

Lower Mainland TAC
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**L O W E R
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T R E A T Y
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C O M M I T T E E**

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February 18, 2004

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, **February 25, 2004** from **5:30 p.m. – 6:30 p.m. and 7:45 p.m. – 8:30 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 February 25, 2004

2. MINUTES FOR ADOPTION

2.1 January 28, 2004*

3

MINUTES FOR INFORMATION

2.2 February 11, 2004 Executive*

February 3, 2004 FASC*

3. DELEGATION

Chief Negotiators' Presentation on Tsawwassen Treaty Table

45 min

Presenters: Bronwen Beedle, BC Treaty Negotiations Office

Chief Kim Baird, Tsawwassen First Nation

Robin Dodson, Federal Treaty Negotiations Office

4. LMTAC REPORTS

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

a] Katzie

b] Musqueam

c] Squamish

d] Tsawwassen*

15 min

➤ **Intergovernmental Relations**

e] Tsleil-Waututh

f] Other

MOVE TO IN-CAMERA AGENDA 6:30 P.M.

RESUME PUBLIC AGENDA 7:45 P.M.

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

15 min

a] Review of LMTAC Elected Alternate Table Representation Options*

Designated Speaker: Councillor Gordon, FASC Chair

Recommendation from Executive, February 11, 2004: That:

- a) Councillor Harold Steves continue to be the Primary Table Representative to the Tsawwassen treaty table with Regan Schlecker as the LMTAC staff backup representative; and
- b) a Table Representative or Executive Member be chosen as additional backup.*

*No revisions to LMTAC Operating Procedures are required as this follows the policy outlined in section 8 (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.

b) 2003 LMTAC Year-end Financial Statement*

Recommendation from FASC Chair, February 16, 2004:

That members receive the cover memorandum and draft 2003 financial statement for information.

7. CHAIR & STAFF REPORTS

5 min

7.1 Chair's Report

7.2 Staff Report*

8. MISCELLANEOUS REPORTS

10 min

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

➤ **In-SHUCK-ch Presentation**

8.2 Union of British Columbia Municipalities (UBCM)

➤ **Aboriginal Affairs Update**

8.3 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

10. INFORMATION*

10.1 LMTAC Media Release, January 30, 2004 / Election Results

10.2 List of 2004 Appointments to LMTAC

10.3 Correspondence

10.4 Web Site Statistical Summary

10.5 Honorarium and Expense Form

10.6 2004 Meeting Schedule

10.7 Summary of Feedback - Orientation/Refresher Session

11. ADJOURNMENT – Next Meeting: March 24, 2004