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LOWER
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COMMITTEE

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July 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, July 9, 2008** from **3:00 p.m. – 3:50 p.m.** in the 2nd Floor **Café East** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

- | | | |
|-----|---|--------|
| 1. | AGENDA FOR ADOPTION | |
| 1.1 | July 9, 2008 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | May 14, 2008* | 3 |
| | MINUTES FOR INFORMATION | |
| 2.2 | Finance & Administration Sub-Committee, May 2, 2008* | 9 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 5 min |
| 4.1 | Summary of Results - Monthly Board Feedback Form* | 13 |
| | <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. | |
| 5. | STANDING REPORTS [only as required] | 10 min |
| 5.1 | Negotiation Table Reports | |
| | A] Katzie* | 17 |
| | B] Musqueam | |
| | C] Squamish | |
| | D] Tsawwassen* | 19 |
| | E] Tsleil-Waututh | |
| | F] Other | |
| 6. | SUB-COMMITTEE REPORTS | |
| 6.1 | Finance and Administrative Sub-Committee (FASC) | 10 min |
| | A] Draft 2009 Budget* | |
| | <i>Recommendation from FASC meeting of July 4, 2008, <u>to be provided on-table.</u></i> | |

7.	CHAIR & STAFF REPORTS	5 min
7.1	Chair's Report	
7.2	Staff Report	
8.	MISCELLANEOUS REPORTS	20 min
8.1	Metro Vancouver Aboriginal Relations Committee*	21
	• Update on meeting July 4, 2008	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Next meeting July 22, 2008	
8.3	Union of British Columbia Municipalities (UBCM)	
	• Next First Nations Relations Committee Meeting, July 17, 2008	
	A] Draft MOU between the Province and UBCM on Local Government Participation in the Negotiation of Treaties and Other Agreements with First Nations in BC*	25
	<i>Recommendation from Staff:</i>	
	That further to a UBCM request for TAC comments by July 15, 2008, Executive Committee members:	
	a) receive the cover report for information;	
	b) consider Attachment A that includes the initial response submitted by the LMTAC Chair to UBCM (June 27, 2008) and subsequent comments received by the LMTAC Vice-Chair; and	
	c) provide any additional comments on the draft MOU to be forwarded to UBCM.	
	B] DRAFT UBCM Case Studies Handbook on Local Government Participation in the BC Treaty Process*	39
	<i>Recommendation from Staff:</i>	
	That Executive Committee members receive the attached draft report for information.	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	
9.1	Correspondence from the Cariboo Regional District*	71
	<i>Recommendation from Staff:</i>	
	That Executive Committee members consider the request of the CRD Board and direct staff on next steps.	
10.	INFORMATION*	
10.1	Correspondence	73
10.2	BCTC News Release: Story of Nisga'a journey now in classrooms	75
10.3	Archaeology Branch – BC Hydro Generation MOU	
	re: Reservoir Archaeology Program	77
10.4	Honoraria and Expense Form	87
11.	ADJOURNMENT - Next Meeting: July 23, 2008 (only as required)	