

November 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, November 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)

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|----|--------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|---------------|
| 1. | AGENDA FOR ADOPTION | | |
| | 1.1 | November 25, 2009 | |
| 2. | MINUTES FOR ADOPTION | | |
| | 2.1 | September 23, 2009* | 3 |
| | MINUTES FOR INFORMATION | | |
| | 2.2 | Executive Committee, September 23, 2009* | 9 |
| 3. | DELEGATION | | |
| 4. | LMTAC REPORTS | | 30 min |
| | 4.1 | 2009 Workplan Status Report* | 13 |
| | | <i>Recommendation from Managing Director:</i>
THAT members receive this report for information. | |
| | 4.2 | Draft 2010 Workplan* | 21 |
| | | <i>Recommendation from Executive Committee meeting of November 18, 2009, to be provided <u>on-table</u>.</i> | |
| | 4.3 | Revised Operating Procedures* | 25 |
| | | <i>Recommendation from Executive Committee meeting of November 18, 2009, to be provided <u>on-table</u>.</i> | |
| | 4.4 | 2009 Annual Board Survey Results* | 43 |
| | | <i>Recommendation from Managing Director:</i>
THAT members receive this report for information. | |
| | 4.5 | Updated Draft Discussion Paper – Local Government Consultation with First Nations – Issues and Concerns* | 49 |
| | | <i>Recommendation from Executive Committee meeting of November 18, 2009, to be provided <u>on-table</u>.</i> | |
| 5. | TABLE PROGRESS REPORTS [only as required] | | 10 min |
| | 5.1 | Negotiation Table Reports | |
| | | a] Katzie | |
| | | b] Musqueam | |
| | | c] Squamish | |
| | | d] Hwlitsum | |
| | | e] Tsleil-Waututh | |
| | | f] Other | |

6.	CHAIR & STAFF REPORTS	40 min
6.1	Chair's Report*	
	A] Memorandum re Adoption of a Council/Board Policy on Consultation Fees*	55
	<i>Recommendation from Executive Committee meeting of November 18, 2009, to be provided <u>on-table</u>.</i>	
	B] Tsleil-Waututh Nation Proposal for Developing an Online Consultation Tool*	73
	<i>Recommendation from Executive Committee meeting of November 18, 2009, to be provided <u>on-table</u>.</i>	
6.2	Staff Report*	
	• Managing Director's Report	79
7.	MISCELLANEOUS REPORTS <i>[Verbal Update]</i>	10 min
7.1	Metro Vancouver Intergovernmental Relations Committee	
7.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
7.3	Union of British Columbia Municipalities (UBCM)	
7.4	Federation of Canadian Municipalities (FCM)	
7.5	Treaty Implementation	
8.	OTHER BUSINESS	
9.	INFORMATION*	
9.1	Correspondence	81
9.2	Aboriginal Law Update – BCSC Rules on Scope of Consultation When There are Conflicting Views Among Different Groups Within a First Nation (November 2009 McCarthy Tetrault)	93
9.3	Website Statistical Summary	99
9.4	2010 Meeting Schedule	101
9.5	Honoraria and Expense / Feedback Form	103
10.	ADJOURNMENT: Next Meeting: Inaugural Board & Elections January 27, 2010	

[PLEASE NOTE THAT THERE IS NO BOARD MEETING IN DECEMBER]