

July 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, July 23, 2008** from **7:15 p.m. - 8:30 p.m.** in the in the 2<sup>nd</sup> floor Boardroom, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 July 23, 2008
2. **MINUTES FOR ADOPTION**
  - 2.1 May 21, 2008\* 3

**MINUTES FOR INFORMATION**

  - 2.2 Executive Committee, May 14, 2008\* 11
  - 2.3 Finance & Administration Sub-Committee, May 2, 2008\* 17
3. **DELEGATION**
4. **LMTAC REPORTS** 25 min
  - 4.1 **Revised Final Draft Discussion Paper – Developing a Local Government Perspective on Cooperative Management Agreements with First Nations\*** 21  
*Recommendation from the Executive Committee July 9, 2008:*  
That the LMTAC Board:
    - a) receive this report for information;
    - b) review and consider comments received from LMTAC member jurisdictions and affiliated government entities (**Attachment A**);
    - c) recommend revisions, as necessary, to the final draft discussion paper - Developing a Local Government Perspective on Cooperative Management Agreements with First Nations (**Attachment B**);
    - d) endorse the final draft discussion paper for (public) distribution to LMTAC member jurisdictions and affiliated government bodies for information; and
    - e) consider next steps, including development of a new First Principle, as required.
5. **TABLE PROGRESS REPORTS [only as required]** 15 min
  - 5.1 **Negotiation Table Reports**
    - a] Katzie\* 55
    - b] Musqueam
    - c] Squamish
    - d] Tsawwassen\* 71
    - e] Tsleil-Waututh
    - f] Other

<b>6.</b>	<b>SUB-COMMITTEE REPORTS</b>	<b>10 min</b>
6.1	<b>Finance and Administration Sub-Committee (FASC)</b>	
	<b>A] Draft 2009 Budget*</b>	<b>73</b>
	<i>Recommendation from the Executive Committee July 9, 2008:</i>	
	THAT further to the FASC recommendations of July 4, 2008, the LMTAC Board endorse:	
	a) the following revised 2009 Budget assumptions:	
	i) increase the regional district funding request from 2008 by 5%;	
	ii) eliminate honoraria payments for annual orientation session attendance; and	
	iii) increase labour costs based on the preceding FASC update provided.	
	b) the Draft 2009 Budget, as presented, as the basis for preliminary regional district funding requests.	
<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b>	<b>10 min</b>
7.1	<b>Chair's Report</b>	
7.2	<b>Staff Report*</b>	
	• Managing Director's Report	<b>79</b>
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b>	<b>10 min</b>
8.1	<b>Metro Vancouver Aboriginal Relations Committee*</b>	<b>81</b>
	• Update on meeting of July 10, 2008	
8.2	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>	
	• Next meeting July 22, 2008	
8.3	<b>Union of British Columbia Municipalities (UBCM)</b>	
	• Update on First Nation Relations Committee Meeting July 17, 2008	
8.4	<b>Federation of Canadian Municipalities (FCM)</b>	
<b>9.</b>	<b>OTHER BUSINESS [Verbal Update]</b>	<b>5 min</b>
9.1	<b>Summary of Results – Monthly Board Feedback Form (May 21, 2008)</b>	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	<b>Correspondence</b>	<b>83</b>
10.2	<b>New Relationship Social Initiatives Projects - Second Quarter Update (June 30, 2008)</b>	<b>89</b>
10.3	<b>New Relationship Lands and Resources Projects – Second Quarter Update (June 30, 2008)</b>	<b>97</b>
10.4	<b>Aboriginal Law Bulletin – Sinclair Centre Case (Fasken Martineau)</b>	<b>101</b>
10.5	<b>Web Stats</b>	<b>107</b>
10.6	<b>2008 Meeting Schedule</b>	<b>109</b>
10.7	<b>Honorarium and Expense / Feedback Form</b>	<b>111</b>
<b>11.</b>	<b>ADJOURNMENT – Next Meeting October 22, 2008</b>	

*[PLEASE NOTE that **August** and **September** Board meeting are **cancelled** to accommodate the summer break and UBCM Convention.]*