

September 21, 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, **September 27, 2006** from **7:50 p.m. – 8:30 p.m.** in the in the 2<sup>nd</sup> floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **September 27, 2006**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **July 26, 2006\*** **3**

**MINUTES FOR INFORMATION**

  - 2.2 *Executive Committee July 12, 2006\** **9**
  - 2.3 *Finance & Administration Sub-Committee June 28, 2006\** **13**
  
3. **DELEGATION**
  
4. **LMTAC REPORTS** **10 min**
  - 4.1 **Draft Servicing Discussion Paper: *Towards a Model Local Government Service Agreement with Lower Mainland First Nations\**** **15**  
*Recommendation from TSWG, September 7, 2006:*  
That the LMTAC Board endorse the discussion paper in-full, as presented, for broad public distribution.
  
5. **TABLE PROGRESS REPORTS [only as required]**
  - 5.1 **Negotiation Table Reports**
    - a] Katzie
    - b] Musqueam
    - c] Squamish
    - d] Tsawwassen
    - e] Tsleil-Waututh\* **131**
    - f] Other
  
6. **SUB-COMMITTEE REPORTS** **5 min**
  - 6.1 **Finance and Administrative Sub Committee (FASC)**
    - a] **Draft 2007 Budget\*** **135**  
*Recommendations from the LMTAC Executive Committee September 13, 2006:* That the LMTAC Board endorse the Draft 2007 Budget as presented.

<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b>	<b>10 min</b>
7.1	Chair's Report	
7.2	Staff Report	
	• Managing Director's Report (August – September 2006)*	<b>139</b>
	• Annual Regional District Presentations	
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b>	<b>10 min</b>
8.1	GVRD Aboriginal Relations Committee	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Board meeting September 26, 2006 <i>[verbal update]</i>	
8.3	Union of British Columbia Municipalities (UBCM)*	<b>141</b>
	• 2006 Convention Aboriginal and Treaty-related Meetings	
8.4	Federation of Canadian Municipalities (FCM)	
<b>9.</b>	<b>OTHER BUSINESS</b>	<b>5 min</b>
9.1	Summary of Results – Monthly Board Feedback Form (July 26, 2006) <i>[verbal update]</i>	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	Correspondence	<b>143</b>
10.2	Honorarium and Expense Form	<b>149</b>
10.3	2006 Meeting Schedule	<b>151</b>
<b>11.</b>	<b>ADJOURNMENT – Next Meeting: November 22, 2006</b>	

**[Please Note that there will not be an October Board meeting during the UBCM Convention]**