

January 19, 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, **January 25, 2006** from **6:30 p.m. – 8:15 p.m.** in the in the 2<sup>nd</sup> floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **January 25, 2006**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **November 23, 2005\*** **3**

**MINUTES FOR INFORMATION**

  - 2.2 **FASC November 2, 2005\*** **9**
  - 2.3 **Executive Committee November 9, 2005\*** **13**
  
3. **DELEGATION**
  - 3.1 **Ministry of Aboriginal Relations and Reconciliation –  
The New Relationship\*** **19** **60 min**  
**Presenters: Mike Furey, Assistant Deputy Minister  
Glenn Ricketts, Chief Negotiator**
  
4. **LMTAC REPORTS**
  - 4.1 **UBCM Study- Fiscal Impacts on Local Government from Treaties\*** **28** **20 min**  
**Recommendation from Executive Committee, December 14, 2005:**  
THAT LMTAC Members:
    - a) Receive this cover report for information;
    - b) Receive the attached UBCM First Nations Relations Committee Memorandum (dated November 28, 2005) for information;
    - c) Review the attached study *Treaty Settlement Land: The Fiscal Impacts on Local Governments*;
    - d) Consider preliminary staff comments provided in section 3.3 of this report; and
    - e) Direct staff to submit LMTAC comments to UBCM in advance of the February 3, 2006 deadline.
  
  - 4.2 **Development of a First Nation Comprehensive Community  
Planning Strategy\*** **68** **5 min**  
**Recommendation from Executive Committee, December 14, 2005:**  
THAT the LMTAC Board:
    - a) Receive for information the staff report on the subject of: “*Development of a First Nation Comprehensive Community Planning Strategy*”; and
    - b) Direct staff to monitor the development of Indian and Northern Affairs Canada’s regional approach and national strategy.

<b>5</b>	<b>TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]</b>		
	a] Katzie		
	b] Musqueam		
	c] Squamish		
	d] Tsawwassen		
	e] Tsleil-Waututh		
	f] Other		
<b>6.</b>	<b>SUB-COMMITTEE REPORTS</b>		
6.1	<b>Finance and Administrative Sub Committee (FASC)</b>		
	Revisions to LMTAC Operating Procedures*	<b>73</b>	<b>10 min</b>
	<i>Recommendation from Executive Committee, December 14, 2005:</i>		
	That the LMTAC Board:		
	a) Endorse revisions to [section 7.3 d)] to indicate that in the absence of the Chair and Vice-Chair, the Executive may elect an interim Chair from its membership present;		
	b) Endorse revisions to [section 7.3 e] to indicate that in the absence of the Subcommittee Chair, present subcommittee members may appoint an acting Chair for that meeting; and		
	c) Receive for information updated wording in section 11.1 regarding honorarium payments		
<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b>		
7.1	<b>Chair's Report</b>		
7.2	<b>Staff Report*</b>	<b>90</b>	<b>5 min</b>
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b>		
8.1	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>		
8.2	<b>Union of British Columbia Municipalities (UBCM)*</b>	<b>93</b>	<b>5 min</b>
8.3	<b>Federation of Canadian Municipalities (FCM)</b>		
<b>9.</b>	<b>OTHER BUSINESS</b>		
<b>10.</b>	<b>INFORMATION*</b>		
10.1	<b>Correspondence</b>	<b>102</b>	
10.2	<b>2006 Orientation Session</b>	<b>112</b>	
10.3	<b>Premier Campbell's Remarks at First Ministers' Meeting (November 24, 2005)</b>	<b>116</b>	
10.4	<b>Web Site Statistical Summary</b>	<b>120</b>	
10.5	<b>Honorarium and Expense Form (updated 2006)</b>	<b>122</b>	
10.6	<b>2006 Meeting Schedule</b>	<b>124</b>	
<b>11.</b>	<b>ADJOURNMENT – Next Meeting: February 22, 2006</b>		