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LOWER
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COMMITTEE

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October 2, 2008

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, October 8, 2008** from **3:55 p.m. – 5:00 p.m.** in the 2nd Floor **Café East** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

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|-----|--|--------|
| 1. | AGENDA FOR ADOPTION | |
| 1.1 | October 3, 2008 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | September 10, 2008* | 3 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 25 min |
| 4.1 | Newcastle Island Collaborative Management Agreement* | 7 |
| | <i>Recommendation from Staff:</i>
That Executive Members:
a) receive this report for information; and
b) invite City of Nanaimo staff to present on the <i>Newcastle Island Collaborative Management Agreement</i> at the November 26, 2008, LMTAC Board meeting. | |
| 4.2 | 2008 Workplan Status Report* | 21 |
| | <i>Recommendation from Managing Director:</i>
That the LMTAC Executive receive this report for information. | |
| 4.3 | 2009 Workplan – Final Draft* | 29 |
| | <i>Recommendation from Managing Director:</i>
That, further to additional FASC revisions from its meeting of October 3, 2008, that <i>may</i> be presented on-table, the LMTAC Executive recommend the attached Final Draft 2009 Workplan for Board endorsement. | |
| 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	15 min
6.1	Finance and Administrative Sub-Committee (FASC)	
	A] Draft 2009 Budget*	33
	• <i>[On-Table] FASC recommendation of October 3, 2008</i>	
	B] 2009 Orientation Session*	35
	• <i>[On-Table] FASC recommendation of October 3, 2008</i>	
7.	CHAIR & STAFF REPORTS	5 min
7.1	Chair's Report	
7.2	Staff Report	
8.	MISCELLANEOUS REPORTS	10 min
8.1	Metro Vancouver Aboriginal Relations Committee	
	• Update on meeting held October 3, 2008	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Update on open meeting of September 30, 2008	
8.3	Union of British Columbia Municipalities (UBCM)*	
	• New Release: Province & UBCM Renew Commitment to First Nations (September 22, 2008)	37
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	
10.	INFORMATION*	
10.1	Fraser Basin Council News Release – <i>Local and First Nations governments invited to engage in sustainability planning</i>	43
10.2	Fasken Martineau Aboriginal Law Bulletin – <i>Modern Treaties and the Duty to Consult: Little Salmon Revisited</i> (September 2008)	45
10.3	Honoraria and Expense Form	51
11.	ADJOURNMENT - Next Meeting: October 22, 2008 (only as required)	