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LOWER
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TREATY
ADVISORY
COMMITTEE

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November 6, 2008

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, November 12, 2008** from **1:30 p.m. – 2:30 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 November 12, 2008 | | |
| 2. MINUTES FOR ADOPTION | | |
| 2.1 October 8, 2008* | | 3 |
| 3. DELEGATION | | |
| 4. LMTAC REPORTS | | 25 min |
| 4.1 Summary of Results – Monthly Board Feedback Form * | | 9 |
| <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, as required. | | |
| 4.2 2008 LMTAC Annual Member Survey Results* | | 13 |
| <i>Recommendation from Staff:</i> | | |
| That Executive Members receive this report for information. | | |
| 5. STANDING REPORTS [only as required] | | 20 min |
| 5.1 Negotiation Table Reports | | |
| A] Katzie | | |
| B] Musqueam | | |
| C] Squamish* | | |
| • MOU & Protocol with District of North Vancouver | | 19 |
| D] Tsawwassen* | | |
| • MOA with Delta for Servicing of TFN Land | | 23 |
| E] Tsleil-Waututh | | |
| F] Other | | |

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6.	SUB-COMMITTEE REPORTS	
6.1	Finance and Administrative Sub-Committee (FASC)	
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	
8.2	Fraser Valley Treaty Advisory Committee (FVTAC)	
8.3	Union of British Columbia Municipalities (UBCM)*	49
	• Update: Joint TAC Chairs Meeting (Sept. 25, 2008)	
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	
10.	INFORMATION*	
10.1	Correspondence	57
10.2	Fasken Martineau Aboriginal Law Bulletin – <i>Tzeachten and Gitanyow: Update on the Duty to Consult</i> (October 2008)	67
10.3	Honoraria and Expense Form	75
11.	ADJOURNMENT - Next Meeting: November 26, 2008 (only as required)	