

March 15, 2006

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, **March 22, 2006** from **7:20 p.m. – 8:30 p.m.** in the in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

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|-----|---|----|--------|
| 1. | AGENDA FOR ADOPTION | | |
| 1.1 | March 22, 2006 | | |
| 2. | MINUTES FOR ADOPTION | | |
| 2.1 | January 25, 2006* | 3 | |
| | MINUTES FOR INFORMATION | | |
| 2.2 | Executive February 15, 2006* | 15 | |
| 2.3 | FASC February 15, 2006* | 19 | |
| 3. | DELEGATION | | |
| 4. | LMTAC REPORTS | 23 | 10 min |
| 4.1 | The Impact of <i>Mikisew Cree v. Canada</i> on Treaty Rights and Certainty*
<i>Recommendation from the Executive Committee, February 15, 2006:</i>
That LMTAC members:
a) receive this report for information; and
b) direct staff to monitor policy developments resulting from this decision | | |
| 5. | TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] | | |
| | a) Katzie* | 31 | 20 min |
| | b) Musqueam | | |
| | c) Squamish | | |
| | d) Tsawwassen | | |
| | e) Tsleil-Waututh | | |
| | f) Other | | |
| | • Yale* | 33 | |
| | • Snuneymuxw* | 51 | |
| 6. | SUB-COMMITTEE REPORTS | | |
| 6.1 | Finance and Administrative Sub Committee (FASC) | 61 | 30 min |
| | A] Proposed Amendments to the 2006 Budget*
<i>Recommendation from the Executive Committee, March 8, 2006:</i>
That LMTAC members:
a) endorse the amended budget, including options (a) through (f) for reduced expenditures, effective immediately and subject to review if Provincial funding is received; and
b) endorse an exception for the Treaty Table Fund Balance for 2006 at 9.16%. | | |

Continued

6.1 Finance and Administrative Sub Committee (FASC)

B] LMTAC Executive Committee – Alternates

Recommendation from the Executive Committee, March 8, 2006:

That LMTAC members endorse the March 8, 2006 FASC recommendation that an additional provision to LMTAC’s Operating Procedures section 7.2 Election Procedures be included to clarify existing practice that:

- (g) *Alternate elected representatives from LMTAC’s members jurisdictions only attend on behalf of the primary elected representative during LMTAC Board meetings. With the exception of acclaimed regional district seats and approved Table Representative alternates, elected positions of the LMTAC Executive Committee do not have alternate appointees.*

C] Monthly Board Feedback Form*

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Recommendation from the Executive Committee, March 8, 2006:

That LMTAC members endorse the introduction of the Monthly Board Feedback Form, on a trial basis, at the March 22, 2006 LMTAC Board meeting and in fulfillment of LMTAC’s 2006 Finance, Organizational and Communications Workplan Item #5: *Implement new monthly board surveys.*

7. CHAIR & STAFF REPORTS

7.1 Chair’s Report

7.2 Staff Report*

69 5 min

8. MISCELLANEOUS REPORTS

8.1 Fraser Valley Treaty Advisory Committee (FVTAC)

8.2 Union of British Columbia Municipalities (UBCM)*

71 5 min

8.3 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

10. INFORMATION*

10.1 Correspondence

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10.2 Web Site Statistical Summary

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10.3 Honorarium and Expense/Monthly Board Feedback Form

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10.4 2006 Meeting Schedule

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11. ADJOURNMENT – Next Meeting: April 26, 2006