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February 12, 2009

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, February 18, 2009** from **3:00 p.m. – 4:10 p.m.** in the **5th Floor Meeting Room**, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 18, 2009

2. **MINUTES FOR ADOPTION**
 - 2.1 January 28, 2009* 3

MINUTES FOR INFORMATION

 - 2.2 Finance & Administration Sub-Committee, October 3, 2008* 7

3. **DELEGATION**

4. **LMTAC REPORTS** 10 min
 - 4.1 **Summary of Results - Monthly Board Feedback Form*** 11

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] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administrative Sub Committee (FASC)

20 min

A] 2009 Orientation Workshop- Summary of Feedback Forms * 15

Recommendation from FASC, February 4, 2009:

That Executive Committee Members:

- i. receive the **attached** summary report for information; and
- ii. direct staff to explore cost-effective opportunities to create an LMTAC orientation video package.

B] Revisions to Operating Procedures re Election Processes

Recommendation from FASC, February 4, 2009:

That further to a Board recommendation to clarify LMTAC Operating Procedures on election processes, that Executive Committee Members endorse:

- i. a new clause to clarify that whenever a treaty table completes Stage 5 Final Agreement negotiations, there is no requirement for the LMTAC Board to elect a table representative.
- ii. use of a single, secret ballot vote for up to a maximum number of nominees, with the stipulation that a nominee's name cannot appear twice on a ballot.
- iii. the creation of a nominating committee, consisting of the outgoing Executive Committee, that is designated to meet in mid-January to prepare a list nominating one candidate for each position up for election at the inaugural Board meeting

C] Implementation of the New MOU

Recommendation from FASC, February 4, 2009:

That the LMTAC TSWG be requested to develop a format of guidelines to assist the Province in understanding how and when to consult local governments on land and resource negotiations under the *New Relationship*.

D] Explore MOU between FCM and the Federal Government

Recommendation from FASC, February 4, 2009:

That Executive Committee Members consider approaching FCM with a request to explore establishment of an MOU with the Federal Government to enhance communication with local government on non-treaty initiatives with First Nations; similar in nature to the MOU signed between the Province and UBCM.

7.	CHAIR & STAFF REPORTS	10 min
7.1	Chair's Report	
	A] Memo: Lower Mainland Treaty Table Representation*	19
	<i>Recommendation from the LMTAC Chair:</i>	
	That further to the 2009 Workplan Standing Activity #2 – Annual Table Representative Meeting/Memo, Table Representatives are encouraged to review the attached memorandum and advise of elected and staff alternates for inclusion in attachment B .	
7.2	Staff Report	
8.	MISCELLANEOUS REPORTS <i>[Verbal Updates]</i>	10 min
8.1	Metro Vancouver Intergovernmental Relations Committee	
	• Next meeting February 26, 2009	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Next meeting February 24, 2009	
8.3	Union of British Columbia Municipalities (UBCM)	
	• Next First Nations Relations Committee Meeting March 12, 2009	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	20 min
9.1	Correspondence: Provincial Response Letter to LMTAC Re: Indian River Watershed Access Roads*	27
	<i>Recommendation from the LMTAC Vice-Chair:</i>	
	That Executive Committee Members consider the Provincial response letter and next steps, as required.	
9.2	Invite: Te'mexw TAC Treaty Workshop*	31
	<i>Recommendation from the LMTAC Chair:</i>	
	That Executive Committee Members endorse LMTAC participation at this event.	
10.	INFORMATION*	
10.1	Correspondence	35
10.2	Honorarium and Expense Form	45
11.	ADJOURNMENT - Next Meeting: February 25, 2009 (only as required)	