

October 16, 2001

## NOTICE TO THE LMTAC 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, October 24, 2001 from 7:00-9:00 p.m. in the 2<sup>nd</sup> floor Board/Committee Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **October 24, 2001**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **September 26, 2001\***  
**MINUTES FOR INFORMATION**
  - 2.2 **October 5, 2001 FOSC\***  
**October 3, 2001 CSC\***
  
3. **DELEGATION**
  
4. **REPORTS**
  - 4.1 **Local Government Fisheries Discussion Paper\*** 15 min  

**Directive:** The LMTAC *Local Government Fisheries Discussion Paper* was distributed to all LMTAC member jurisdictions on July 4, 2001. Four responses were received to date and are attached for your consideration.
  - 4.2 **LMTAC presentation to Select Standing Committee on Aboriginal Affairs - Follow up - Verbal Report** 10 min
  - 4.3 **LMTAC Annual Member Survey Summary** 15 min
  - 4.4 **Lower Mainland Urban Forum – Verbal Report** 5 min
  
5. **STANDING REPORTS [only as required]** 15 min
  - 5.1 Chair\*
  - 5.2 LMTAC Staff Update
  - 5.3 Communications Sub-Committee (CSC)
  - 5.4 Finance and Organizational Sub-Committee (FOSC)
  - 5.5 Negotiation Table Reports\*
  - 5.6 Fraser Valley Treaty Advisory Committee (FVTAC)
  - 5.7 UBCM
  
6. **OTHER BUSINESS**
  
7. **INFORMATION\***
  - 7.1 New LMTAC Mission Statement, Roles and Project Screening Criteria
  - 7.2 Workplan
  - 7.3 Web Site Statistical Summary
  - 7.4 General Correspondence
  - 7.5 Agenda Deadlines 2001
  - 7.6 Members Honorarium and Expense Form
  - 7.7 Media Clippings

8. **ADJOURNMENT – NEXT MEETING: NOVEMBER 28, 2001**