be adopted as circulated.	3	
2.2 • September 13, 2000 Executive Minutes* • July 26, 2000 Executive Minutes* • September 6, 2000 CSC Minutes* • September 1, 2000 FOSC Minutes* <i>Recommendation:</i> That the Minutes of the above meetings be received for information.	7	
3. DELEGATIONS*		
3.1 Launch of New LMTAC Web Site		20 min.
a) Introduction by Chair, Communications Sub-Committee and LMTAC staff.*	26	

		PAGE	
			REF. TIME
	b) Presentation by Web Contractor Rob Fenger, rjf Productions*	32	
4.	REPORTS		
4.1	Membership on the Technical and Strategic Working Group* <i>Recommendation from Staff:</i> That the Full LMTAC appoint up to two staff members to the Technical and Strategic Working Group (TSWG).	37	5 min.
4.2	Workplan 2000 Status Report* <i>Recommendation from Staff:</i> That the Full LMTAC receive this report for information.	43	5 min.
4.3	Review of LMTAC Budget 2001 Assumptions* <i>Recommendation from FOSC:</i> That the Executive and Full LMTAC in late September 2000 review and approve the budget assumptions identified by FOSC for 2001.	45	5 min.
5.	STANDING REPORTS (only as required)		
5.1	Chair*	49	10 min.
5.2	Executive Director *	55	
5.3	Communications Sub-Committee (CSC)		
5.4	Finance and Organizational Sub-Committee (FOSC)		
5.5	Fraser Valley TAC		
6.	OTHER BUSINESS		
6.1	Community to Community Forum Debrief – An Opportunity for Members to Reflect on the Event.*	58	15 min.
7.	INFORMATION*		
7.1	LMTAC response to UBCM Land Use Coordination Paper	60	
7.2	Correspondence - various	96	
7.3	UBCM Aboriginal Affairs Update	122	
7.4	LMTAC Update Bulletin	130	
7.5	Provincial Government Treaty Update August 2000	134	
7.6	Agenda Reform – New Deadlines for Agenda Production	146	
7.7	Members Honorarium and Expense Form	148	
7.8	Media Clippings	150	
7.9	First Nations Media Monitor	176	
8.	ADJOURNMENT – Next Meeting: TBA in Victoria.		