

May 15, 2008

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, May 21, 2008** from **5:30 p.m. – 7:30 p.m.** in the in the 2nd floor Boardroom, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **May 21, 2008**

2. **MINUTES FOR ADOPTION**
 - 2.1 **April 23, 2008*** **3**

MINUTES FOR INFORMATION

 - 2.2 **Executive Committee, April 9, 2008*** **13**
 - 2.3 **Finance & Administration Sub-Committee, March 13, 2008*** **19**

3. **DELEGATION**

70 min

 - 3.1 **Archaeology Branch, Ministry of Tourism, Sports & the Arts**
Overview of the *Local Government Initiative** **23**

Presenter:

 - Doug Glaum, Manager, Archaeological Site Inventory Section

4. **LMTAC REPORTS**

5. **TABLE PROGRESS REPORTS [only as required]** **10 min**
 - 5.1 **Negotiation Table Reports**
 - a] Katzie
 - b] Musqueam
 - c] Squamish
 - d] Tsawwassen*
 - e] Tsleil-Waututh
 - f] Other**41**

6. **SUB-COMMITTEE REPORTS** **10 min**
 - 6.1 **Finance and Administration Sub-Committee (FASC)**
 - A] **Preliminary LMTAC 2009 Budget Assumptions*** **45**
*Recommendation from the LMTAC Executive Committee, May 14, 2008, to be provided **on-table**.*

7.	CHAIR & STAFF REPORTS	10 min
7.1	Chair's Report	
7.2	Staff Report*	
	• Managing Director's Report	47
8.	MISCELLANEOUS REPORTS <i>[Verbal Updates]</i>	15 min
8.1	Metro Vancouver Aboriginal Relations Committee	
	• Next Meeting June 6, 2008	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Next meeting May 26, 2008 (tentative)	
8.3	Union of British Columbia Municipalities (UBCM)	
	• First Nation Relations Committee Meeting July 17, 2008	
8.4	Federation of Canadian Municipalities (FCM)	
	• Annual Conference & Municipal Expo May 30 – June 2, 2008	
9.	OTHER BUSINESS <i>[Verbal Update]</i>	5 min
9.1	Summary of Results – Monthly Board Feedback Form (April 23, 2008)	
10.	INFORMATION*	
10.1	Correspondence	49
10.2	Invitation: Building Governance Capacity – UBCM Pilot Project	
	Program for Shared Local Government & First Nation Initiatives	71
10.3	Web Stats	83
10.4	2008 Meeting Schedule	85
10.5	Honorarium and Expense / Feedback Form	87

11. ADJOURNMENT – Next Meeting July 23, 2008

[PLEASE NOTE that there will not be a June Board Meeting]