

February 21, 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, February 28, 2001 from 8:00-9:00 p.m. in the 2nd floor Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE	TIME
1. ADOPTION OF THE AGENDA		
1.1 February 28, 2001 Full LMTAC Agenda <i>Recommendation:</i> That the Agenda for this meeting be adopted as circulated.		
2. ADOPTION OF THE MINUTES		
2.1 January 24, 2001 Full LMTAC Regular Minutes* <i>Recommendation:</i> That the Minutes for the above meeting be adopted as circulated.	3	
2.2 January 10, 2001 Executive* February 2, 2001 FOSC* February 7, 2001 CSC* February 14, 2001 Executive* <i>Recommendation:</i> That the Minutes of the above meetings be received for information.		
3. DELEGATIONS		
3.1 Presentation by FVTAC on "Guiding Principles" - FVTAC Chairman, Mayor Clint Hames*		30 min
4. REPORTS		
4.1 Updated LMTAC Operating Procedures* <i>Recommendation:</i> That the Full Board endorse the attached changes to the LMTAC Operating Procedures.		5 min
5. STANDING REPORTS [only as required]		10 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 Appointment of FOSC representative: Councillor Vicki Huntington		5 min
6.2 Distribution of UBCM Aboriginal Affairs Updates*		5 min

7. INFORMATION*

- 7.1 Correspondence – General**
- 7.2 Agenda Deadlines 2001**
- 7.3 Members Honorarium and Expense Form**
- 7.4 Media Clippings**

8. ADJOURNMENT – Next Meeting: March 28, 2001