

October 18, 2007

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, **October 24, 2007** from **5:30 p.m. – 7:25 p.m.** in the in the 2nd floor Boardroom, Metro Vancouver Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **October 24, 2007**

2. **MINUTES FOR ADOPTION**
 - 2.1 **July 25, 2007*** 3

MINUTES FOR INFORMATION

 - 2.2 **Executive Committee August 15, 2007*** 9
 - 2.3 **Executive Committee September 18, 2007*** 13
 - 2.4 **Finance & Administration Sub-Committee, July 4, 2007*** 17

3. **DELEGATION**

4. **LMTAC REPORTS** 20 min
 - 4.1 **2008 Workplan – Final Draft*** 21

Recommendation from LMTAC Executive Committee, October 10, 2007:
That the LMTAC Board endorse the 2008 Workplan as presented.

 - 4.2 **2007 LMTAC Annual Member Survey Results*** 25

Recommendation from LMTAC Executive Committee, October 10, 2007:
That the LMTAC Board receive this report for information.

5. **STANDING REPORTS [only as required]**
 - 5.1 **Negotiation Table Reports** 30 min
 - a] Katzie
 - b] Musqueam
 - c] Squamish
 - d] Tsawwassen* 31
 - e] Tsleil-Waututh
 - f] Other*
 - Lheidli T'enneh Communications Probe 41

6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Administrative Sub Committee (FASC)** 10 min
 - A] **Draft 2008 Budget *** 47

Recommendation from LMTAC Executive Committee, October 10, 2007:
That further to the FASC recommendation of October 3, 2007, the LMTAC Board endorse the draft 2008 Budget as presented.

7.	CHAIR & STAFF REPORTS <i>[Verbal Update]</i>	10 min
7.1	Chair's Report	
7.2	Staff Report*	
	<ul style="list-style-type: none"> • Managing Director's Report (September – October 2007) • Annual Regional District Presentations 	51
8.	MISCELLANEOUS REPORTS <i>[Verbal Update]</i>	35 min
8.1	Metro Vancouver Aboriginal Relations Committee	
	<ul style="list-style-type: none"> • Next meeting November 9, 2007 	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	<ul style="list-style-type: none"> • Next meeting October 23, 2007 	
8.3	Union of British Columbia Municipalities (UBCM)	
8.4	Federation of Canadian Municipalities (FCM)	
	A] Final Draft Report:	
	<i>Improving the Municipal – Aboriginal Urban Interface*</i>	53
	<i>Recommendation from TSWG, October 11, 2007</i>	
	THAT the LMTAC Board:	
	a) receive the cover report for information; and	
	b) review the final draft report <i>Improving the Municipal – Aboriginal Urban Interface</i> ; and	
	c) consider next steps, including the following as recommended by TSWG:	
	That further to FCM's request to receive comments by November 15, 2007, correspondence be sent to FCM to:	
	<ul style="list-style-type: none"> ➤ provide a copy of LMTAC's discussion paper <i>Local Government and Urban Aboriginal Issues: Backgrounder to First Principle #32</i>; ➤ reference LMTAC's publication: <i>Building Relations with First Nations: A Handbook for Local Government</i>; and ➤ advise of possible opportunities to partner with LMTAC as part of its 2008 Workplan item #8: <i>Host special workshop on key urban aboriginal issues</i>. 	
9.	OTHER BUSINESS <i>[Verbal Update]</i>	10 min
9.1	Summary of Results – Monthly Board Feedback Form (July 25, 2007)	
10.	INFORMATION*	
10.1	Correspondence	76
10.2	2007 Meeting Schedule	104
10.3	Honorarium and Expense / Feedback Form	106
11.	ADJOURNMENT – Next Meeting November 28, 2007	