

July 16, 2009

## 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 22, 2009** from **7:40 p.m. – 8:30 p.m.** in the 2<sup>nd</sup> floor Boardroom, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

- |     |  |        |
|-----|--|--------|
| 1.  | <b>AGENDA FOR ADOPTION</b>   |        |
| 1.1 | July 22, 2009  |        |
| 2.  | <b>MINUTES FOR ADOPTION</b>  |        |
| 2.1 | June 24, 2009*   | 3      |
|     | <b>MINUTES FOR INFORMATION</b>   |        |
| 2.2 | Executive Committee, May 13, 2009*   | 9      |
| 3.  | <b>DELEGATION</b>  |        |
| 4.  | <b>LMTAC REPORTS</b>   |        |
| 5.  | <b>TABLE PROGRESS REPORTS [only as required]</b>   |        |
| 5.1 | Negotiation Table Reports  |        |
|     | a] Katzie  |        |
|     | b] Musqueam  |        |
|     | c] Squamish  |        |
|     | d] Hwlitsum  |        |
|     | e] Tsleil-Waututh  |        |
|     | f] Other   |        |
| 6.  | <b>SUB-COMMITTEE REPORTS</b>   | 20 min |
| 6.1 | <b>Finance and Administrative Sub Committee (FASC)</b>   |        |
|     | <b>A] Draft LMTAC 2010 Budget*</b>   | 15     |
|     | <i>Recommendation from Executive Committee, July 8, 2009:</i>  |        |
|     | THAT Board Members consider the LMTAC 2010 Budget assumptions and endorse the draft 2010 Budget as the basis for preliminary regional district funding requests. |        |
| 7.  | <b>CHAIR &amp; STAFF REPORTS</b>   | 10 min |
| 7.1 | <b>Chair's Report</b>  |        |
| 7.2 | <b>Staff Report*</b>   |        |
|     | • Managing Director's Report   | 21     |

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**8. MISCELLANEOUS REPORTS** **15 min**

- 8.1 Metro Vancouver Intergovernmental Relations Committee
- 8.2 Fraser Valley Treaty Advisory Committee (FVTAC)
- 8.3 Union of British Columbia Municipalities (UBCM)
  - Update: First Nations Relations Committee Meetings, July 16<sup>th</sup> – 17<sup>th</sup>
- 8.4 Federation of Canadian Municipalities (FCM)
- 8.5 Treaty Implementation

**9. OTHER BUSINESS** **5 min**

- 9.1 Summary of Results – Monthly Board Feedback Form (June 24, 2009)
- 9.2 Discussion Topics – LMTAC Executive Committee Request to Meet with Minister Abbott (MARR) and Minister Bennett (MCRD) During UBCM Convention

*Recommendation from the LMTAC Chair:*

THAT Board members consider the (**on-table**) draft list of key discussion topics prepared by the LMTAC Executive Committee and identify any additional topics.

**10. INFORMATION\***

10.1	Correspondence	23
10.2	LMTAC Comments on the UBCM Survey RE: Proposed <i>Indigenous Recognition &amp; Reconciliation Act</i>	29
10.3	Website Statistical Summary	39
10.4	2009 Meeting Schedule	41
10.5	Honoraria and Expense / Feedback Form	43

**11. ADJOURNMENT – Next Meeting: September 23, 2009**

*[Please Note: No LMTAC meetings will be held during the month of August]*