

Lower Mainland TAC  
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LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

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January 22, 2009

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, January 28, 2009** from **4:00 p.m. – 4:25 p.m.** in the 2<sup>nd</sup> Floor **Café East** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **January 28, 2009**
2. **MINUTES FOR ADOPTION**
  - 2.1 **November 12, 2008\*** **3**
3. **DELEGATION**
4. **LMTAC REPORTS**
5. **STANDING REPORTS [only as required]** **5 min**
  - 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)**
7. **CHAIR & STAFF REPORTS** **10 min**
  - 7.1 **Chair's Report**
  - 7.2 **Staff Report**
8. **MISCELLANEOUS REPORTS [Verbal Updates]** **10 min**
  - 8.1 **Metro Vancouver Aboriginal Relations Committee**
  - 8.2 **Fraser Valley Treaty Advisory Committee (FVTAC)**
  - 8.3 **Union of British Columbia Municipalities (UBCM)**
  - 8.4 **Federation of Canadian Municipalities (FCM)**
9. **OTHER BUSINESS**
10. **ADJOURNMENT - Next Meeting: February 11, 2009 (only as required)**