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LOWER  
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COMMITTEE

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September 13, 2007

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Tuesday, September 18, 2007** from **4:30 p.m. – 5:00 p.m.** in the 2<sup>nd</sup> Floor **Café East** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **September 18, 2007**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **August 15, 2007\*** **3**
  
3. **DELEGATION**
  
4. **LMTAC REPORTS** **10 min**
  - 4.1 **Notification of Provincial Legislation in the draft Tsleil-Waututh AIP and the Tsawwassen and Nisga'a Final Agreements \*** **7**  
*Recommendation from Staff:*  
That Executive 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] Tsawwassen
    - E] Tsleil-Waututh
    - F] Other
  
6. **SUB-COMMITTEE REPORTS**
  - 6.1 **Finance and Administrative Sub Committee (FASC)**
    - Next Meeting October 3, 2007

<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b> <i>[Verbal Update]</i>	<b>5 min</b>
7.1	Chair's Report	
7.2	Staff Report	
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b> <i>[Verbal Update]</i>	<b>5 min</b>
8.1	<b>Metro Vancouver Aboriginal Relations Committee</b>	
	• Next Meeting November 9, 2007	
8.2	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>	
	• Meeting of September 18, 2007	
8.3	<b>Union of British Columbia Municipalities (UBCM)*</b>	<b>17</b>
	• 2007 Convention First Nation and Treaty-related Meetings	
8.4	<b>Federation of Canadian Municipalities (FCM)</b>	
<b>9.</b>	<b>OTHER BUSINESS</b>	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	Correspondence	<b>19</b>
10.2	Honorarium and Expense Form	<b>37</b>
<b>11.</b>	<b>ADJOURNMENT - Next Meeting: October 10, 2007 (only as required)</b>	