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LOWER  
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COMMITTEE

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April 18, 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, April 25, 2001 from 7:00-9:00 p.m. in the 2<sup>nd</sup> floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA**
  - 1.1 **April 25, 2001- Adoption of agenda**
2. **MINUTES**
  - 2.1 **March 28, 2001\* - Adoption of minutes** 3
  - 2.2 **April 11, 2001 Executive\***  
**April 6, 2001 FOSC\***  
**April 4, 2001 CSC\***  
**March 28, 2001 Executive\***  
*Minutes received for information*
3. **DELEGATIONS**
4. **REPORTS**
  - 4.1 **Governance Symposium - Workplanning Update\*** 5 min
  - 4.2 **Local Government Fisheries Discussion Paper\*** 20 min

**Directive:** Members are requested to review the attached revised Discussion Paper and be prepared to offer any additional comments.

  - 4.3 **Amended Operating Procedures\*** 10 min  
*Recommendation from Executive, April 11: That the Full Board endorse the amendments to the LMTAC Operating Procedures highlighted in bold face.*
5. **STANDING REPORTS [only as required]** 15 min
  - 5.1 **Chair**
  - 5.2 **Executive Director**

- 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**

- 6.1 LMTAC Interest Tracking – Issue Specific\* [verbal update] 10 min
- 6.2 National Aboriginal Day, June 21\* 5 min

**Directive:** Please review attached list of ideas for community National Aboriginal Day (June 21<sup>st</sup>) activities excerpted from the Indian and Northern Affairs web site. Please advise LMTAC staff as soon as possible if your municipality is organizing any such events; LMTAC staff will then produce a summary of activities to share with Full LMTAC.

**7. INFORMATION\* 10 min**

- 7.1 Local Governments & Urban Aboriginal Issues Backgrounder to First Principle #32 – Final Report
- 7.2 Media Release, March 30, 2001: Cates Park/Whey-ah-Wichen Protocol/Cultural Agreement Signing Ceremony
- 7.3 Web Site Statistical Summary
- 7.4 Correspondence with BC South re. LMTAC meeting with Deputy Minister Steenkamp
- 7.5 Correspondence – General
- 7.6 LMTAC Audited Financial Statements
- 7.7 Agenda Deadlines 2001
- 7.8 Members Honorarium and Expense Form
- 7.9 Media Clippings

**8. ADJOURNMENT – Next Meeting: May 23, 2001**