

January 22, 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, **January 28, 2009** from **7:30 p.m. – 8:10 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 January 28, 2009

2. **MINUTES FOR ADOPTION**
 - 2.1 November 26, 2008* 3

3. **DELEGATION**

4. **LMTAC REPORTS**

5. **TABLE PROGRESS REPORTS [only as required]** 10 min
 - 5.1 **Negotiation Table Reports**
 - a] Katzie
 - b] Musqueam
 - c] Squamish
 - d] Tsawwassen
 - e] Tsleil-Waututh
 - f] Other

6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Administrative Sub Committee (FASC)**

7. **CHAIR & STAFF REPORTS** 10 min
 - 7.1 **Chair's Report**
 - 7.2 **Staff Report***
 - **Managing Director's Report*** 9

8. MISCELLANEOUS REPORTS **20 min**

- 8.1 Metro Vancouver Aboriginal Relations Committee**
 - Next Meeting February 6, 2009 *[tentative]*
- 8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**
 - Inaugural Board Meeting January 27, 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

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11. ADJOURNMENT – Next Meeting: February 25, 2009