

September 15, 2011

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a **Regular** meeting of the Full Lower Mainland Treaty Advisory Committee to be held on **Wednesday, September 21st, 2011** from **6:30 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 **MOTION: THAT** the agenda for the LMTAC Board open meeting of September 21, 2011 be approved; and
 - 1.2 **MOTION: THAT** all agenda materials provided for information, including reports, delegations, correspondence, and other items be received for information.
2. **MINUTES FOR ADOPTION**
 - 2.1 **June 29, 2011*** X

MINUTES FOR INFORMATION

 - 2.2 **Executive Committee, June 8, 2011*** X
3. **DELEGATION**
4. **LMTAC REPORTS** 60 min
 - 4.1 **LMTAC Updated Draft Discussion Paper: Local Government Service Agreements with First Nations*** X
Recommendation from LMTAC Staff:
THAT Board Members review and provide comments on the updated paper.
 - 4.2 **LMTAC Updated Draft Discussion Paper on Voting in Local Government Elections and Referenda by Residents Living on Indian Reserves*** X
Recommendation from LMTAC Staff:
THAT Board Members review and provide comments on the updated paper.
 - 4.3 **Briefing Note – Review of Burns Lake Service Agreements*** X
Recommendation from LMTAC Staff:
THAT Board Members receive the briefing note for information.
 - 4.4 **Briefing Note – Land and Resource Management and Shared Decision Making Agreement between Taku River First Nation and the Province*** X
Recommendation from LMTAC Staff:
THAT Board Members receive the briefing note for information.

- 4.5 2011 Workplan Status Report*** X
Recommendation from LMTAC Managing Director:
 THAT Board 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. CHAIR & STAFF REPORTS** 20 min
- 6.1 Chair's Report**
- *LMTAC Executive Committee Meeting with Minister Ida Chong, MCSCD Re: Voting Paper (Aug 4, 2011)*
 - *LMTAC Executive Committee Meeting with Minister Mary Polak, MARR, UBCM Convention (Sept 29, 2011)*
- 6.2 Staff Report*** X
- Managing Director's Report
- 7. MISCELLANEOUS REPORTS [Verbal Update]** 20 min
- 7.1 Metro Vancouver Intergovernmental Relations Committee**
- Next Meeting: October 5, 2011
- 7.2 Fraser Valley Treaty Advisory Committee (FVTAC)**
- Next Meeting: TBD
- 7.3 Union of British Columbia Municipalities (UBCM)*** X
- First Nations Relations Committee Meeting: TBD
 - Annual Convention (Vancouver, Sept 26-30, 2011)
- 7.4 Federation of Canadian Municipalities (FCM)*** X
- Legal opinion on bylaw enforcement on Indian Reserves
- 7.5 Treaty Implementation**
- 8. OTHER BUSINESS** 20 min
- 8.1 Updated LMTAC Operating Procedures*** X
Recommendation from LMTAC Executive Committee, July 13, 2011:
 THAT Board Members:
- a. Consider the proposed revision; and
 - b. Endorse the updated document, revised as required.
- 8.2 Westbank First Nation Land Exchange*** X
Recommendation from Staff:
 THAT Board Members receive the media coverage for information.
- 9. INFORMATION***
- 9.1 Correspondence** X
 - 9.2 INVITE: Tsleil-Waututh Leadership Forum on Service Agreements** (October 5, 2011) X
 - 9.3 Media Article: Move to exclude First Nations from vote** (Maple Ridge News, July 28, 2011) X
 - 9.4 Media Article: Two of five Maa-nulth nations apply to become governments** (Alberni Valley Times, September 1, 2011) X
 - 9.5 2011 LMTAC Meeting Schedule** X
 - 9.6 Honoraria and Expense / Feedback Form** X
- 10. ADJOURNMENT: Next Meeting: November 23, 2011**

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