

February 21, 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, **February 28, 2007** from **6:50 p.m. – 8:15 p.m.** in the in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 28, 2007

2. **MINUTES FOR ADOPTION**
 - 2.1 January 31, 2007* 3

MINUTES FOR INFORMATION

 - 2.2 Executive Committee January 31, 2007* 13

3. **DELEGATION**

4. **LMTAC REPORTS** 20 min
 - 4.1 **Unity Protocol Agreement:** 17
Six Key Issues for Examination by LMTAC*
Recommendation from LMTAC Executive Committee, February 14, 2007
That the LMTAC Board:
 - a. Endorse the proposed approach outlined in Section 3 of the report titled *Unity Protocol Agreement – Six Key Issues for Examination by LMTAC* as further direction to staff on the 2007 Workplan; and
 - b. Direct LMTAC staff to:
 - i. conduct additional research on the ramifications of the Unity Protocol;
 - ii. continue to monitor the issue; and
 - iii. report back to the LMTAC Executive Committee as soon as further actions are deemed necessary.

5. **TABLE PROGRESS REPORTS [only as required]**
 - 5.1 **Negotiation Table Reports** 15 min
 - a] Katzie* 31
 - b] Musqueam
 - c] Squamish
 - d] Tsawwassen
 - e] Tsleil-Waututh
 - f] Other

6.	SUB-COMMITTEE REPORTS	
6.1	Finance and Administrative Sub Committee (FASC)	
	• Next Meeting March 7, 2007	
7.	CHAIR & STAFF REPORTS	10 min
7.1	Chair's Report	
7.2	Staff Report*	
	• Managing Director's Report	43
8.	MISCELLANEOUS REPORTS	20 min
8.1	GVRD Aboriginal Relations Committee	
	• Next Meeting March 2, 2007	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)*	45
	• Invitation: <i>Regional Community to Community Leadership Forum (Martial arts rch 29, 2007)</i>	
8.3	Union of British Columbia Municipalities (UBCM)*	53
	• Correspondence: <i>MARR Funding for Local Governments in Treaty Negotiations (February 13, 2007)</i>	
8.4	Federation of Canadian Municipalities (FCM)	
	• Next Meeting February 28 – March 3, 2007	
9.	OTHER BUSINESS	20 min
9.1	Summary of Results – Monthly Board Feedback Form (January 31, 2007)	
	• <i>Verbal Update</i>	
9.2	Discussion Topics for Federal TNO Delegation (March 28, 2007)	
	<i>Recommendation from Managing Director:</i> That members, in preparation for the March Board meeting and delegation, identify discussion topics to be submitted in advance to the Federal Treaty Negotiation Office.	
10.	INFORMATION*	
10.1	Correspondence	55
10.2	News Release – Throne Speech Launches BC Into Pacific Century	85
10.3	Information on First Nations Land Management Initiative for Local Governments (UBCM, January 2004)	91
10.4	2007 Meeting Schedule	103
10.5	Honorarium and Expense / Feedback Form	105
11.	ADJOURNMENT – Next Meeting: March 28, 2007	