

March 19, 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, March 26, 2008** from **7:55 p.m. – 8:30 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 March 26, 2008

2. MINUTES FOR ADOPTION

2.1 February 27, 2008*

3

MINUTES FOR INFORMATION

2.2 Executive Committee, February 20, 2008*

7

2.3 Finance & Administration Sub-Committee, October 3, 2007*

13

3. DELEGATION

4. LMTAC REPORTS

10 min

4.1 LMTAC Staff Summary Notes*

17

Tsilhqot'in First Nation v. B.C. -The Immediate Impact and Next Steps
Pacific Business & Law Institute Conference (March 4-5, 2008)

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

37

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administration Sub-Committee (FASC)

7.	CHAIR & STAFF REPORTS	5 min
7.1	Chair's Report	
7.2	Staff Report*	
	• Managing Director's Report	41
8.	MISCELLANEOUS REPORTS [<i>Verbal Updates</i>]	10 min
8.1	Metro Vancouver Aboriginal Relations Committee	
	• Next Meeting April 11, 2008	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Next Meeting March 25, 2008	
8.3	Union of British Columbia Municipalities (UBCM)	
	• Next First Nation Relations Committee Meeting April 10, 2008	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	
10.	INFORMATION*	
10.1	Correspondence	43
10.2	<i>New Relationship</i> Agreements signed in 2007:	47
	• Social Initiatives	49
	• Land & Resource Agreements	57
10.3	2008 Meeting Schedule	69
10.4	Honorarium and Expense / Feedback Form	71
11.	ADJOURNMENT – Next Meeting: April 23, 2008	