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April 3, 2008

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, April 9, 2008** from **3:30 p.m. – 5:00 p.m.** in the 2nd Floor **Café West** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

- | | |
|---|---------------|
| 1. AGENDA FOR ADOPTION | |
| 1.1 April 9, 2008 | |
| 2. MINUTES FOR ADOPTION | |
| 2.1 March 12, 2008* | 3 |
| MINUTES FOR INFORMATION | |
| 2.2 Finance & Administration Sub-Committee, October 3, 2007* | 7 |
| 3. DELEGATION | |
| 4. LMTAC REPORTS | 20 min |
| 4.1 Summary of Results - Monthly Board Feedback Form* | 11 |
| <i>Recommendation from Staff:</i>
That Executive Members:
a) Receive this report for information; and
b) Review the summary of comments received (attached) and direct staff on next steps for Board information requests, as required. | |
| 4.2 2008 Workplan Status Report* | 15 |
| <i>Recommendation from Managing Director:</i>
That the LMTAC Executive receive this report for information. | |
| 5. STANDING REPORTS [only as required] | 10 min |
| 5.1 Negotiation Table Reports | |
| A] Katzie | |
| B] Musqueam | |
| C] Squamish | |
| D] Tsawwassen | |
| E] Tsleil-Waututh | |
| F] Other | |

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administrative Sub-Committee (FASC) 20 min

A] Draft LMTAC 'Board-in-Brief'* 21

Recommendation from FASC, March 13, 2008:

That Executive Committee Members:

- a. Consider the (**attached**) draft template, as revised by FASC, in fulfillment of the 2008 Workplan Finance, Organizational Communications specific project #3 – Explore creation of an in-camera 'Board-in-Brief'; and
- b. Recommend that staff implement the 'Board-in-Brief' for a three-month trial period and report back to FASC on Board member feedback.

7. CHAIR & STAFF REPORTS 10 min

7.1 Chair's Report

7.2 Staff Report

8. MISCELLANEOUS REPORTS 10 min

8.1 Metro Vancouver Aboriginal Relations Committee

- Next meeting April 11, 2008

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

8.3 Union of British Columbia Municipalities (UBCM)

- Next First Nations Relations Committee Meeting, April 10 (Victoria)

8.4 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

9.1 Proposed Edits: Re Legal Liability & Responsibility 20 min

Draft Discussion Paper *Developing a Local Government Perspective On Cooperative Management Agreements with First Nations 27**

Recommendation from Staff:

That Executive Committee members review and provide comments on the revised, excerpt section E (**attached**).

10. INFORMATION*

10.1 Correspondence 29

10.2 Hul'qumi'num Treaty Group - *A Call to Action: Shared Decision Making, A New Model of Reconciliation of First Nations Natural Resource Jurisdiction* 41

10.3 BCTC News Release – *Preparing For the Day After Treaty* 60

10.4 Honorarium and Expense Form 62

11. ADJOURNMENT - Next Meeting: April 23, 2008 (only as required)