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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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January 29, 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, January 29, 2003 from 7:00-8:40 p.m. at the Confederation Seniors Centre, Activity Room, 4585 Albert St. [One block north of Hastings, half a block east of Willingdon], Burnaby.**

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 January 29, 2003

2. **MINUTES FOR ADOPTION**
 - 2.1 November 27, 2002***MINUTES FOR INFORMATION**
 - 2.2 December 11, 2002 Executive*
January 8, 2003 Executive*

3. **DELEGATION**
 - 3.1 Report from UBCM Aboriginal Affairs Committee: Aaron Dinwoodie, Chair* 20 min

 - 3.2 Tsawwassen Treaty Table Update: Chief Negotiators' Presentation* 60 min
Presenters: Chief
Kim Baird, Tsawwassen First Nation
Katherine Gordon, Provincial Treaty Negotiation Office
Robin Dodson, Federal Treaty Negotiation Office

Topics: - Update on Negotiations
- Intergovernmental Relations

4. **LMTAC REPORTS**
 - 4.1 Draft Terms of Reference: Tsawwassen Intergovernmental Relations Side Table* 5 min
Recommendation from Staff: That members receive this report and attached material for information.

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

6. **SUB-COMMITTEE REPORTS**
 - 6.1 Communications Sub-Committee (CSC)
 - 6.2 Finance and Organizational Sub-Committee (FOSC)

7. **CHAIR & STAFF REPORTS** 5 min
 - 7.1 Chair's Report
 - 7.2 Staff Report*

8. **MISCELLANEOUS REPORTS**
 - 8.1 Fraser Valley Treaty Advisory Committee (FVT AC)*
 - 8.2 UBCM

9. OTHER BUSINESS

5 min

9.1 Second LMTAC “Shirt Sleeve Session” re. Regional Governance – Verbal Update

10. INFORMATION*

10.1 Web Site Statistical Summary

10.2 Mission Statement, Roles and Project Screening Guidelines

10.3 Correspondence – LMTAC Governance Discussion Paper

10.4 Correspondence - Fisheries

10.5 Correspondence – from Corporation of Delta

10.6 Correspondence - General

10.7 Schedule of Meetings for 2003

10.8 Honorarium and Expense Form

10.9 Media Clippings

11. NEXT MEETING: February 26, 2003