

November 16, 2005

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 23, 2005** from **6:00 p.m. – 7:30 p.m.** in the in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **November 23, 2005**

2. **MINUTES FOR ADOPTION**
 - 2.1 **October 26, 2005*** **3**

MINUTES FOR INFORMATION

 - 2.2 **Executive October 19, 2005*** **9**

3. **DELEGATION**

4. **LMTAC REPORTS**
 - 4.1 **2005 Annual Member Survey*** **15** 20 min
Recommendation from Executive Committee, November 9, 2005:
That members receive this report for information.

 - 4.2 **Background Briefing Note – Support for the BC Treaty Process*** **23** 20 min
Recommendation from Executive Committee, November 9, 2005:
That members:
 - a) receive this report for information; and
 - b) endorse the Background Briefing Note “Support for the BC Treaty Process” in-full.

 - 4.3 **Revised Considerations Paper*** **33** 30 min
Recommendation from Executive Committee, November 9, 2005:
That members:
 - a) receive this report for information;
 - b) endorse the revised *Considerations* paper; and
 - c) distribute the revised *Considerations* paper in January 2006 for information to LMTAC member jurisdictions, senior governments, Lower Mainland First Nations, the BCTC and UBCM.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
 - a] **Katzie*** **66**
 - 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		
	7.1 Chair's Report		
	7.2 Staff Report*	69	15 min
8.	MISCELLANEOUS REPORTS		
	8.1 Fraser Valley Treaty Advisory Committee (FVTAC)		
	8.2 Union of British Columbia Municipalities (UBCM)* Regional District & First Nation Governments – Workshop Summary Report	72	5 min
	8.3 Federation of Canadian Municipalities (FCM)		
9.	OTHER BUSINESS		
10.	INFORMATION*		
	10.1 Correspondence	87	
	10.2 Web Site Statistical Summary	99	
	10.3 Honorarium and Expense Form	101	
	10.4 2005 Meeting Schedule	103	
11.	ADJOURNMENT – Next Meeting: January 25, 2006		