

May 19, 2004

## NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full LMTAC to be held on Wednesday, **May 26, 2004** from **7:15 p.m. – 8:30 p.m.** in the in the 2<sup>nd</sup> floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **May 26, 2004**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **April 28, 2004\*** 3**MINUTES FOR INFORMATION**
  - 2.2 **May 11, 2004 Executive\***
  - May 5, 2004 FASC\***
  
3. **DELEGATION**
  
4. **LMTAC REPORTS**
  - 4.1 **Agricultural Land Reserve (ALR) and Treaty Negotiations Briefing Note\*** 15 min  
**Recommendation from the Executive Committee May 11, 2004:** That the Board
    - a) Review and provide comments on the draft ALR Briefing Note; and
    - b) Endorse the Briefing Note for LMTAC First Principle #19
  
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 15 min
  - a) **Katzie\***
  - b) **Musqueam**
  - c) **Squamish**
  - d) **Tsawwassen\***
    - Intergovernmental Relations Technical Working Group
  - e) **Tsleil-Waututh**
  - f) **Other**
  
6. **SUB-COMMITTEE REPORTS** 15 min
  - 6.1 **Finance and Administration Sub-Committee (FASC)**
    - a) **Staffing Review\***  
**Recommendation from the FASC, May 5, 2004 (via Executive Committee, May 11, 2004):** That the Board receive the report for information and endorse the Manager's recommendation.
  
    - b) **April 30, 2004 Actuals\***  
**Recommendation from the FASC, May 5, 2004 (via Executive Committee, May 11, 2004):** That the Board receive the LMTAC Statement of Expenses and Recoveries (April 30, 2004) for information.

**7. CHAIR & STAFF REPORTS**

**7.1 Chair's Report**

**7.2 Staff Report\***

**8. MISCELLANEOUS REPORTS**

5 min

**8.1 Fraser Valley Treaty Advisory Committee (FVTAC)**

**8.2 Union of British Columbia Municipalities (UBCM)**

- **Lower Mainland Municipal Association AGM\***

**8.3 Federation of Canadian Municipalities (FCM)**

**9. OTHER BUSINESS**

**10. INFORMATION\***

**10.1 Correspondence – GVRD “An overview of the Tsawwassen AIP and potential implications for GVRD”**

**10.2 Correspondence - General**

**10.3 Web Site Statistical Summary**

**10.4 Honorarium and Expense Form**

**10.5 2004 Meeting Schedule**

**11. ADJOURNMENT – Next Meeting: June 23, 2004**