

January 21, 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, January 27, 2010** from **8:10 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 | January 27, 2009 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | November 25, 2009* | 3 |
| | MINUTES FOR INFORMATION | |
| 2.2 | Executive Committee, October 14, 2009* | 11 |
| 2.3 | Executive Committee, November 18, 2009* | 17 |
| 2.4 | Executive Committee, December 9, 2009* | 23 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | |
| 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 | |
| 6. | CHAIR & STAFF REPORTS | 5 min |
| 6.1 | Chair's Report | |
| 6.2 | Staff Report* | |
| | • Managing Director's Report | 27 |
| 7. | MISCELLANEOUS REPORTS [Verbal Update] | 10 min |
| 7.1 | Metro Vancouver Intergovernmental Relations Committee | |
| 7.2 | Fraser Valley Treaty Advisory Committee (FVTAC) | |
| 7.3 | Union of British Columbia Municipalities (UBCM) | |
| 7.4 | Federation of Canadian Municipalities (FCM) | |
| 7.5 | Treaty Implementation | |

8. OTHER BUSINESS

9. INFORMATION*

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9.2	2010 Meeting Schedule	31
9.3	Honoraria and Expense / Feedback Form	33

10. ADJOURNMENT: Next Meeting: March 24, 2010

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