

Lower Mainland TAC
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July 6, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, July 13, 2005 from 2:00 – 3:40 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments Included)

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1. **AGENDA FOR ADOPTION**
 - 1.1 July 13, 2005

 2. **MINUTES FOR ADOPTION**
 - 2.1 June 22, 2005* 3

 3. **DELEGATION**
 - 3.1 **Presentation by the Ministry of Forests, Aboriginal Affairs Branch
Consultation and Agreements with First Nations *** 10 60 min

Guest Presenters:
Trish Balcaen, Director, Aboriginal Affairs Branch
Dawna Harden, Manager, Policy & Interim Measures, Aboriginal Affairs Branch

 4. **REPORTS**
 - 4.1 **Lower Mainland Round Table on First Nation- Local Government
Relations*** 45 10 min

Recommendation from Staff, July 5, 2005:
That LMTAC Executive Members:

 - a) receive this report, dated July 5, 2005, titled "Lower Mainland Round Table on First Nation-Local Government Relations" and the attached revised draft Terms of Reference for information;
 - b) recommend the Board endorse the revised draft Terms of Reference; and
 - c) recommend the Board send correspondence, including the draft Terms of Reference, as revised, to the B.C. Treaty Commission with a request that it consider facilitating the establishment of a Lower Mainland Round Table on First Nation-Local Government Relations.

 - 4.2 **Correspondence- City of Port Coquitlam
Re: Kwikwetlem First Nation*** 55 15min

 5. **TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]**
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other

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|------|---|-----------|--------|
| 6. | SUB-COMMITTEE REPORTS | | |
| 6.1 | Finance & Administration Sub-Committee (FASC) | | |
| 7. | CHAIR & STAFF REPORTS | | |
| 7.1 | Chair's Report | | |
| 7.2 | Staff Report | | |
| 8. | MISCELLANEOUS REPORTS | | |
| 8.1 | UBCM* - <i>verbal update</i> | 58 | 10 min |
| | • June 28 th TAC Chairs' Dinner | | |
| | • June 29 th Workshop - <i>Regional Districts and First Nation Governments- Building Effective Relationships</i> | | |
| 8.2 | FCM | | |
| 8.3 | LMMA | | |
| 9. | OTHER BUSINESS | | |
| 10. | INFORMATION* | | 5 min |
| 10.1 | Correspondence* | 61 | |
| 10.2 | MOU and Protocol Agreement Between FVRD and In-SHUCK Nation* | 63 | |
| 11. | NEXT MEETING: July 27, 2005 (only as required) | | |