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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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January 7, 2010

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, January 13, 2010** from **2:30 p.m. – 3:20 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 January 13, 2010

2. **MINUTES FOR ADOPTION**
 - 2.1 December 9, 2009* 3

3. **DELEGATION**

4. **LMTAC REPORTS**

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 [Verbal Update]** 10 min
 - 6.1 **Chairs Report**
 - 6.2 **Staff Report**

7. **MISCELLANEOUS REPORTS [Verbal Update]** 10 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

30 min

8.1 Nominations Committee - 2010 Board Elections* 7

Executive Committee Positions (1 year term) for Election in 2010:

- Chair
- Vice Chair
- 2 At-Large

Recommendation from Managing Director:

THAT further to Operating Procedures section 7.1a, Executive Committee members consider the **on-table** staff report and

- a. Provide comments regarding expectations for each of the positions up for election;
- b. Confirm a list of individuals with an expressed interest to be nominated as candidates; and
- c. Direct staff to circulate the report, amended as required, to the Board for information in advance of the Inaugural Board and Elections.

9. INFORMATION*

9.1 Honoraria and Expense Form 9

10. ADJOURNMENT - Next Meeting January 27, 2010 (only as required)