

October 16, 2008

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 22, 2008** from **6:30 p.m. - 8:10 p.m.** in the in the 2nd floor Boardroom, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

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|-----|--|--------|
| 1. | AGENDA FOR ADOPTION | |
| 1.1 | October 22, 2008 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | July 23, 2008* | 3 |
| | MINUTES FOR INFORMATION | |
| 2.2 | Executive Committee, July 9, 2008* | 9 |
| 2.3 | Executive Committee, September 10, 2008* | 13 |
| 2.4 | Finance & Administration Sub-Committee, July 4, 2008* | 17 |
| 3. | DELEGATION | 60 min |
| 3.1 | Chief Kim Baird, Tsawwassen First Nation* | |
| | • <i>Update on Tsawwassen Final Agreement Intergovernmental Relations and Land Use Planning</i> | 19 |
| 4. | LMTAC REPORTS | 10 min |
| 4.1 | 2008 Workplan Status Report* | 33 |
| | <i>Recommendation from the Executive Committee October 8, 2008:</i>
THAT the LMTAC Board receive the attached 2008 Workplan status report for information. | |
| 4.2 | 2009 Workplan – Final Draft* | 41 |
| | <i>Recommendation from the Executive Committee October 8, 2008:</i>
THAT the LMTAC Board adopt the final draft 2009 Workplan, as presented. | |
| 5. | TABLE PROGRESS REPORTS [only as required] | 5 min |
| 5.1 | Negotiation Table Reports | |
| | a] Katzie | |
| | b] Musqueam | |
| | c] Squamish | |
| | d] Tsawwassen* | |
| | • BCTC Report: <i>Treaty Ratification Communications Analysis</i> | 47 |
| | e] Tsleil-Waututh | |
| | f] Other | |

6.	SUB-COMMITTEE REPORTS	5 min
6.1	Finance and Administration Sub-Committee (FASC)	
	A] Draft 2009 Budget*	53
	<i>Recommendation from the Executive Committee October 8, 2008:</i> THAT further to the FASC recommendations of October 3, 2008, the LMTAC Board endorse the Draft 2009 Budget.	
	<i>Recommendation from the Executive Committee October 8, 2008:</i> THAT further to the FASC recommendations of October 3, 2008, the LMTAC Board endorse a five-year financial planning process, similar to other local government bodies.	
7.	CHAIR & STAFF REPORTS	5 min
7.1	Chair's Report	
7.2	Staff Report*	
	• Managing Director's Report	55
8.	MISCELLANEOUS REPORTS	10 min
8.1	Metro Vancouver Aboriginal Relations Committee	
	• Update on Meeting of October 3, 2008	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Next meeting October 28, 2008	
8.3	Union of British Columbia Municipalities (UBCM)*	
	• News Release: Province & UBCM Renew Commitment to First Nations (September 22, 2008)	57
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS [Verbal Update]	5 min
9.1	Summary of Results – Monthly Board Feedback Form (July 23, 2008)	
10.	INFORMATION*	
10.1	Correspondence	63
10.2	New Relationship Third Quarter Update (September 30, 2008)	
	➤ Social Initiatives Projects	75
	➤ Lands and Resources Projects	95
10.3	Fasken Martineau Aboriginal Law Bulletin – Modern Treaties and the Duty to Consult: Little Salmon Revisited (September 2008)	103
10.4	2008 Meeting Schedule	109
10.5	Honorarium and Expense / Feedback Form	111
11.	ADJOURNMENT – Next Meeting November 26, 2008	

PLEASE RETURN COMPLETE ANNUAL MEMBER SURVEY FORMS TO THE LMTAC OFFICE <u>BY FRIDAY, OCTOBER 31, 2008</u>
