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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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September 4, 2008

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, September 10, 2008** from **2:00 p.m. – 2:50 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 | September 10, 2008 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | July 9, 2008* | 3 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 10 min |
| 4.1 | Summary of Results - Monthly Board Feedback Form* | 7 |
| | <i>Recommendation from Staff:</i> | |
| | 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] | 15 min |
| 5.1 | Negotiation Table Reports | |
| | A] Katzie | |
| | B] Musqueam | |
| | C] Squamish | |
| | D] Tsawwassen* | |
| | • TFN Community Plan Highlights (June 2008) | 11 |
| | E] Tsleil-Waututh | |
| | F] Other | |
| 6. | SUB-COMMITTEE REPORTS | |
| 6.1 | Finance and Administrative Sub-Committee (FASC) | |

7.	CHAIR & STAFF REPORTS	10 min
7.1	Chair's Report	
7.2	Staff Report	
8.	MISCELLANEOUS REPORTS	15 min
8.1	Metro Vancouver Aboriginal Relations Committee	
	• Update on meeting held September 5, 2008	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
	• Update on meeting held August 26, 2008	
8.3	Union of British Columbia Municipalities (UBCM)*	
	• 2008 Convention - First Nation & Treaty-Related Events	25
	• C2C Connect Newsletter Summer 2008	27
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	
10.	INFORMATION*	
10.1	Correspondence	35
10.2	Alternative Governance Model "Gitxsan Reconciliation"	53
10.3	BC Treaty Commission Update (July 2008)	63
10.4	Honoraria and Expense Form	71
11.	ADJOURNMENT - Next Meeting: October 8, 2008 (only as required)	