

July 20, 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, **July 26, 2006** from **7:00 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. **AGENDA FOR ADOPTION**
  - 1.1 July 26, 2006
  
2. **MINUTES FOR ADOPTION**
  - 2.1 May 24, 2006\* 3
  - 2.2 *Board Technical Workshop Notes June 28, 2006\** 7

**MINUTES FOR INFORMATION**

  - 2.3 *Executive Committee May 17, 2006\** 15
  - 2.4 *FASC June 7, 2006\** 19
  
3. **DELEGATION**
  
4. **LMTAC REPORTS** 25 min
  - 4.1 **2006 Workplan Status Report\*** 23

*Recommendation from the LMTAC Executive, July 12, 2006:*  
That the LMTAC Board receive this report for information.
  - 4.2 **Treaty Provisions for Resource Harvest Allocations\*** 29

*Recommendation from the LMTAC Executive, July 12, 2006:*  
That the LMTAC Board receive this report for information.
  - 4.3 **Implications of *Haida* on Local Government Duties to Consult with First Nations\*** 31

*Recommendation from the LMTAC Executive, July 12, 2006:*  
That the LMTAC Board receive this report for information.
  - 4.4 **Potential Topics for Community-to-Community Forums\*** 47

*Recommendation from the LMTAC Executive, July 12, 2006:*  
That the LMTAC Board receive this report for information.
  
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
  - a] Katzie
  - b] Musqueam
  - c] Squamish
  - d] Tsawwassen
  - e] Tsleil-Waututh
  - f] Other

<b>6.</b>	<b>SUB-COMMITTEE REPORTS</b>	<b>30 min</b>
6.1	<b>Finance and Administrative Sub Committee (FASC)</b>	
	<b>A] Draft 2007 Budget*</b>	<b>49</b>
	<i>Recommendations from the LMTAC Executive Committee July 12, 2006:</i>	
	That the LMTAC Board:	
	a) Endorse the amended Draft 2007 Budget (Option E) as the basis for preliminary regional district funding requests; and	
	b) Endorse the implementation of LMTAC Board meal requisitions in the amount of \$7.50 for each participating official and/or staff from each jurisdiction, pre-invoiced in January 2007.	
<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b>	<b>15 min</b>
7.1	<b>Chair's Report*</b>	
	• June 8, 2006 <i>Lower Mainland Round Table</i> [verbal update]	<b>55</b>
7.2	<b>Staff Report*</b>	<b>59</b>
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b>	<b>15 min</b>
8.1	<b>GVRD Aboriginal Relations Committee*</b>	<b>61</b>
8.2	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b> [verbal update]	
8.3	<b>Union of British Columbia Municipalities (UBCM)</b>	
8.4	<b>Federation of Canadian Municipalities (FCM)</b>	
<b>9.</b>	<b>OTHER BUSINESS</b>	<b>5 min</b>
9.1	<b>Summary of Results – Monthly Board Feedback Form (April 26, 2006)</b> [verbal update]	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	<b>Correspondence</b>	<b>65</b>
10.2	<b>BCTC Update Newsletter – June 2006</b>	<b>73</b>
10.3	<b>Web Stats</b>	<b>81</b>
10.4	<b>Honorarium and Expense/Monthly Board Feedback Form</b>	<b>83</b>
10.5	<b>2006 Meeting Schedule</b>	<b>85</b>
<b>11.</b>	<b>ADJOURNMENT – Next Meeting: September 27, 2006</b>	