

April 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, **April 27, 2005** from **5:30 p.m. – 8:45 p.m.** in the in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

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1. **AGENDA FOR ADOPTION**
 - 1.1 **April 27, 2005**

 2. **MINUTES FOR ADOPTION**
 - 2.1 **February 23, 2005***
MINUTES FOR INFORMATION
 - 2.2 **March 9, 2005 Executive Committee***
March 23, 2005 Executive Committee*

 3. **DELEGATION**

 4. **LMTAC REPORTS**
 - 4.1 **Review of LMTAC First Principles** **3 hours**

PART 1: Overview of LMTAC's Policy Development*
(PowerPoint Presentation)

PART 2: Review of Existing First Principles and Potential New Principles*
Recommendation from the Executive Committee, April 13 2005, that the Board:
 - a) Review and endorse-in-principle the suggested revisions to the existing LMTAC First Principles (39) and potential new principles (A1-A8, B1-B4, C1); and
 - b) Recommend that the suggested revisions be sent to LMTAC's 25 full member jurisdictions for review and endorsement requesting a reply by July 2005.

 5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** **15 min**
 - a] Katzie
 - b] Musqueam*
 - c] Squamish
 - d] Tsawwassen*
 - e] Tseil-Waututh
 - f] Other

 6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Administration Sub-Committee (FASC)**

 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

9.1 LMMA AGM – LMTAC Presentation, May 12

10. INFORMATION*

10.1 Correspondence – GVRD

10.2 Correspondence – General

10.3 UBCM Memo re Treaty Negotiations & Additions to Treaty Settlement Lands

10.4 Web Site Statistical Summary

10.5 Honorarium and Expense Form

10.6 2005 Meeting Schedule

11. ADJOURNMENT – Next Meeting: May 25, 2005