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April 16, 2003

AGENDA FOR THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full LMTAC to be held on Wednesday, April 23, 2003 from 7:00 - 8:30 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 April 23, 2003

2. MINUTES FOR ADOPTION

2.1 March 26, 2003*

MINUTES FOR INFORMATION

2.2 April 9, 2003 Executive*

3. DELEGATION

4. LMTAC REPORTS

4.1 LMTAC Discussion Paper on *Regional Governance and Governance in the Region* (Draft#8) * 45 min

- Overview Presentation
- Open Discussion

Recommendation from Executive, March 12, 2003:

That the Board receive Draft #8 of "Regional Governance and Governance in the Region – Draft Document" for information.

4.2 Local Governments and Urban Aboriginal Issues – Backgrounder to First Principle #32* 5 min

Recommendation from the Executive, April 9, 2003: That the Board:

- receive the updated backgrounder for information and endorse it as the updated backgrounder for First Principle #32; and,
- consider not holding a workshop on Urban Aboriginal Issues in 2003 (pursuant to Treaty Negotiation/Policy Item #5, 2003 LMTAC Workplan: *Urban Aboriginal Issues Workshop*).

4.3 City of Nanaimo Observer Status with LMTAC* 10 min

Recommendation from Executive, April 9, 2003:

That the Board approve LMTAC official observer status for the City of Nanaimo based on the attached correspondence.

4.4 Distribution of LMTAC Draft Minutes to Members 10 min

Recommendation from Executive, April 9, 2003:

That the Board direct staff to circulate unapproved draft minutes of Board meetings electronically and within one week of holding a meeting.

4.5 LMTAC Operating Procedures–Amendment for Treaty Table Representative Alternates* 5 min

Recommendation from Executive, April 9, 2003:

That the LMTAC Board approve the addition of the following new sub-section to Section 8.0, 'Representation at Negotiation Tables of the LMTAC Operating Procedures':

8.0 (f) In the event that a LMTAC Table Representative is unable to attend a treaty meeting, it is the Table Representative's responsibility to ensure that appropriate alternate LMTAC representation at the Treaty Table is arranged. This alternate representative may be the staff representative to LMTAC from the Table Representative's own jurisdiction, LMTAC staff or another alternate approved by the LMTAC Executive.

4.6 Islands Trust Interests in Treaty Negotiations* 5 min

Recommendation from Executive, April 9, 2003:

That the Board receive for information the document titled "A Guide to Islands Trust Interests in Treaty Negotiations in the Islands Trust Area, March 2003".

4.7 Highlights on the Conference "New Duties to Consult with First Nations: A First Nations, Municipal and Corporate Round Table" 5 min

Recommendation from Staff: That the report be received for information.

5. TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] 15 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 UBCM

9. OTHER BUSINESS

10. INFORMATION*

- 10.1 Web Site Statistical Summary
- 10.2 Mission Statement, Roles and Project Screening Guidelines
- 10.3 Correspondence – Order In Council/Closed Meetings and Treaty Negotiations
- 10.4 Correspondence – LMTAC Backgrounder to First Principle #27
- 10.5 Correspondence – Fisheries
- 10.6 Correspondence - General
- 10.7 Schedule of Meetings for 2003
- 10.8 Honorarium and Expense Form

11. NEXT MEETING: May 28, 2003