

January 17, 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, **January 23, 2008** from **6:20 p.m. – 7:10 p.m.** in the in the 2nd floor Boardroom, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **January 23, 2008**

2. **MINUTES FOR ADOPTION**
 - 2.1 **November 28, 2007*** **3**

MINUTES FOR INFORMATION

 - 2.2 **Executive Committee November 14, 2007*** **7**
 - 2.3 **Executive Committee December 12, 2007*** **11**

3. **DELEGATION**

4. **LMTAC REPORTS** **30 min**
 - 4.1 **New LMTAC Policy Paper – Developing a Local Government Perspective on Cooperative Management Agreements with First Nations*** **15**

Recommendation from Staff:
THAT LMTAC Members:

 - a. Receive this report for information; and
 - b. Endorse the addition of a new discussion paper on the topic of 'co-management' and implications for local government as part of the 2008 Workplan.

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

6.	SUB-COMMITTEE REPORTS	
6.1	Finance and Administrative Sub Committee (FASC)	
7.	CHAIR & STAFF REPORTS	10 min
7.1	Chair's Report	
7.2	Staff Report*	
•	Managing Director's Report (November 2006 – January 2007)	19
8.	MISCELLANEOUS REPORTS	10 min
8.1	GVRD Aboriginal Relations Committee	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
•	Board Meeting January 22, 2008	
8.3	Union of British Columbia Municipalities (UBCM)	
•	Next First Nation Relations Committee Meeting January 24, 2008	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	
10.	INFORMATION*	
10.1	Correspondence	21
10.2	UBCM C2C Connect Newsletter	25
10.3	Aboriginal Law Bulletin – <i>Tsilhqot'in Nation v. B.C.</i> 2007 BCSC (Fasken Martineau, November 2007)	33
10.4	LMTAC 2008 Orientation Session, January 30, 2008:	
•	Final Draft Agenda	41
•	RSVP Form	43
10.5	2008 Meeting Schedule	45
10.6	Honorarium and Expense / Feedback Form	47
11.	ADJOURNMENT – Next Meeting: February 27, 2008	