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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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April 29, 2010

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, May 5, 2010** from **3:40 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 | May 5, 2010 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | April 14, 2010* | 3 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 10 min |
| 4.1 | 2010 Workplan Status Report* | 7 |
| | <i>Recommendation from Managing Director:</i>
THAT Executive Committee members receive this report for information. | |
| 5. | STANDING REPORTS [only as required] | 10 min |
| 5.1 | Negotiation Table Reports | |
| | A] Katzie | |
| | B] Musqueam | |
| | C] Squamish | |
| | D] Hwlitsum | |
| | E] Tsleil-Waututh | |
| | F] Other | |
| 6. | CHAIR & STAFF REPORTS [Verbal Update] | 10 min |
| 6.1 | Chairs Report | |
| 6.2 | Staff Report | |

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7. MISCELLANEOUS REPORTS *[Verbal Update]* **15 min**

7.1 Metro Vancouver Intergovernmental Relations Committee

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- Update on Board meeting of April 27, 2010

7.3 Union of British Columbia Municipalities (UBCM)

- Update on First Nations Relations Committee meeting April 22, 2010

7.4 Federation of Canadian Municipalities (FCM)

7.5 Treaty Implementation

8. OTHER BUSINESS

9. INFORMATION* **5 min**

9.1	Correspondence	13
9.2	Financial Statement as of March 31, 2010	15
9.3	Summary of New Relationship Agreements in BC (2008 – 2010)	17
9.4	Honoraria and Expense Form	19

10. ADJOURNMENT - Next Meeting June 9, 2010 (only as required)