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November 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, November 18, 2009** from **3:20 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)

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|---|---------------|
| 1. AGENDA FOR ADOPTION | |
| 1.1 November 18, 2009 | |
| 2. MINUTES FOR ADOPTION | |
| 2.1 October 14, 2009* | 3 |
| 3. DELEGATION | |
| 4. LMTAC REPORTS | 30 min |
| 4.1 2009 Workplan Status Report* | 9 |
| <i>Recommendation from Managing Director:</i>
THAT Executive members receive this report for information. | |
| 4.2 Draft 2010 Workplan* | 17 |
| <i>Recommendation from Managing Director:</i>
THAT Executive members recommend the attached Draft 2010 Workplan for Board endorsement. | |
| 4.3 Revised Operating Procedures* | 21 |
| <i>Recommendation from Managing Director:</i>
THAT Executive members: | |
| a. review and consider the proposed revisions within the attached document; and | |
| b. recommend the revised Operating Procedures for Board endorsement. | |
| 4.4 2009 Annual Board Survey Results* | 39 |
| <i>Recommendation from Staff:</i>
THAT Executive members: | |
| a. review the comments received and consider next steps as required; and | |
| b. direct staff to provide a copy of this report to the Board for information. | |

4.5	Updated Draft Discussion Paper: Local Government Consultation with First Nations – Issues and Concerns* <i>Recommendation from Managing Director:</i> THAT Executive members recommend for Board endorsement the following updates to the LMTAC discussion paper: a. new section on Protection-of-Privacy b. new section on Freedom-of-Information; and c. revised Appendix A to identify outstanding questions.	45	
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.	CHAIR & STAFF REPORTS		15 min
6.1	Chair's Report* <i>Recommendation from the LMTAC Chair:</i> THAT Executive Committee members recommend, for Board endorsement, that a Memorandum be distributed to LMTAC member Councils and Board recommending that they consider adopting a policy regarding payment of fees for consultation.	51	
6.2	Tsleil-Waututh Nation Proposal for Developing an Online Consultation Tool*	55	
6.3	Staff Report		
7.	MISCELLANEOUS REPORTS		5 min
7.1	Metro Vancouver Intergovernmental Relations Committee		
7.2	Fraser Valley Treaty Advisory Committee (FVTAC)		
7.3	Union of British Columbia Municipalities (UBCM)		
7.4	Federation of Canadian Municipalities (FCM)		
7.5	Treaty Implementation		
8.	OTHER BUSINESS		
8.1	2010 Orientation Session <i>Recommendation from Managing Director:</i> THAT due to budgetary constraints, Executive members direct staff to: a. Schedule a one-hour orientation session as part of the inaugural Board meeting in January, and in advance of elections to be held; b. Invite new Board members to contact staff directly for further orientation; and c. Create an electronic orientation package for posting to the LMTAC website.		20 min
8.2	Three-Month Trial Period - Electronic Agenda Distribution* <i>Recommendation from Managing Director:</i> THAT Executive Committee members consider the findings of this report and direct staff on next steps, as required.	61	
9.	INFORMATION*		
9.1	Correspondence	67	
9.2	LMTAC Financial Statement – September 30, 2009	75	
9.3	Honoraria and Expense Form	77	
10.	ADJOURNMENT - Next Meeting November 25, 2009 (only as required)		