

June 20, 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, **June 27, 2007** from **7:55 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 June 27, 2007
  
2. **MINUTES FOR ADOPTION**
  - 2.1 April 25, 2007\* 3

**MINUTES FOR INFORMATION**

  - 2.2 Executive Committee April 11, 2007\* 17
  - 2.3 FASC March 7, 2007\* 21
  
3. **DELEGATION**
  
4. **LMTAC REPORTS**
  
5. **TABLE PROGRESS REPORTS [only as required]**
  - 5.1 **Negotiation Table Reports** 5 min
    - a] Katzie
    - b] Musqueam
    - c] Squamish
    - d] Tsawwassen\* 25
    - e] Tsleil-Waututh
    - f] Other
  
6. **SUB-COMMITTEE REPORTS**
  - 6.1 **Finance and Administrative Sub Committee (FASC)** 10 min
    - A] **Preliminary 2008 Budget Preparations\*** 31

Recommendation of the LMTAC Executive Committee, May 30, 2007:  
That further to the FASC recommendation of May 2, 2007, the LMTAC Board endorse the 2008 Budget assumptions, as presented, and as the basis for FASC to proceed with drafting the 2008 Budget.

6.1	<b>Finance and Administrative Sub Committee (FASC) continued ...</b>		
	<b>B] Amendment to Operating Procedures*</b>	<b>33</b>	
	<i>Recommendation of the LMTAC Executive Committee, May 30, 2007:</i>		
	That further to the FASC recommendation of May 2, 2007, the LMTAC Board endorse the amendment to LMTAC's Operating Procedures (section 11.1 c).		
<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b> <i>[Verbal Update]</i>		<b>5 min</b>
7.1	<b>Chair's Report</b>		
7.2	<b>Staff Report*</b>	<b>35</b>	
	• Managing Director's Report		
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b> <i>[Verbal Update]</i>		<b>10 min</b>
8.1	<b>GVRD Aboriginal Relations Committee*</b>	<b>37</b>	
	• Aboriginal Affairs Update Bulletin, May 2007		
	• Next meeting July 6, 2007		
8.2	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>		
	• Update: Board Meeting May 29, 2007		
8.3	<b>Union of British Columbia Municipalities (UBCM)*</b>	<b>41</b>	
	• Update on Treaty Conference May 23 – 24, 2007		
	• Comparative Analysis of the 2006 Final Agreements		
8.4	<b>Federation of Canadian Municipalities (FCM)</b>		
	• Update on annual conference June 1-4, 2007 (Calgary, AB)		
<b>9.</b>	<b>OTHER BUSINESS</b> <i>[Verbal Update]</i>		<b>5 min</b>
9.1	<b>Summary of Results – Monthly Board Feedback Form (April 25, 2007)</b>		
<b>10.</b>	<b>INFORMATION*</b>		
10.1	<b>Correspondence</b>	<b>73</b>	
10.2	<b>Federal Specific Claims Action Plan</b>		
	• Announcement	<b>93</b>	
	• Backgrounder	<b>95</b>	
	• A Statistical Snapshot	<b>99</b>	
	• First Nations Leadership Council News Release	<b>101</b>	
10.3	<b>2007 Meeting Schedule</b>	<b>105</b>	
10.4	<b>Honorarium and Expense / Feedback Form</b>	<b>107</b>	
<b>11.</b>	<b>ADJOURNMENT – Next Meeting July 25, 2007</b>		