

March 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, **March 28, 2007** from **5:30 p.m. – 7:10 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 **March 28, 2007**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **February 28, 2007\*** **3**
  
3. **DELEGATION** **9** **60 min**
  - 3.1 **Update on the *Tsawwassen Final Agreement* – Tax, Fiscal Relations and Fisheries Chapters\***

**Federal Treaty Negotiation Office (FTNO):**

- Tim Koepke, Chief Negotiator
- Margo Novak, Negotiator
- David Miranda, Negotiator
- Ernie Filzwieser, Negotiator

**Please Note:**

Board Members are encouraged to bring a copy of the previously released *LMTAC Comparative Analysis of the Tsawwassen Final Agreement*; also available at [www.lmtac.bc.ca](http://www.lmtac.bc.ca).

*Tsawwassen Final Agreement* side-agreements are now available at: [www.tsawwassenfirstnation.com](http://www.tsawwassenfirstnation.com)

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
    - e] Tsleil-Waututh
    - f] Other

<b>6.</b>	<b>SUB-COMMITTEE REPORTS</b> <i>[Verbal Update]</i>	<b>5 min</b>
6.1	<b>Finance and Administrative Sub Committee (FASC)</b>	
	<ul style="list-style-type: none"> <li>• On-table recommendations from March 7, 2007 <i>[tentative]</i></li> <li>• Next Meeting May 2, 2007</li> </ul>	
<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b> <i>[Verbal Update]</i>	<b>10 min</b>
7.1	<b>Chair's Report</b>	
	<ul style="list-style-type: none"> <li>• Presentation to Langley Agricultural Advisory Committee (March 15, 2007)</li> </ul>	
7.2	<b>Staff Report*</b>	
	<ul style="list-style-type: none"> <li>• Managing Director's Report</li> </ul>	<b>23</b>
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b> <i>[Verbal Update]</i>	<b>10 min</b>
8.1	<b>GVRD Aboriginal Relations Committee</b>	
	<ul style="list-style-type: none"> <li>• Next meeting May 4, 2007</li> </ul>	
8.2	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>	
8.3	<b>Union of British Columbia Municipalities (UBCM)</b>	
	<ul style="list-style-type: none"> <li>• Treaty Conference May 23- 24, 2007</li> </ul>	
8.4	<b>Federation of Canadian Municipalities (FCM)</b>	
<b>9.</b>	<b>OTHER BUSINESS</b> <i>[Verbal Update]</i>	<b>5 min</b>
9.1	<b>Summary of Results – Monthly Board Feedback Form (February 28, 2007)</b>	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	<b>Correspondence</b>	<b>25</b>
10.2	<b>News Release - First Nations Summit Elects BCTC Commissioners</b>	<b>43</b>
10.3	<b>2007 Meeting Schedule</b>	<b>45</b>
10.4	<b>Honorarium and Expense / Feedback Form</b>	<b>47</b>
<b>11.</b>	<b>ADJOURNMENT – Next Meeting: April 25, 2007</b>	