

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC V5H 4G8

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

Telephone (604) 451-6175
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

May 15, 2002

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the **Full LMTAC** to be held on **Wednesday, May 22, 2002** from **8:00-9:00 p.m.** in the **2nd floor Board/Committee Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

- | | | |
|---|-----------|---------------|
| 1. AGENDA FOR ADOPTION | | |
| 1.1 May 22, 2002 | | |
| 2. MINUTES FOR ADOPTION | | |
| 2.1 April 24, 2002* | 3 | |
| MINUTES FOR INFORMATION | | |
| 2.2 April 24, 2002 FOSC* | 9 | |
| 3. DELEGATION | | |
| 4. REPORTS | 12 | 15 min |
| 4.1 Technical Workshop Discussion on Urban Aboriginal & First Nation Issues* | | |
| <i>Recommendation from Executive, May 15, 2002: That the workshop notes be received for information.</i> | | |
| 4.2 Updated Operating Procedures* | 18 | 10 min |
| <i>Recommendation from FOSC, April 24:</i> | | |
| (i) That, based on restructuring of the BC negotiation office, the following changes be made to the LMTAC Operating Procedures: | | |
| • <i>Section 3.0 (a)</i> - Delete: "as defined by the Provincial Ministry of Aboriginal Affairs," | | |
| • <i>Section 10.0 (b)</i> – Delete and replace with:
"As of April 1, 2002, we were advised that regular annual funding to TACs ceased. It is expected that the Province, however, will consider specific requests for funding related to particular projects and/or tables." | | |
| • <i>Section 10.0 (c)</i> – Delete: "Any budgeted" and "not borne by the Province"
Add to beginning: "In the absence of annual Provincial funding, expense" | | |
| AND (ii) That, as per the LMTAC Workplan, FOSC Item #3 (Policy to deal with unbudgeted items), the following changes be made to the LMTAC Operating Procedures: | | |
| • <i>Section 13.0</i> – Split in to subsections (a) and (b): | | |
| (a) Add at end of first sentence: "or other Board authorized expenditure" | | |
| (b) Begin with sentence: (In cases where..."; Add to end of sentence: ", with an accompanying FOSC recommendation." | | |

4.3	Regional Governance* <i>Recommendation from May 15 Executive:</i> That LMTAC prepare a policy document on the topic of regional governance based on the attached outline.	30	15 min
5.	STANDING REPORTS [only as required]		30 min
5.1	Chair's Report		
5.2	Staff Report*	35	
5.3	Communications Sub-Committee (CSC)		
5.4	Finance and Organizational Sub-Committee (FOSC)*	37	
	<i>Auditor's Report - Recommendation from Executive, May 15, 2002: That the report be received for information.</i>		
5.5	Negotiation Table Reports*	41	
5.6	Fraser Valley Treaty Advisory Committee (FVTAC)*	45	
5.7	UBCM		
6.	OTHER BUSINESS		
7.	INFORMATION*		
7.1	Pacific Business and Law Institute Conference Update: Consultation: After the Taku River Tlingit and Haida Decisions		50
7.2	Web Site Statistical Summary		54
7.3	LMTAC Mission Statement, Roles and Project Screening Guidelines		56
7.4	Correspondence		58
7.5	Agenda Deadlines 2002		64
7.6	Honorarium and Expense Form		66
8.	Next Meeting: June 26, 2002		