

April 22, 2010

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 28, 2010** from **7:50 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 28, 2010 | |
| 2. MINUTES FOR ADOPTION | |
| 2.1 January 27, 2010* | 3 |
| MINUTES FOR INFORMATION | |
| 2.2 Executive Committee, January 13, 2010* | 9 |
| 2.3 Executive Committee, March 3, 2010* | 13 |
| 3. DELEGATION | |
| 4. LMTAC REPORTS | 15 min |
| 4.1 Federal Round Table on Managing Aboriginal Title and Rights* | 17 |
| <i>Recommendation from LMTAC Executive Committee, April 14, 2010:</i> | |
| THAT Board Members: | |
| a) Receive this staff report for information; | |
| b) Review and provide comments on the draft comments, updated to include Executive Committee feedback on the document <i>Canada Takes Action to Support Progress in the BC Treaty Process</i> ; | |
| c) Endorse the draft comments, revised as required; and | |
| d) Recommend the LMTAC Chair send correspondence, including a copy of LMTAC's comments for information, to: | |
| i. the Hon. Minister Strahl, Federal Minister of Indian Affairs and Northern Development and Federal Interlocutor for Métis and Non-Status Indians; copying the Federal Director General, Treaty and Aboriginal Government, Negotiations West, and the Hon. Minister Abbott, Ministry of Aboriginal Relations and Reconciliation; | |
| ii. LMTAC member Councils and Boards; and | |
| iii. UBCM First Nations Relations Committee. | |
| 5. TABLE PROGRESS REPORTS [only as required] | 5 min |
| 5.1 Negotiation Table Reports | |
| a) Katzie | |
| b) Musqueam | |
| c) Squamish | |
| d) Hwlitsum | |
| e) Tsleil-Waututh | |
| f) Other | .../2 |

6.	CHAIR & STAFF REPORTS	5 min
6.1	Chair's Report	
6.2	Staff Report*	
•	Managing Director's Report	37
7.	MISCELLANEOUS REPORTS <i>[Verbal Update]</i>	10 min
7.1	Metro Vancouver Intergovernmental Relations Committee	
7.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
•	Update on Board meeting of April 27 th	
7.3	Union of British Columbia Municipalities (UBCM)	
•	Update on First Nations Relations Committee Meeting of April 22 nd	
7.4	Federation of Canadian Municipalities (FCM)	
7.5	Treaty Implementation	
8.	OTHER BUSINESS	5 min
8.1	Update: Adoption of a Council/Board Policy on Consultation Fees*	39
	<i>Recommendation from LMTAC Executive Committee, April 14, 2010:</i>	
	THAT Board members receive this report for information.	
9.	INFORMATION*	
9.1	Correspondence	45
9.2	2010 Meeting Schedule	49
9.3	Honoraria and Expense / Feedback Form	51
10.	ADJOURNMENT: Next Meeting: June 23, 2010	

[PLEASE NOTE THAT THERE IS NO BOARD MEETING IN MAY]