

June 18, 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, June 24, 2009** from **5:30 p.m. – 7:30 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 **June 24, 2009**

2. **MINUTES FOR ADOPTION**
 - 2.1 **April 22, 2009*** 3

MINUTES FOR INFORMATION

 - 2.2 **Executive Committee, April 8, 2009*** 9
 - 2.3 **Finance & Administration Sub-Committee, April 8, 2009*** 13

3. **DELEGATION**

4. **LMTAC REPORTS**

5. **TABLE PROGRESS REPORTS [only as required]** 15 min
 - 5.1 **Negotiation Table Reports**
 - a] **Katzie*** 17
 - b] **Musqueam**
 - c] **Squamish**
 - d] **Hwlitsum*** 19
 - e] **Tsleil-Waututh**
 - f] **Other**

6. **SUB-COMMITTEE REPORTS** 20 min
 - 6.1 **Finance and Administrative Sub Committee (FASC)**
 - A] **Proposed Revisions to LMTAC Operating Procedures*** 27
Recommendation from Executive Committee, May 13, 2009:
THAT, further to direction by the LMTAC Executive Committee at its meeting of February 18th, 2009, Board members endorse the FASC recommendations of April 8, 2009, to propose draft wording to LMTAC's Operating Procedures (**attached**) as they relate to:
 - Reference to the new MOU (**sections 1a, 2a**)
 - Nomination Committee (**section 7.1 a**)
 - Election Procedures (**section 7.1 d**)
 - Treaty Table Representation (**sections 7.2a, 8b**)

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7.	CHAIR & STAFF REPORTS	15 min
	7.1 Chair's Report	
	7.2 Staff Report*	
	• Managing Director's Report	47
8.	MISCELLANEOUS REPORTS	20 min
	8.1 Metro Vancouver Intergovernmental Relations Committee	
	8.2 Fraser Valley Treaty Advisory Committee (FVTAC)	
	8.3 Union of British Columbia Municipalities (UBCM)	
	• Update: First Nations Relations Committee Meeting - May 14 th	
	• Next meeting - July 16 th (Victoria)	
	8.4 Federation of Canadian Municipalities (FCM)	
	8.5 Treaty Implementation	
9.	OTHER BUSINESS	50 min
	9.1 LMTAC Board By-Election: Executive At-Large Position*	49
	<u>Recommendation from FASC, June 3, 2009:</u>	
	THAT following confirmation of the City of White Rock Council appointments to the Board, a by-election for the Executive At-Large position be held.	
	9.2 Summary of Results – Monthly Board Feedback Form (April 22, 2009)	
	9.3 Upcoming Federal Delegation to the LMTAC Board	
	RE: Interim Federal Guidelines for Aboriginal Consultation and Accommodation	
	<u>Recommendation from the Managing Director:</u>	
	THAT, to assist federal representatives in preparing a presentation to the LMTAC Board at its next meeting on July 22, 2009, members identify July 3 rd , 2009.	
10.	INFORMATION*	
	10.1 Correspondence	53
	10.2 Proposed <i>Indigenous Recognition & Reconciliation Act</i>	
	• Letter from Deputy Minister Wernick, INAC (March 23)	67
	• Response letter from Deputy Minister de Faye, MARR (May 13)	69
	10.3 2009 Meeting Schedule	71
	10.4 Honoraria and Expense / Feedback Form	73
11.	ADJOURNMENT – Next Meeting: July 22, 2009	

questions a