

November 22, 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, **November 28, 2007** from **7:40 p.m. – 8:30 p.m.** in the in the 2nd floor Boardroom, Metro Vancouver Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **November 28, 2007**

2. **MINUTES FOR ADOPTION**
 - 2.1 **October 24, 2007*** 3
MINUTES FOR INFORMATION
 - 2.2 **Executive Committee October 10, 2007*** 9

3. **DELEGATION**

4. **LMTAC REPORTS** 5 min
 - 4.1 **2007 Workplan Status Report*** 13
Recommendation from LMTAC Executive Committee, October 17, 2007:
That the LMTAC Board receive this report for information.

5. **STANDING REPORTS [only as required]** 10 min
 - 5.1 **Negotiation Table Reports**
 - a] **Katzie**
 - b] **Musqueam*** 21
 - c] **Squamish**
 - d] **Tsawwassen*** 29
 - e] **Tsleil-Waututh**
 - f] **Other**

6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Administrative Sub Committee (FASC)**
 - Next Meeting December 5, 2007 (only as required)

7. **CHAIR & STAFF REPORTS [Verbal Update]** 10 min
 - 7.1 **Chair's Report**

 - 7.2 **Staff Report***
 - Managing Director's Report (October – November 2007) 31
 - Annual Regional District Presentations

8. MISCELLANEOUS REPORTS *[Verbal Update]* **15 min**

- 8.1 Metro Vancouver Aboriginal Relations Committee***
Information reports from meeting of November 9, 2007:
- a) 2008 Programs & Priorities **33**
 - b) Bill 40 – Tsawwassen First Nation Final Agreement Act **41**
 - c) Progress Report **65**

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- Meeting of November 27, 2007

8.3 Union of British Columbia Municipalities (UBCM)

- Next Meeting of First Nations Relations Committee November 29, 2007

8.4 Federation of Canadian Municipalities (FCM)

- Invite - Land Management Workshop December 6, 2007* **73**

9. OTHER BUSINESS *[Verbal Update]* **10 min**

- 9.1 Summary of Results – Monthly Board Feedback Form (October 24, 2007)**

10. INFORMATION*

- 10.1 Correspondence** **75**
- 10.2 Draft 2008 Meeting Schedule** **79**
- 10.3 Website Statistical Summary** **81**
- 10.4 Honorarium and Expense / Feedback Form** **83**

11. ADJOURNMENT – Next Meeting January 23, 2008

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