

October 19, 2005

## NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on Wednesday, **October 26, 2005** from **6:45 p.m. – 8:30 p.m.** in the in the 2<sup>nd</sup> floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

- |     |   |    |        |
|-----|---|----|--------|
| 1.  | <b>AGENDA FOR ADOPTION</b>  |    |        |
|     | 1.1 October 26, 2005  |    |        |
| 2.  | <b>MINUTES FOR ADOPTION</b>   |    |        |
|     | 2.1 September 21, 2005*   | 3  |        |
| 3.  | <b>DELEGATION</b>   |    |        |
| 4.  | <b>LMTAC REPORTS</b>  |    |        |
| 4.1 | <b>2005 Workplan Status Update*</b>   | 9  | 10 min |
|     | <i>Recommendation from Managing Director:</i><br>That members receive this report for information   |    |        |
| 4.2 | <b>2006 Workplan Report*</b>  |    |        |
|     | <i>Recommendation from Executive Committee, October 19, 2005:</i><br><b>To be provided on table</b><br>[Due to this month's configuration of meetings, the Executive Committee may bring suggested revisions to the attachments and/or recommendation on-table] | 15 | 20 min |
| 4.3 | <b>Review of the LMTAC First Principles*</b>  | 19 | 40 min |
|     | <i>Recommendation from Executive Committee, October 19, 2005:</i><br><b>To be provided on table</b><br>[Due to this month's configuration of meetings, the Executive Committee may bring suggested revisions to the attachments and/or recommendation on-table] |    |        |
| 5.  | <b>TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]</b>  |    | 5 min  |
|     | a) Katzie*  | 58 |        |
|     | b) Musqueam   |    |        |
|     | c) Squamish   |    |        |
|     | d) Tsawwassen   |    |        |
|     | e) Tsleil-Waututh   |    |        |
|     | f) Other  |    |        |
| 6.  | <b>SUB-COMMITTEE REPORTS</b>  |    |        |
|     | 6.1 Finance and Administrative Sub Committee (FASC)   |    |        |

<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b>	<b>63</b>	<b>10 min</b>
	7.1 Chair's Report		
	7.2 Staff Report*		
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b>		
	8.1 Fraser Valley Treaty Advisory Committee (FVTAC)		
	8.2 Union of British Columbia Municipalities (UBCM)*		
	2005 Convention Updates: Aboriginal and Treaty Related Meetings	<b>66</b>	<b>20 min</b>
	8.3 Federation of Canadian Municipalities (FCM)		
<b>9.</b>	<b>OTHER BUSINESS</b>		
<b>10.</b>	<b>INFORMATION*</b>		
	10.1 Premier's Speech to First Nations Summit (September 28, 2005)	<b>79</b>	
	10.2 Vancouver Sun article September 27	<b>85</b>	
	10.3 Correspondence	<b>87</b>	
	10.4 Web Site Statistical Summary	<b>93</b>	
	10.5 Honorarium and Expense Form	<b>95</b>	
	10.6 2005 Meeting Schedule	<b>97</b>	
<b>11.</b>	<b>ADJOURNMENT – Next Meeting: November 23, 2005</b>		