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October 15, 2003

NOTICE TO THE 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 22, 2003** from **5:30 p.m. – 7:30 p.m.** in the in the 2nd floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**

1.1 **October 22, 2003**

2. **MINUTES FOR ADOPTION**

2.1 **September 24, 2003***

MINUTES FOR INFORMATION

2.2 **October 8, 2003 Executive***

October 7, 2003 CSC/FOSC Joint Meeting*

3. **DELEGATION**

Chief Negotiators' Presentation on Draft Tsawwassen Agreement in Principle* 75 min

Presenters: Katherine Gordon, BC Treaty Negotiation Office
Chief Kim Baird, Tsawwassen First Nation
Robin Dodson, Federal Treaty Negotiation Office

Presentation Outline:

- Chief Negotiator Opening Comments (5 min each)
- Final Agreement Negotiations Overview (15 min)
[work load & pace, key interests to LMTAC members: Governance & IGRTWG, priority topics for each Party]
- Question & Answer / Open Discussion

4. **LMTAC REPORTS**

4.1 **Comparative Analysis of LMTAC Interests with Draft Tsawwassen Agreement in Principle (AIP)*** 30 min

[Tabled from September 24, 2003 LMTAC Board meeting]

Recommendation from Executive, September 10, 2003: That the Board:

a) receive for information the summary report: "*Comparative Analysis of LMTAC Interests with Draft Tsawwassen Agreement in Principle (AIP)*";

b) review and provide comments on the interest summary (chart) for the purposes of identifying LMTAC's key areas of concern which need to be addressed during Final Agreement negotiations; and

c) recommend that LMTAC staff, with assistance from the Technical and Strategic Working Group, begin work on potential next steps, including:

- identify LMTAC First Principles that require Background discussion papers/workshops;
- identify those LMTAC First Principles that require member review as part of LMTAC's 2003 Workplan Specific Policy Item 3: *Review of the LMTAC First Principles*; and
- direct staff to continue work on LMTAC's 2003 Workplan Specific Policy Item 3: *Review of the LMTAC First Principles*.

d) Recommendation from LMTAC Chair: That the cover report and accompanying chart be forwarded to the Mayor/Chair of each LMTAC member jurisdiction with a covering letter from LMTAC.

4.2 Review of LMTAC Sub Committee Structure*

5 min

Recommendation from Executive, October 8, 2003: That

- a) the FOSC and CSC join into one sub committee focusing on Finance and Organizational issues and addressing Communication issues when they arise;
- b) the new committee will consist of five members;
- c) incoming Vice-Chair of LMTAC will automatically be Chair of the new sub committee;
- d) the revised sub committee structure will commence on January 1, 2004; and
- e) the name and terms of reference for the new committee will be determined at a later date.

5. TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] 5 min

- a] Katzie*
- b] Musqueam
- c] Squamish
- d] Tsawwassen*
- e] Tsleil-Waututh
- f] Other

6. SUB-COMMITTEE REPORTS

- 6.1 Finance and Organizational Sub-Committee (FOSC)
- 6.2 Communications Sub-Committee (CSC)

7. CHAIR & STAFF REPORTS

- 7.1 Chair's Report
- 7.2 Staff Report*

8. MISCELLANEOUS REPORTS

- 8.1 Fraser Valley Treaty Advisory Committee (FVTAC)
- 8.2 Union of British Columbia Municipalities (UBCM)
- 8.3 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

- Verbal Update – GVRD Board Workshop on Regional Governance 5 min

10. INFORMATION*

- 10.1 Web Site Statistical Summary
- 10.2 Schedule of Meetings for 2003
- 10.3 Honorarium and Expense Form

11. ADJOURNMENT - Next Meeting: November 26, 2003