

July 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, **July 25, 2007** from **5:30 p.m. – 7:00 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 July 25, 2007
  
2. **MINUTES FOR ADOPTION**
  - 2.1 June 27, 2007\* 3

**MINUTES FOR INFORMATION**

  - 2.2 Executive Committee May 30, 2007\* 9
  - 2.3 FASC May 2, 2007\* 13
  
3. **DELEGATION**
  
4. **LMTAC REPORTS**
  
5. **TABLE PROGRESS REPORTS [only as required]**
  - 5.1 **Negotiation Table Reports** 10 min
    - a] Katzie
    - b] Musqueam
    - c] Squamish
    - d] Tsawwassen\* 15
    - e] Tsleil-Waututh
    - f] Other
  
6. **SUB-COMMITTEE REPORTS**
  - 6.1 **Finance and Administrative Sub Committee (FASC)** 30 min
    - A] **Draft 2008 Budget \*** 19

Recommendation of the LMTAC Executive Committee, July 11, 2007:

That further to the FASC recommendation of July 4, 2007, the LMTAC Board endorse the draft 2008 Budget as the basis for preliminary regional district funding requests.

**6.1 Finance and Administrative Sub Committee (FASC) continued ...**

**B] Draft Briefing Note on LMTAC Funding\* 25**

Recommendation of the LMTAC Executive Committee, July 11, 2007:

That further to the FASC recommendation of July 4 2007, the LMTAC Board:

- a. Receive this report for information;
- b. Review and provide comments on the **attached** draft briefing note; and
- c. Endorse the briefing note (revised as required by the Board) for use by LMTAC members.

**7. CHAIR & STAFF REPORTS [Verbal Update] 15 min**

**7.1 Chair's Report**

Follow up to Board recommendations of June 27, 2007:

- Opportunities for Public Education on Treaties
- Table Representation at Tsleil-Waututh – Elected Alternate

**7.2 Staff Report\* 33**

- Managing Director's Report

**8. MISCELLANEOUS REPORTS [Verbal Update] 30 min**

**8.1 GVRD Aboriginal Relations Committee**

- Update on Special Joint Meeting with Waster Management and Water Committees July 6, 2007

**8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**

- Update on Board meeting July 24, 2007

**8.3 Union of British Columbia Municipalities (UBCM)**

- Update on First Nations Relations Committee meeting July 19, 2007

**8.4 Federation of Canadian Municipalities (FCM)**

**9. OTHER BUSINESS [Verbal Update] 5 min**

**9.1 Summary of Results – Monthly Board Feedback Form (June 27, 2007)**

**10. INFORMATION\***

**10.1 Correspondence 35**

**10.2 LMTAC Website Statistical Information 45**

**10.3 2007 Meeting Schedule 47**

**10.4 Honorarium and Expense / Feedback Form 49**

**11. ADJOURNMENT – Next Meeting September 19, 2007**

[Please Note: Alternate date required to accommodate UBCM Convention]