

November 20, 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, November 26, 2008** from **4:30 p.m. - 5:20 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 **November 26, 2008**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **October 22, 2008\*** 3

**MINUTES FOR INFORMATION**

  - 2.2 **Executive Committee, October 8, 2008\*** 9
  
3. **DELEGATION** 30 min
  - 3.1 **Newcastle Island Collaborative Management Agreement Between Snuneymuxw First Nation, City of Nanaimo and the Province\*** 15

**Guest Presenter:**

  - Ian Howat, Director Legislative Services, City of Nanaimo

Recommendation from LMTAC Executive Committee, October 8, 2008:  
That LMTAC Board Members receive the LMTAC staff report and presentation from City of Nanaimo staff on the *Collaborative Management Agreement* for information.
  
4. **LMTAC REPORTS** 5 min
  - 4.1 **2008 LMTAC Annual Member Survey Results\*** 31  
Recommendation from the LMTAC Executive Committee, November 12, 2008:  
THAT LMTAC Board members receive the staff report and **attached** survey results for information.
  
5. **TABLE PROGRESS REPORTS [only as required]** 5 min
  - 5.1 **Negotiation Table Reports**
    - a] Katzie
    - b] Musqueam
    - c] Squamish\*
      - MOU & Protocol with District of North Vancouver 37
    - d] Tsawwassen\*
      - MOA with Corporation of Delta for Servicing of TFN Land 41
    - e] Tsleil-Waututh
    - f] Other

.../2

<b>6.</b>	<b>SUB-COMMITTEE REPORTS</b>	
	<b>6.1 Finance and Administration Sub-Committee (FASC)</b>	
<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b>	<b>5 min</b>
	<b>7.1 Chair's Report</b>	
	<b>7.2 Staff Report*</b>	
	• Managing Director's Report	<b>59</b>
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b>	<b>5 min</b>
	<b>8.1 Metro Vancouver Aboriginal Relations Committee</b>	
	<b>8.2 Fraser Valley Treaty Advisory Committee (FVTAC)</b>	
	<b>8.3 Union of British Columbia Municipalities (UBCM)*</b>	
	• Update: Joint TAC Chairs Meeting (September. 25, 2008)	<b>61</b>
	<b>8.4 Federation of Canadian Municipalities (FCM)</b>	
<b>9.</b>	<b>OTHER BUSINESS</b>	
<b>10.</b>	<b>INFORMATION*</b>	
	<b>10.1 Correspondence</b>	<b>69</b>
	<b>10.2 Draft Agenda - LMTAC Annual Orientation Workshop (Jan 16, 2009)</b>	<b>71</b>
	<b>10.3 Fasken Martineau Aboriginal Law Bulletin – Tzeachten and     Gitanyow: Update on the Duty to Consult (October 2008)</b>	<b>73</b>
	<b>10.4 News Release: First-Ever Incremental Treaty Agreement Reached</b>	<b>81</b>
	<b>10.5 Draft 2009 Meeting Schedule</b>	<b>85</b>
	<b>10.6 Web Site Statistical Summary</b>	<b>87</b>
	<b>10.7 Honorarium and Expense / Feedback Form</b>	<b>89</b>
<b>11.</b>	<b>ADJOURNMENT – Next Meeting January 28, 2009</b>	