

September 17, 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, September 23, 2009** from **7:20 p.m. – 8:30 p.m.** in the 2nd floor Boardroom, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **September 23, 2009**

2. **MINUTES FOR ADOPTION**
 - 2.1 **July 22, 2009*** 3

3. **DELEGATION**

4. **LMTAC REPORTS**
 - 4.1 **2009 Workplan Status Report*** 7
Recommendation from Managing Director:
THAT members receive this report for information.

5. **TABLE PROGRESS REPORTS [only as required]**
 - 5.1 **Negotiation Table Reports**
 - a] Katzie
 - b] Musqueam
 - c] Squamish
 - d] Hwlitsum
 - e] Tsleil-Waututh
 - f] Other

6. **SUB-COMMITTEE REPORTS** 40 min
 - 6.1 **Finance and Administrative Sub Committee (FASC)**
 - A] **LMTAC 2009 and 2010 Budget Update*** 15
*Recommendation from Executive Committee meeting of September 23, 2009, to be provided **on-table**.*

7. **CHAIR & STAFF REPORTS** 10 min
 - 7.1 **Chair's Report**
 - 7.2 **Staff Report***
 - **Managing Director's Report** 25

8. **MISCELLANEOUS REPORTS** [*Verbal Update*] **10 min**
- 8.1 **Metro Vancouver Intergovernmental Relations Committee**
 - 8.2 **Fraser Valley Treaty Advisory Committee (FVTAC)**
 - Update: Board meeting September 22nd, 2009
 - 8.3 **Union of British Columbia Municipalities (UBCM)**
 - 8.4 **Federation of Canadian Municipalities (FCM)**
 - Update: FCM National Board of Directors meetings September 9th – 12th, 2009
 - 8.5 **Treaty Implementation**

9. **OTHER BUSINESS** [*Verbal Update*] **10 min**
- 9.1 **Summary of Results – Monthly Board Feedback Form (July 22, 2009)**

10. **INFORMATION***

10.1	Correspondence	27
10.2	LMTAC Memo re <i>UBCM Resolution B143 Strategic Engagement Agreements</i>	31
10.3	Supreme Court of BC Petition by Cowichan Tribes (July 13, 2009)	43
10.4	2009 Meeting Schedule	55
10.5	Honoraria and Expense / Feedback Form	57

11. **ADJOURNMENT – October Board Cancelled; Next Meeting: November 25, 2009**

****PLEASE RETURN COMPLETE ANNUAL MEMBER SURVEY FORMS
TO THE LMTAC OFFICE BY THURSDAY, OCTOBER 1st, 2009****