

April 17, 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, April 23, 2008** from **5:30 p.m. – 8:00 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 **April 23, 2008**

2. **MINUTES FOR ADOPTION**
 - 2.1 **March 26, 2008*** 3

 - MINUTES FOR INFORMATION**
 - 2.2 **Executive Committee, March 12, 2008*** 11

3. **DELEGATION**
90 min
 - 3.1 **Ministry of Aboriginal Relations & Reconciliation**
Overview of the Transformative Change Accord / New Relationship* 15

Presenters:
 - John Harper, Director, Economic Initiatives, Partnerships & Community Renewal Division
 - Jonathan Rayner, A/Director, Third Party Engagement

 - 3.2 **Housing Policy Branch**
Developing an Off-Reserve Aboriginal Housing Action Plan for BC:
Discussion Paper to Support Community Engagement* 25

Presenters:
 - Juanita Berkhout, Manager, Aboriginal Housing
 - Amy Jordan, Policy Analyst

4. **LMTAC REPORTS** 15 min
 - 4.1 **2008 Workplan Status Report*** 45
Recommendation from LMTAC Executive Committee, April 9, 2008:
That the LMTAC Board:
 - a. Receive this report for information;
 - b. Consider the proposed amendments, as outlined in the **Discussion** section of this report, to the 2008 Workplan; and
 - c. Endorse the amended 2008 Workplan (**attached**) as presented.

4.2 LMTAC Inventory of Relationship Agreements* **51**
Recommendation from Staff:
 That LMTAC Board Members receive this report and LMTAC inventory of relationship agreements (**attached**) for information.

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

6. SUB-COMMITTEE REPORTS **10 min**

6.1 Finance and Administration Sub-Committee (FASC)

A) Draft LMTAC ‘Board-in-Brief’* **55**

Recommendation from the LMTAC Executive Committee, April 9, 2008:
 That further to the FASC recommendation of March 13, 2008, Board Members:

- a. Consider the (**attached**) draft template in fulfillment of the 2008 Workplan Finance, Organizational Communications specific project #3 – Explore creation of an in-camera ‘Board-in-Brief’; and
- b. Recommend that staff implement the ‘Board-in-Brief’ for a three-month trial period and report back to FASC on Board member feedback.

7. CHAIR & STAFF REPORTS **10 min**

7.1 Chair’s Report

7.2 Staff Report*

- Managing Director’s Report **61**

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

8.1 Metro Vancouver Aboriginal Relations Committee

- Next Meeting May 2, 2008

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- Board Meeting of April 22, 2008

8.3 Union of British Columbia Municipalities (UBCM)

- First Nation Relations Committee Meeting April 10, 2008

8.4 Federation of Canadian Municipalities (FCM)

9.	OTHER BUSINESS	
10.	INFORMATION*	
	10.1 Correspondence	63
	10.2 LMTAC Letter to the Editor – Canadian Geographic Feature on the Tsawwassen Final Agreement	77
	10.3 News Release: <i>Province Supports Strong First Nations Governance</i>	79
	10.4 2008 Meeting Schedule	81
	10.5 Honorarium and Expense / Feedback Form	83
11.	ADJOURNMENT – Next Meeting: May 28, 2008	