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LOWER
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TREATY
ADVISORY
COMMITTEE

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May 21, 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, May 28, 2003 from 6:30 - 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 May 28, 2003

2. **MINUTES FOR ADOPTION**
 - 2.1 April 23, 2003***MINUTES FOR INFORMATION**
 - 2.2 May 14, 2003 Executive*
 - May 6, 2003 FOSC*

3. **DELEGATION**

4. **LMTAC REPORTS**
 - 4.1 **First Nations Land Management Act (FNLMA) Bill C-49 Policy Update*** 5 min
Recommendation from Executive, May 14: 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)** 35 min
 - a) **LMTAC's 2002 Audited Statement***
Recommendation from Executive, May 14, 2003: That Board receive for information the audited statement of operating revenues and expenses and accompanying information.
 - b) **Treaty Table Fund***
Recommendation from Executive, May 14, 2003: That Board endorse the name change of the LMTAC Reserve Fund to "Treaty Table Fund".
 - c) **Operating Procedure Updates***
Recommendation from Executive, May 14, 2003: That the Board endorse the highlighted changes to the following sections of the LMTAC Operating Procedures: 1.0 (Establishment), 3.0 (Membership), 6.0 (Voting), 8.0 (Representation at Negotiation Tables), 11.2 (Expenses), 13.0 (Financial Policies), 15.0 (Relationship with Neighbouring TACs), and 16.0 (Miscellaneous).
 - d) **LMTAC Budget 2004 Preliminary Assumptions***
Recommendation from Executive, May 14, 2003: That the Board endorse the Preliminary LMTAC Budget 2004 Assumptions.

6.2 Communications Sub-Committee (CSC)

15 min

a) Lower Mainland Treaty Advisory Committee Key Role #2*

Directive: That, as further consideration to the recommendation below, the LMTAC Board receive for information the report dated March 31, 2003, and attachment titled "LMTAC Strategic Planning Process Final Report, August 31, 2001.

Recommendation from Executive, April 9, 2003: That the Board endorse a change in LMTAC's key role # 2 be changed **from:** *Advise and educate about local government and First Nations roles and interests in area treaty processes.*

To *Advise and update LMTAC members regarding local government interests in Aboriginal issues and in treaty negotiations.*

b) LMTAC Workplan: Communication-Related Items*

Recommendation from Executive, April 9, 2003: That Items 1 through 3 (New members orientation, Annual members survey, and Update Regional Districts) in the Annual Activity in the LMTAC Workplan be moved into the Communication/CSC section of the Workplan.

7. CHAIR & STAFF REPORTS

10 min

7.1 Chair's Report*

- LMMA Presentation

7.2 Staff Report*

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)*

8.2 UBCM

9. OTHER BUSINESS

9.1 Distribution of LMTAC Board Minutes Via E-mail

Request from Executive May 14, 2003: That the April 23rd Board motion be changed **from:** *That the LMTAC Board direct staff to circulate unapproved draft minutes of Board meetings electronically and within one week of holding a meeting.*

To: *That the LMTAC Board direct staff to circulate unapproved draft minutes of Board meetings electronically at the request of LMTAC members.*

10. INFORMATION*

10.1 Summary Notes from LMTAC Table Rep Meeting April 23/03

10.2 Web Site Statistical Summary

10.3 Mission Statement, Roles and Project Screening Guidelines

10.4 Correspondence – Fisheries

10.5 Correspondence - General

10.6 Schedule of Meetings for 2003

10.7 Honorarium and Expense Form

10.8 Media Clippings

10.9 Snuneymuxw First Nation AIP Intergovernmental Relations

11. NEXT MEETING: June 25, 2003