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LOWER
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July 2, 2009

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, July 8, 2009** from **3:30 p.m. – 4:30 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 8, 2009 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | May 13, 2009* | 3 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 10 min |
| 4.1 | Summary of Results - Monthly Board Feedback Form* | 9 |
| | <i>Recommendation from Staff:</i>
THAT Executive Committee 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
B] Musqueam
C] Squamish
D] Tsawwassen
E] Tsleil-Waututh
F] Other | |
| 6. | SUB-COMMITTEE REPORTS | 15 min |
| 6.1 | Finance and Administrative Sub Committee (FASC) | |
| | A] Draft LMTAC 2010 Budget* | 13 |
| | <i>Recommendations from FASC, June 3, 2009:</i>
THAT Executive Committee Members consider the LMTAC 2010 Budget assumptions and recommend the Draft LMTAC 2010 Budget for Board endorsement, as the basis for preliminary regional district funding requests. | |

7. **CHAIR & STAFF REPORTS** 5 min
- 7.1 **Chair's Report**
 - 7.2 **Staff Report**

8. **MISCELLANEOUS REPORTS** [*Verbal Updates*] 5 min
- 8.1 **Metro Vancouver Intergovernmental Relations Committee**
 - 8.2 **Fraser Valley Treaty Advisory Committee (FVTAC)**
 - 8.3 **Union of British Columbia Municipalities (UBCM)**
 - Next First Nations Relations Committee Meeting July 16th, 2009
 - 8.4 **Federation of Canadian Municipalities (FCM)**
 - 8.5 **Treaty Implementation**

9. **OTHER BUSINESS** 15 min
- 9.1 **Draft Correspondence to New Ministers for MARR and MCRD
RE: Consultation with First Nations***

Recommendation from the Chair

THAT Executive Committee Members consider and endorse each of the [**on-table**] draft letters to the new Ministers, including a copy of the draft LMTAC discussion paper, revised to include Board comments received by July 3rd, 2009, entitled *Local Government Consultation with First Nations: Issues and Concerns*.

10. **INFORMATION***

- 10.1 **Honorarium and Expense Form** 19

11. **ADJOURNMENT - Next Meeting: July 22, 2009 (only as required)**