

April 18, 2007

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, **April 25, 2007** from **5:30 p.m. – 7:15 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 | April 25, 2007 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | March 28, 2007* | 3 |
| | MINUTES FOR INFORMATION | |
| 2.2 | Executive Committee March 28, 2007* | 9 |
| 3. | DELEGATION | 45 min |
| 3.1 | Invited Presentation: | |
| | The Province's New Relationship with First Nations* | 15 |
| | <i>Designated Speaker:</i> Jonathan Rayner
Director of Third Party Engagement, Strategic Initiatives Division
Ministry of Aboriginal Relations and Reconciliation | |
| 4. | LMTAC REPORTS | 5 min |
| 4.1 | 2007 Workplan Status Report* | 37 |
| | <i>Recommendation from Managing Director:</i>
<i>That the LMTAC Board receive this report for information.</i> | |
| 5. | TABLE PROGRESS REPORTS [only as required] | |
| 5.1 | Negotiation Table Reports | 15 min |
| | a] Katzie | |
| | b] Musqueam | |
| | c] Squamish | |
| | d] Tsawwassen | |
| | e] Tsleil-Waututh | |
| | f] Other* | 43 |
| | • Lheidli T'enneh Final Agreement Ratification Vote | |

6.	SUB-COMMITTEE REPORTS	
6.1	Finance and Administrative Sub Committee (FASC)	
•	Next Meeting May 2, 2007	
7.	CHAIR & STAFF REPORTS <i>[Verbal Update]</i>	10 min
7.1	Chair's Report	
7.2	Staff Report*	47
•	Managing Director's Report	
8.	MISCELLANEOUS REPORTS	10 min
8.1	GVRD Aboriginal Relations Committee*	49
•	Information Report: <i>An Overview of the Tsawwassen First Nation Final Agreement</i>	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
•	Verbal Update: Board Meeting April 24 th	
8.3	Union of British Columbia Municipalities (UBCM)*	61
•	Treaty Conference May 23-24, 2007	
8.4	Federation of Canadian Municipalities (FCM)	
•	Annual Conference June 1-4, 2007 (Calgary, AB)	
9.	OTHER BUSINESS <i>[Verbal Update]</i>	20 min
9.1	Cooperation Protocol Between the Tsleil-Waututh Nation and District of North Vancouver*	63
9.2	Summary of Results – Monthly Board Feedback Form (March 28, 2007)	
10.	INFORMATION*	
10.1	Correspondence	75
10.2	Web Stats	95
10.3	2007 Meeting Schedule	97
10.4	Honorarium and Expense / Feedback Form	99
11.	ADJOURNMENT – Next Meeting TBD: May 23 or 30, 2007	