

October 20, 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, **October 27, 2004** from **6:45 p.m. – 7:30 p.m.** in the in the 2nd floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **October 27, 2004**
2. **MINUTES FOR ADOPTION**
 - 2.1 **September 29, 2004*** 3**MINUTES FOR INFORMATION**
 - 2.2 **October 6, 2004 FASC***
 - September 29, 2004 Executive***
 - October 14, 2004 Executive***
3. **DELEGATION**
4. **LMTAC REPORTS**
 - 4.1 **Update re Fiscal Compensation to Local Government Model**
[attachment to be circulated separately] 15 min
 - 4.2 **Election of Musqueam Table Representative** 10 min
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 10 min
 - a] **Katzie***
 - b] **Musqueam**
 - c] **Squamish**
 - d] **Tsawwassen***
 - e] **Tsleil-Waututh**
 - f] **Other**
6. **SUB-COMMITTEE REPORTS**
Finance and Administration Sub-Committee (FASC)
 - 6.1 **2005 Budget***
Recommendation from Executive, October 14, 2004:
That the Board endorse the attached 2005 budget. 5 min
 - 6.2 **Review of LMTAC Operating Procedures*** 5 min
Recommendation from Executive Committee, September 29, 2004:
That members review the highlighted changes and recommend that the Executive and Board endorse the revisions. *Sections for review: 4(b) [pg3], 7(b) [pg4], 10(d) [pg9], 11.2 (h) [pg11]*
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 Union of British Columbia Municipalities (UBCM)***
- 8.3 Federation of Canadian Municipalities (FCM)**

9. OTHER BUSINESS

10. INFORMATION*

- 10.1 News Release**
- 10.2 Correspondence**
- 10.3 Web Site Statistical Summary**
- 10.4 Honorarium and Expense Form**
- 10.5 2004 Meeting Schedule**

11. ADJOURNMENT – Next Meeting: November 24, 2004