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LOWER
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COMMITTEE

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December 6, 2007

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, December 12, 2007** from **3:00 p.m. – 4:00 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 December 12, 2007

2. **MINUTES FOR ADOPTION**
 - 2.1 November 14, 2007* 3

3. **DELEGATION**

4. **LMTAC REPORTS** 5 min
 - 4.1 **Summary of Results - Monthly Board Feedback Form*** 7

Recommendation from Staff:
That Executive Members:
a) Receive this report for information; and
b) Review the summary of comments received (**attached**) and direct staff on next steps for Board information requests, as required.

5. **STANDING REPORTS [only as required]** 10 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)**
 - Next Meeting February, 2007 (TBD)

7. CHAIR & STAFF REPORTS	<i>[Verbal Update]</i>	15 min
7.1	Chair's Report	
7.2	Staff Report	
8. MISCELLANEOUS REPORTS		20 min
8.1	Metro Vancouver Aboriginal Relations Committee	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
8.3	Union of British Columbia Municipalities (UBCM)	
	• First Nations Relations Committee Meeting (November 29, 2007)	
8.4	Federation of Canadian Municipalities (FCM)*	
	• Land Management Workshop: (Nanaimo, December 6, 2007) <i>Opportunities and Challenges for First Nations – Municipal Government Relations</i>	11
9. OTHER BUSINESS		
10. INFORMATION*		10 min
10.1	Copy of Correspondence: Metro Vancouver's Regional Growth Strategy Review – Public Consultation Program (Nov. 16, 2007)	13
10.2	In the House – <i>More Treaty Settlement Legislation Introduced</i> (UBCM, Nov. 2007)	15
10.3	BC Treaty Commission Annual Report – News Release & Progress Report Excerpts	17
10.4	2008 Meeting Schedule	33
10.5	Honorarium and Expense Form	35
11. ADJOURNMENT - Next Meeting: January 9, 2008 (only as required)		