

February 19, 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, **February 25, 2009** from **7:00 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 February 25, 2009

2. **MINUTES FOR ADOPTION**
 - 2.1 January 28, 2009* 3

MINUTES FOR INFORMATION

 - 2.2 Finance & Administration Sub Committee, October 3, 2008* 11

3. **DELEGATION**

4. **LMTAC REPORTS**

5. **TABLE PROGRESS REPORTS [only as required]** 20 min
 - 5.1 **Negotiation Table Reports**
 - a] Katzie
 - b] Musqueam
 - c] Squamish
 - d] Tsawwassen*
 - TFN Community Plan Highlights (June 2008) 15
 - e] Tsleil-Waututh
 - f] Other

6. **SUB-COMMITTEE REPORTS** 20 min
 - 6.1 **Finance and Administration Sub Committee (FASC)**
Recommendation from the Executive Committee meeting of February 18, 2009, may be provided on-table

7.	CHAIR & STAFF REPORTS	15 min
7.1	Chair's Report	
7.2	Staff Report	
	• Managing Director's Report*	29
8.	MISCELLANEOUS REPORTS	20 min
8.1	Metro Vancouver Intergovernmental Relations Committee	
	• Next Meeting February 26, 2009	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Update Board Meeting of February 24, 2009	
8.3	Union of British Columbia Municipalities (UBCM)	
	• Next First Nations Relations Committee Meeting March 12, 2009	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS <i>[Verbal Update]</i>	15 min
9.1	Summary of Results – Monthly Board Feedback Form (January 28, 2009)	
10.	INFORMATION*	
10.1	Correspondence	31
10.2	Program & Application Guide – First Nations Summit & UBCM <i>Newly Elected Community to Community Forum</i>	41
10.3	2009 Meeting Schedule	47
10.4	Honorarium and Expense / Feedback Form	49
11.	ADJOURNMENT – Next Meeting: March 25, 2009	