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April 8, 2010

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, April 14, 2010** from **3:35 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 **April 14, 2010**
2. **MINUTES FOR ADOPTION**
 - 2.1 **March 3, 2010*** **3**
3. **DELEGATION**
4. **LMTAC REPORTS** **20 min**
 - 4.1 **Federal Round Table on Managing Aboriginal Title and Rights*** **7**

Recommendation from staff:
THAT Executive Committee Members:

 - a) Receive this staff report for information;
 - b) Review the draft comments, updated to include Executive Committee feedback on the document *Canada Takes Action to Support Progress in the BC Treaty Process*;
 - c) Recommend this staff report and the draft comments for Board review and endorsement; and
 - d) Recommend that following Board endorsement, the LMTAC Chair send correspondence, including a copy of LMTAC's comments for information, to:
 - i. the Hon. Minister Strahl, Federal Minister of Indian Affairs and Northern Development and Federal Interlocutor for Métis and Non-Status Indians; copying the Federal Director General, Treaty and Aboriginal Government, Negotiations West, and the Hon. Minister Abbott, Ministry of Aboriginal Relations and Reconciliation;
 - ii. LMTAC member Councils and Boards; and
 - iii. UBCM First Nations Relations Committee.
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 | <i>[Verbal Update]</i> | 10 min |
| 6.1 | Chairs Report | |
| 6.2 | Staff Report | |
| 7. MISCELLANEOUS REPORTS | <i>[Verbal Update]</i> | 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) | |
| | • Next meeting April 22 (Victoria) | |
| 7.4 | Federation of Canadian Municipalities (FCM) | |
| 7.5 | Treaty Implementation | |
| 8. OTHER BUSINESS | | 10 min |
| 8.1 | Update: Adoption of a Council/Board Policy on Consultation Fees* | 27 |
| | <i>Recommendation from Managing Director:</i> | |
| | THAT Executive Committee members receive this report for information. | |
| 9. INFORMATION* | | |
| 9.1 | Honoraria and Expense Form | 37 |
| 10. ADJOURNMENT - Next Meeting April 28, 2010 (only as required) | | |