

July 20, 2005

## NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full LMTAC to be held on Wednesday, **July 27, 2005** from **7:30 p.m. – 8:30 p.m.** in the in the 2<sup>nd</sup> floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 July 27, 2005
  
2. **MINUTES FOR ADOPTION**
  - 2.1 June 22, 2005\* 3
  
  - MINUTES FOR INFORMATION**
  - 2.2 June 22, 2005 Executive\* 9
  - 2.3 July 13, 2005 Executive\* 15
  
3. **DELEGATION**
  
4. **LMTAC REPORTS**
  - 4.1 **Lower Mainland Round Table on First Nation-Local Government Relations\*** 20 mins **24**  
*Recommendation from Executive Committee, July 13, 2005:*  
That the LMTAC Board:
    - a) endorse the draft revised Terms of Reference; and
    - b) send correspondence, including the draft revised Terms of Reference, to the B.C. Treaty Commission with a request that it consider facilitating the establishment of a *Lower Mainland Round Table on First Nation-Local Government Relations*, under the auspices of the BCTC.
  
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 10 mins
  - 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**
  - 7.1 Chair's Report
  - 7.2 Staff Report\* 37

**8. MISCELLANEOUS REPORTS**

- 8.1 Fraser Valley Treaty Advisory Committee (FVTAC)\***  
- MOU and Protocol Agreement between FVRD and In-SHUCK-ch Nation **40**  
5 min
- 8.2 Union of British Columbia Municipalities (UBCM)\***  
- Regional District and First Nation Governments:  
Building Effective Relations Workshop, June 29, 2005 **44**  
5 min
- 8.3 Federation of Canadian Municipalities (FCM)**

**9. OTHER BUSINESS**

**10. INFORMATION\***

- 10.1 Correspondence** **47**
- 10.2 Web Site Statistical Summary** **57**
- 10.3 Honarium and Expense Form** **59**
- 10.4 2005 Meeting Schedule** **61**

**11. ADJOURNMENT – Next Meeting: September 21, 2005**