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LOWER
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COMMITTEE

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September 2, 2010

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, September 8, 2010** 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 September 8, 2010

2. **MINUTES FOR ADOPTION**
 - 2.1 July 14, 2010* 3

3. **DELEGATION**

4. **LMTAC REPORTS** 15 min
 - 4.1 **Summary of the *First Nations Commercial and Industrial Development Act (FNCIDA)* and the *First Nations Certainty of Land Title Act (FNCLTA)**** 9

Recommendation from Staff:
THAT Executive Committee Members:
a. receive this report for information; and
b. recommend a copy be provided to the Board 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**
 - Update on Policy Analyst Position

- 7. MISCELLANEOUS REPORTS** [*Verbal Update*] **10 min**
- 7.1 **Metro Vancouver Intergovernmental Relations Committee**
 - 7.2 **Fraser Valley Treaty Advisory Committee (FVTAC)**
 - Next Meeting September 21, 2010
 - 7.3 **Union of British Columbia Municipalities (UBCM)**
 - Annual Convention September 27 – October 1, 2010
 - 7.4 **Federation of Canadian Municipalities (FCM)**
 - 7.5 **Treaty Implementation**

- 8. OTHER BUSINESS** **15 min**
- 8.1 **INAC Response Letter re Federal Action Plan to Support Progress in the BC Treaty Process (July 30, 2010)*** **17**
Recommendation from the LMTAC Chair:
 THAT Executive Committee Members await receipt of a pending letter from the INAC Regional Director, intended to respond more comprehensively to LMTAC comments on the Federal Action Plan and summarize the June 23, 2010, INAC presentation to the Board, before taking further action.

- 9. INFORMATION***
- 9.1 **Correspondence** **19**
 - 9.2 **LMTAC Financial Statement as of July 31, 2010** **21**
 - 9.3 **Honoraria and Expense Form** **23**

- 10. ADJOURNMENT - Next Meeting September 22, 2010 (only as required)**