

July 21, 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, **July 28, 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 July 28, 2004

2. **MINUTES FOR ADOPTION**

2.1 May 26, 2004\*

3

**MINUTES FOR INFORMATION**

2.2 June 9, 2004 Executive\*  
July 14, 2004 Executive\*  
July 6, 2004 FASC\*

3. **DELEGATION**

4. **LMTAC REPORTS**

4.1 **Additions to Treaty Settlement Lands (TSL) & Treaty Negotiations Briefing Note\***

10 min

**Recommendation from Executive Committee, July 14:**

That the Board:

- a) receive the report entitled "Additions to Treaty Settlement Lands (TSL) and Treaty Negotiations Briefing Note"; and
- b) endorse the amended Briefing Note for LMTAC First Principle #12

4.2 **Fiscal Interests and Treaty Negotiations Briefing Note\***

10min

**Recommendation from Executive, July 14 :** That the LMTAC Board:

- a) receive the report entitled "Fiscal Interests and Treaty Negotiations Briefing Note", dated June 28, 2004; and
- b) endorse the Briefing Note for LMTAC First Principle #36.

4.3 **Workplan 2004 Status Report\***

5 min

**Recommendation from Executive Committee, July 14th:**

That members receive this report for information.

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

- Material distribution

e] Tsleil-Waututh

f] Other

6. **SUB-COMMITTEE REPORTS** 15 min
- 6.1 **Finance and Administration Sub-Committee (FASC)**
1. **Audited Statement of LMTAC's 2003 Operating Revenues and Expenditures\***  
***Recommendation from Executive Committee, July 14:***  
That the Board receive the audited statement for information.
2. **Draft 2005 Budget Assumptions\***  
***Recommendation from Executive Committee, July 14:***  
That the Board endorse the list of 2005 budget assumptions.
7. **CHAIR & STAFF REPORTS** 5 min
- 7.1 **Chair's Report**
- 7.2 **Staff Report\***
- Review of First Principles – Update
  - Second Edition of *Building Relations with First Nations Handbook* - Update
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\***
- 8.3 **Federation of Canadian Municipalities (FCM)**
9. **OTHER BUSINESS**
- 9.1 **GVRD Report: *A Review of Potential Governance Models for First Nation-Regional District Relations Post-Treaty\**** 10 min
- (This report was discussed at the July 9<sup>th</sup> GVRD Corporate and Intergovernmental Committee in advance of discussion at the July 30<sup>th</sup> GVRD Board meeting).
10. **INFORMATION\***
- 10.1 **GVRD Aboriginal Affairs Update Bulletin No. 3 (June 2004):**  
***First Nation Governance and GVRD Involvement in Treaty Negotiations***
- 10.2 **Correspondence**
- 10.3 **Web Site Statistical Summary**
- 10.4 **Honorarium and Expense Form**
- 10.5 **2004 Meeting Schedule**
11. **ADJOURNMENT – Next Meeting: September 29, 2004**