

September 14, 2005

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, **September 21, 2005** from **6:30 – 8:30 pm** at the **Shadbolt Centre for the Arts**, Room 103 – 6450 Deer Lake Avenue, Burnaby.

AGENDA (*Attachments included)

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|-----|--|----|-------------------------------|
| 1. | AGENDA FOR ADOPTION | | |
| 1.1 | September 21, 2005 | | |
| | | | Please note new time/location |
| 2. | MINUTES FOR ADOPTION | | |
| 2.1 | July 27, 2005* | 3 | |
| | MINUTES FOR INFORMATION | | |
| 2.2 | July 27, 2005 FASC* | 7 | |
| 2.3 | August 3, 2005 FASC* | 9 | |
| 2.4 | August 10, 2005 Executive* | 13 | |
| 3. | DELEGATION | | |
| 4. | LMTAC REPORTS | | |
| 4.1 | Draft Background Briefing Note: Support for the Treaty Process* | 17 | 20 min |
| | <i>Recommendation from Executive Committee, September 7, 2005:</i> | | |
| | That the LMTAC Board: | | |
| | a) receive for information the report titled "Support for the BC Treaty Process Background Briefing Note to the Proposed New LMTAC First Principle C"; and | | |
| | b) endorse the draft Briefing Note in-principle prior to pursuing subsequent comments | | |
| 5. | TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] | 24 | 10 min |
| | a] Katzie* | | |
| | b] Musqueam | | |
| | c] Squamish | | |
| | d] Tsawwassen | | |
| | e] Tsleil-Waututh | | |
| | f] Other | | |
| 6. | SUB-COMMITTEE REPORTS | | |
| 6.1 | Finance and Administration Sub-Committee (FASC) | | |
| | A] 2006 LMTAC Budget* | 27 | 10 min |
| | <i>Recommendation from Executive Committee, August 10, 2005:</i> | | |
| | That the Board endorse the 2006 Budget as presented (Attachment B). | | |
| | B] Revisions to Operating Procedures* | 37 | 30 min |
| | <i>Recommendation from Executive Committee, September 7, 2005:</i> | | |
| | That the LMTAC Board endorse the Finance and Administration Sub-Committee's recommended revisions to the Operating Procedures as presented. | | |

	C] Minutes/Recording Services (2005 Budget)*	53	10 min
	<i>Recommendation from Executive Committee, September 7, 2005:</i>		
	That the LMTAC Board endorse the recommendation of the Finance and Administration Sub-Committee to:		
	a) amend the 2005 Operating Budget to authorize a spending limit of \$14,500 for Minutes/Recording Services; and		
	b) reallocate \$2,100 from the "Contract Services" budget to the "Recording Services" budget.		
7.	CHAIR & STAFF REPORTS	56	20 min
	7.1 Chair's Report		
	7.2 Staff Report*		
8.	MISCELLANEOUS REPORTS	59	15 min
	8.1 Fraser Valley Treaty Advisory Committee (FVTAC)		
	8.2 Union of British Columbia Municipalities (UBCM)*		
	- 2005 Convention Aboriginal and Treaty Related Meetings		
	8.3 Federation of Canadian Municipalities (FCM)*		
	- Land Management Project Workshop (September 14, 2005)		
9.	OTHER BUSINESS		
10.	INFORMATION*	64	5 min
	10.1 Correspondence		
	10.2 Web Site Statistical Summary	88	
	10.3 Honorarium and Expense Form	90	
	10.4 2005 Meeting Schedule	92	
11.	ADJOURNMENT – Next Meeting: October 26, 2005		