

January 24, 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, **January 31, 2007** from **6:00 p.m. – 8:10 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 January 31, 2007

2. **MINUTES FOR ADOPTION**
 - 2.1 November 22, 2006* 3

MINUTES FOR INFORMATION

 - 2.2 Executive Committee November 8, 2006* 11

3. **DELEGATION** 60
min
 - 3.1 **Tsawwassen Final Agreement – Next Steps**
 - Provincial Chief Negotiator, Bronwen Beedle

4. **LMTAC REPORTS** 45 min
 - 4.1 **Draft Comparative Analysis of LMTAC Interests with** 15
The Tsawwassen Final Agreement*
Recommendation from LMTAC Executive Committee, December 13, 2006:
That the LMTAC Board:
 - a) Receive for information the summary report *Comparative Analysis of LMTAC Interests with the Tsawwassen Final Agreement*;
 - b) Review and provide comments on the *Draft Comparative Analysis* chart (**attached**); and
 - c) Endorse the *Draft Comparative Analysis of LMTAC Interests with the Tsawwassen Final Agreement*;

5. **TABLE PROGRESS REPORTS [only as required]**
 - 5.1 **Negotiation Table Reports**
 - a] Katzie
 - b] Musqueam
 - c] Squamish
 - d] Tsawwassen
 - e] Tsleil-Waututh
 - f] Other

| | | | |
|------------|--|--|---------------|
| 6. | SUB-COMMITTEE REPORTS | | |
| | 6.1 | Finance and Administrative Sub Committee (FASC) | |
| 7. | CHAIR & STAFF REPORTS | | 10 min |
| | 7.1 | Chair's Report | |
| | 7.2 | Staff Report* | |
| | | • Managing Director's Report (November 2006 – January 2007) | 99 |
| | | • Update on LMTAC Orientation Session (January 24, 2007) | 101 |
| 8. | MISCELLANEOUS REPORTS | | 5 min |
| | 8.1 | GVRD Aboriginal Relations Committee | |
| | | • GVRD committee structure to be determined January 26, 2007 | |
| | 8.2 | Fraser Valley Treaty Advisory Committee (FVTAC) | |
| | | • Next Meeting February 27, 2007 | |
| | 8.3 | Union of British Columbia Municipalities (UBCM) | |
| | | • Next First Nation Relations Committee Meeting February 1, 2007 | |
| | 8.4 | Federation of Canadian Municipalities (FCM) | |
| 9. | OTHER BUSINESS | | 10 min |
| | 9.1 | Maple Ridge and Kwantlen First Nation Sign Protocol Agreement* | 103 |
| | 9.2 | Support for Sunshine Coast LRMP* | 105 |
| 10. | INFORMATION* | | |
| | 10.1 | Correspondence | 107 |
| | 10.2 | C2C Connect Newsletter | 109 |
| | 10.3 | New Local Services Agreement for RD of Central Okanagan & Westbank First Nation | 117 |
| | 10.4 | Web Stats Summary | 119 |
| | 10.5 | 2007 Meeting Schedule | 121 |
| | 10.6 | Honorarium and Expense / Feedback Form | 123 |
| 11. | ADJOURNMENT – Next Meeting: February 28, 2007 | | |