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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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October 8, 2009

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, October 14, 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 **October 14, 2009**

2. **MINUTES FOR ADOPTION**
 - 2.1 **September 23, 2009*** **3**

3. **DELEGATION**

4. **LMTAC REPORTS** **5 min**
 - 4.1 **Summary of Results - Monthly Board Feedback Form*** **7**
Recommendation from Staff:
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]**
 - 5.1 **Negotiation Table Reports**
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Hwlitsum
 - E] Tsleil-Waututh
 - F] Other

6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Administrative Sub Committee (FASC)**

7. **CHAIR & STAFF REPORTS** **15 min**
 - 7.1 **Chair's Report**
 - Update on Executive Meeting with Minister Abbott (September 28th)
 - 7.2 **Staff Report**

8. MISCELLANEOUS REPORTS [Verbal Updates] 10 min

- 8.1 Metro Vancouver Intergovernmental Relations Committee**
- 8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**
- 8.3 Union of British Columbia Municipalities (UBCM)***
 - 2009/10 Operational Funding for TACs 11
- 8.4 Federation of Canadian Municipalities (FCM)**
- 8.5 Treaty Implementation**

9. OTHER BUSINESS 30 min

- 9.1 Consultation with First Nations* 21**
Recommendation from Managing Director:
THAT further to the Executive Committee request of September 23rd, 2009, members consider next steps, as required, regarding policy development and/or discussion on the matter of consultation with First Nations.

10. INFORMATION*

- 10.1 Correspondence 23**
- 10.2 LMTAC Financial Statement as of August 2009 29**
- 10.3 Honorarium and Expense Form Expense 31**

11. ADJOURNMENT: In observance of Remembrance Day, the regular Executive Committee meeting of November 11th has been rescheduled to November 18th, 2009 (2:30pm – 4:30pm).