

March 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, **March 25, 2009** from **5:30 p.m. – 7:50 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 March 25, 2009 | | |
| 2. MINUTES FOR ADOPTION | | |
| 2.1 February 25, 2009* | | 3 |
| MINUTES FOR INFORMATION | | |
| 2.2 Executive Committee, February 18, 2009* | | 7 |
| 3. DELEGATION | | 60 min |
| 3.1 Tsleil-Waututh Nation Stewardship Policy* | | 15 |
| <i>Recommendation from the LMTAC Chair:</i> | | |
| That Board members receive the presentation for information. | | |
| <i>Tsleil-Waututh Nation Representatives:</i> | | |
| • Chief Leah George-Wilson | | |
| • Chris Knight | | |
| • Michael George | | |
| • Ernie George | | |
| • Evan Stewart | | |
| 4. LMTAC REPORTS | | 10 min |
| 4.1 Update - Responses Received re Summary of LMTAC Interests Regarding Common Table Negotiations* | | 27 |
| <i>Recommendation from LMTAC Executive Committee, March 11, 2009:</i> | | |
| That Board Members receive this report for information. | | |
| 5. TABLE PROGRESS REPORTS [only as required] | | 15 min |
| 5.1 Negotiation Table Reports | | |
| a) Katzie | | |
| b) Musqueam | | |
| c) Squamish | | |
| d) Tsawwassen* | | |
| • Land Use Plan (January 12, 2009) | | 47 |
| e) Tsleil-Waututh | | |
| f) Other | | |
| • In-SHUCK-ch* | | 87 |

6.	SUB-COMMITTEE REPORTS	
6.1	Finance and Administration Sub Committee (FASC)	
7.	CHAIR & STAFF REPORTS	35 min
7.1	Chair's Report	
	Memorandum Re: Proposed <i>Indigenous Recognition & Reconciliation Act</i>*	89
7.2	Staff Report	
	• Managing Director's Report*	103
8.	MISCELLANEOUS REPORTS	15 min
8.1	Metro Vancouver Intergovernmental Relations Committee	
	• Meeting Update - February 26, 2009	
	• Next Meeting – April 9, 2009	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Minutes of Inaugural Board Meeting of January 27, 2009*	105
	• LMTAC Table Rep Summary of February 24, 2009*	111
	• Meeting Update - March 23, 2009	
8.3	Union of British Columbia Municipalities (UBCM)	
	• Update First Nations Relations Committee Meeting March 12, 2009	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS [Verbal Update]	5 min
9.1	Summary of Results – Monthly Board Feedback Form (February 25, 2009)	
10.	INFORMATION*	
10.1	Correspondence	113
10.2	Proposed <i>Indigenous Recognition & Reconciliation Act</i>	
	• Statement: Office of the Premier–First Nation Leadership Council on Recognition and Reconciliation Act (March 14)	123
	• Joint Statement From First Nation Leadership Council (March 12)	125
	• Media Articles, <i>Vancouver Sun</i> (March 13 - 14)	127
10.3	2009 Meeting Schedule	131
10.4	Honorarium and Expense / Feedback Form	133
11.	ADJOURNMENT – Next Meeting: April 22, 2009	