

February 21, 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, **February 27, 2008** from **8:00 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)

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1. **AGENDA FOR ADOPTION**
  - 1.1 February 27, 2008
  
2. **MINUTES FOR ADOPTION**
  - 2.1 January 23, 2008\* 3

**MINUTES FOR INFORMATION**

  - 2.2 Executive Committee January 9, 2008\* 11
  - 2.3 Executive Committee January 23, 2008\* 17
  
3. **DELEGATION**
  
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\* 21
    - f] Other
  
6. **SUB-COMMITTEE REPORTS**
  - 6.1 **Finance and Administrative Sub Committee (FASC)**
    - Next Meeting March 13, 2008 (10:00am – 12noon)

<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b>	<b>10 min</b>
7.1	Chair's Report	
7.2	Staff Report*	
	• Managing Director's Report	<b>23</b>
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b>	<b>10 min</b>
8.1	GVRD Aboriginal Relations Committee*	<b>25</b>
	• Next Meeting March 7, 2008	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Joint FVTAC/FVRD Board Workshop February 26, 2008	
8.3	Union of British Columbia Municipalities (UBCM)*	
	• TAC Update February 14, 2008	<b>27</b>
	• Next First Nation Relations Committee Meeting April 9, 2008	
8.4	Federation of Canadian Municipalities (FCM)	
<b>9.</b>	<b>OTHER BUSINESS</b>	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	Correspondence	<b>45</b>
10.2	Website Statistical Summary	<b>51</b>
10.3	2008 Meeting Schedule	<b>53</b>
10.4	Honorarium and Expense / Feedback Form	<b>55</b>
<b>11.</b>	<b>ADJOURNMENT – Next Meeting: March 26, 2008</b>	