

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC V5H 4G8

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@metrovancover.org
Website: www.lmtac.bc.ca

May 8, 2008

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, May 14, 2008** 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 | May 14, 2008 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | April 9, 2008* | 3 |
| | MINUTES FOR INFORMATION | |
| 2.2 | Finance & Administration Sub-Committee, March 13, 2008* | 9 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 20 min |
| 4.1 | Summary of Results - Monthly Board Feedback Form* | 13 |
| | <u>Recommendation from Staff:</u>
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. | |
| 4.2 | First Nations' Unity Protocol Agreement Update* | 17 |
| | <u>Recommendation from Staff:</u>
That Executive Members receive this report for information and direct staff on next steps, as required. | |
| 5. | STANDING REPORTS [only as required] | 10 min |
| 5.1 | Negotiation Table Reports | |
| | A] Katzie | |
| | B] Musqueam | |
| | C] Squamish | |
| | D] Tsawwassen* | 33 |
| | E] Tsleil-Waututh | |
| | F] Other | |

6. SUB-COMMITTEE REPORTS

6.1 **Finance and Administrative Sub-Committee (FASC)** 10 min

A] **Preliminary LMTAC 2009 Budget Assumptions*** 37

Recommendation from FASC, May 2, 2008:

That the Executive Committee recommend the 2009 Budget assumptions for Board endorsement, including an amendment to the Operating Procedures, Financial Policy, clause 13.e to reinstate maintenance of the Treaty Table Reserve Fund balance to 10% of the annual operating budget.

7. CHAIR & STAFF REPORTS

10 min

7.1 **Chair's Report**

7.2 **Staff Report**

8. MISCELLANEOUS REPORTS

10 min

8.1 **Metro Vancouver Aboriginal Relations Committee**

- Next meeting June 6, 2008

8.2 **Fraser Valley Treaty Advisory Committee (FVTAC)*** 41

- Next meeting May 26, 2008

8.3 **Union of British Columbia Municipalities (UBCM)**

- Next First Nations Relations Committee Meeting, July 17, 2008

8.4 **Federation of Canadian Municipalities (FCM)**

- Annual Conference & Municipal Expo May 30 – June 2, 2008

9. OTHER BUSINESS

10. INFORMATION*

10.1 **Correspondence** 43

10.2 ***Building Governance Capacity*** - UBCM Pilot Project Program for Shared Local Government & First Nation Initiatives 69

10.3 **Honoraria and Expense Form** 79

11. ADJOURNMENT - Next Meeting: June 11, 2008 (only as required)