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July 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, July 25, 2001 from 8:00-9:00 p.m. in the 2nd floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 July 11, 2001 - Adoption of agenda

2. **MINUTES**
 - 2.1 June 27, 2001* - Adoption of minutes 3

 - MINUTES FOR INFORMATION**
 - 2.2 July 6, 2001 FOSC* 9

3. **DELEGATION**

4. **REPORTS**
 - 4.1 **Joint FVTAC/LMTAC Taxation & Fiscal Issues Technical Working Group – Treaty Adjustment Funding *** 12 15 min
Recommendation from LMTAC/FVTAC Staff: that a joint FVTAC-LMTAC Taxation and Fiscal Issues Technical Working Group be established to discuss Treaty Adjustment Funding and related compensation issues, and that this meeting occur at LMTAC's annual joint meeting with FVTAC at the 2001 UBCM Convention.

 - 4.2 **LMTAC Representation on FCM Standing Committee on Municipal/Aboriginal Relations** 15 min
Recommendation from July 6, 2001 Finance and Organizational Sub-Committee: That the LMTAC Chair, or the Chair's designate, be funded to attend future meetings of the FCM Standing Committee on Municipal-Aboriginal Relations on behalf of LMTAC

Recommendation from July 11, 2001 Executive Committee: That the LMTAC Executive Committee recommend Board not consider the FOSC recommendation at this time.

5. **STANDING REPORTS [only as required]**
 - 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 Lower Mainland Urban Forum Project* 17 30 min

Directive: Members are strongly encouraged to review in detail all attachments for this item and come prepared to discuss the options outlined.

Recommendation From July 11, 2001 Executive Committee: That the LMTAC Executive Committee recommend to the Board that the Lower Mainland Urban Forum be deferred pending receipt of a report indicating:

- a) the relation of this event to LMTAC's mandate, and
- b) further details regarding potential conference sponsorship.

7. INFORMATION*

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8. ADJOURNMENT – Next Meeting: September 26, 2001