

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: June 21, 2000

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

Date:	Wednesday, June 28, 2000
Time:	7:00 p.m. – 9:00 p.m.
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 May 24, 2000*	
3.	Key Issues for Discussion	
3.1	Interest Identification - Review and Recommendations on Additional or Amended LMTAC First Principles*	1 hour
3.2	Direct Discussions with First Nations – Proposal by Mayor Weinberg for Consideration*	35 mins.
3.3	LMTAC Information Projects – Recommendations from CSC and Executive (a) Table Update for Councils/Regional Boards – Draft Workplan* (b) LMTAC Update for Council of Councils – Draft Agenda*	20 mins.
3.4	Appointment of Staff Representatives to the Technical and Strategic Working Group (TSWG) - 3 positions available*	5 mins.
4.	Business Arising	

LMTAC Agenda (continued)

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- 5. Standing Reports** (only as required)
 - 5.1 Chair
 - 5.2 Communications Sub-Committee (CSC)*
 - 5.3 Finance and Organizational Sub-Committee (FOOSC)*
 - 5.4 Executive Director
 - 5.5 Fraser Valley TAC*

- 6. Information Items***
 - A. Minutes of the LMTAC Executive meeting June 14, 2000
 - B. Minutes of the LMTAC Executive meeting May 24, 2000
 - C. Correspondence (various)
 - D. UBCM Aboriginal Affairs Update
 - E. UBCM Aboriginal Issues Conference Summary Report
 - F. News Release – Sechelt Treaty Negotiations (May 31, 2000)
 - G. Members Honorarium and Expense Form
 - H. Media Clippings
 - I. First Nations Media Monitor – June 16, 2000

- 7. Adjournment**