

April 16, 2009

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, April 22, 2009** from **6:45 p.m. – 8:30 p.m.** in the 2nd floor Boardroom, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 April 22, 2009

2. **MINUTES FOR ADOPTION**
 - 2.1 March 25, 2009* 3

MINUTES FOR INFORMATION

 - 2.2 Executive Committee, March 11, 2009* 9
 - 2.3 Finance & Administration Sub-Committee, February 4, 2009* 15

3. **DELEGATION**

4. **LMTAC REPORTS** 15 min
 - 4.1 2009 Workplan Status Report* 17
Recommendation from the Managing Director:
That the LMTAC Board receive this report for information.

5. **TABLE PROGRESS REPORTS [only as required]** 30 min
 - 5.1 Negotiation Table Reports
 - a] Katzie
 - b] Musqueam
 - c] Squamish
 - d] Tsawwassen* 25
 - e] Tsleil-Waututh
 - f] Other

6. **SUB-COMMITTEE REPORTS**
 - 6.1 Finance and Administration Sub Committee (FASC)

7. **CHAIR & STAFF REPORTS** 20 min
 - 7.1 Chair's Report
 - 7.2 Staff Report
 - Managing Director's Report* 31

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8. MISCELLANEOUS REPORTS **30 min**

8.1 Metro Vancouver Intergovernmental Relations Committee

- Meeting Update - April 9, 2009

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- Next Meeting - April 28, 2009

8.3 Union of British Columbia Municipalities (UBCM)

- Executive Release (March 26, 2009)* **33**
- Joint TAC Chairs Meeting Update - April 16, 2009* **39**
- Next First Nations Relations Committee Meeting - May 14, 2009

8.4 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS *[Verbal Update]* **10 min**

9.1 Summary of Results – Monthly Board Feedback Form (March 25, 2009)

10. INFORMATION*

- 10.1 Correspondence** **43**
- 10.2 Website Statistical Summary** **53**
- 10.3 2009 Meeting Schedule** **55**
- 10.4 Honorarium and Expense / Feedback Form** **57**

11. ADJOURNMENT – Next Meeting: May 27, 2009