

November 16, 2006

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, **November 22, 2006** from **6:30 p.m. – 8:30 p.m.** in the in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

- | | | |
|-----|---|--------|
| 1. | AGENDA FOR ADOPTION | |
| 1.1 | November 22, 2006 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | September 27, 2006* | 3 |
| | MINUTES FOR INFORMATION | |
| 2.2 | Executive Committee September 13, 2006* | 7 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 75 min |
| 4.1 | Analysis of Lheidli T'enneh Final Agreement* | 11 |
| | <i>Recommendation from Staff:</i>
That the LMTAC Board:
a) Receive this report for information; and
b) Provide direction to staff on next steps, as required. | |
| 4.2 | 2006 LMTAC Annual Member Survey Results* | 65 |
| | <i>Recommendation from LMTAC Executive, November 8, 2006:</i>
That the LMTAC Board receive this report for information. | |
| 4.3 | 2006 Workplan Status Report* | 71 |
| | <i>Recommendation from Managing Director:</i>
That the LMTAC Board receive this report for information. | |
| 4.4 | 2007 Workplan – Final Draft* | 77 |
| | <i>Recommendation from LMTAC Executive, November 8, 2006:</i>
That the LMTAC Board endorse the 2007 Workplan as presented. | |
| 4.5 | Revisions to Operating Procedures – In Camera Materials* | 81 |
| | <i>Recommendation from LMTAC Executive, November 8, 2006:</i>
That the LMTAC Board endorse the proposed draft wording for additional clauses in section 4.0 and 9.0 of the LMTAC Operating Procedures. | |

5.	TABLE PROGRESS REPORTS [only as required]	20 min
5.1	Negotiation Table Reports	
	a] Katzie	
	b] Musqueam	
	c] Squamish*	83
	d] Tsawwassen	
	e] Tsleil-Waututh	
	f] Other*	
	• Lheidli T'enneh Final Agreement	85
	• In-SHUCK-ch Agreement-in-Principle	91
6.	SUB-COMMITTEE REPORTS	
6.1	Finance and Administrative Sub Committee (FASC)	
7.	CHAIR & STAFF REPORTS	10 min
7.1	Chair's Report	
7.2	Staff Report*	
	• Managing Director's Report (September - November 2006)	95
8.	MISCELLANEOUS REPORTS	10 min
8.1	GVRD Aboriginal Relations Committee	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)*	
	• FVTAC Revised Interests in Treaty Making (July 2006)	97
8.3	Union of British Columbia Municipalities (UBCM)*	117
	• TAC Update (November 9, 2006)	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	5 min
9.1	Information Request Update: [verbal] Federal Post-secondary funding for treaty First Nations	
10.	INFORMATION*	
10.1	Correspondence	137
10.2	Honorarium and Expense / Feedback Form	141
10.3	2006 Meeting Schedule	143
10.4	Draft 2007 Meeting Schedule	145
10.5	Website Statistical Summary	147
11.	ADJOURNMENT – Next Meeting: January 31, 2007	

[Please note that there will not be a December Board meeting]