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LOWER  
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COMMITTEE

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February 14, 2008

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, February 20, 2008** from **3:00 p.m. – 3:50 p.m.** in the 2<sup>nd</sup> Floor **Café West** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

- |     |  |        |
|-----|--|--------|
| 1.  | <b>AGENDA FOR ADOPTION</b>   |        |
| 1.1 | February 20, 2008  |        |
| 2.  | <b>MINUTES FOR ADOPTION</b>  |        |
| 2.1 | January 23, 2008*  | 3      |
| 3.  | <b>DELEGATION</b>  |        |
| 4.  | <b>LMTAC REPORTS</b>   | 10 min |
| 4.1 | <b>Summary of Results - Monthly Board Feedback Form*</b>   | 7      |
|     | <i>Recommendation from Staff:</i>  |        |
|     | That Executive Members:  |        |
|     | a) Receive this report for information; and  |        |
|     | b) Review the summary of comments received ( <b>attached</b> ) and direct staff on next steps for Board information requests, as required. |        |
| 5.  | <b>STANDING REPORTS [only as required]</b>   | 10 min |
| 5.1 | <b>Negotiation Table Reports</b>   |        |
|     | A] Katzie  |        |
|     | B] Musqueam  |        |
|     | C] Squamish  |        |
|     | D] Tsawwassen  |        |
|     | E] Tsleil-Waututh*   | 11     |
|     | F] Other   |        |
| 6.  | <b>SUB-COMMITTEE REPORTS</b>   |        |
| 6.1 | <b>Finance and Administrative Sub Committee (FASC)</b>   |        |

**7. CHAIR & STAFF REPORTS** **15 min**

**7.1 Chair's Report**

**A] Memo: Lower Mainland Treaty Table Representation\*** **13**

*Recommendation from the LMTAC Chair:*

That further to the 2008 Workplan Standing Activity #2 – Annual Table Representative Meeting/Memo, Table Representatives are encouraged to review the **attached** memorandum and advise of any changes with respect to staff alternates.

**7.2 Staff Report**

**8. MISCELLANEOUS REPORTS** **15 min**

**8.1 Metro Vancouver Aboriginal Relations Committee**

- Next Meeting March 7, 2008

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

- Joint FVTAC/FVRD Board Workshop, February 26, 2008

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

- Next First Nations Relations Committee Meeting, April 9 (Victoria)

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

**9. OTHER BUSINESS**

**9.1 Request to Meet with Minister Chong, Ministry of Community Services**

*Recommendation from Staff:*

That LMTAC Executive Committee Members, provide direction with respect to:

- a. timing and location preferences; and
- b. discussion topics, including:
  - Provincial Funding for TACs
  - Approach to Local Government Relations Chapter at Upcoming AIP Treaty Tables
  - LMTAC Participation in Implementation Activities Related to the Tsawwassen Final Agreement Intergovernmental Relations and Services Chapter
  - Establishing a Formal Role for Local Government in the Province's New Relationship with First Nations

**10. INFORMATION\***

<b>10.1</b>	<b>Correspondence</b>	<b>19</b>
<b>10.2</b>	<b>Sunshine Coast Regional District – C2C Forum Report</b>	<b>25</b>
<b>10.3</b>	<b>News Release – First Nations Leadership Council</b>	
	<b><i>First Nations of BC Issue Declaration Affirming Aboriginal Title (Nov 30, 2007)</i></b>	<b>57</b>
<b>10.4</b>	<b>Premier's Office Media Release - Throne Speech (Feb 12, 2008)</b>	<b>61</b>
<b>10.5</b>	<b>Honorarium and Expense Form</b>	<b>67</b>

**11. ADJOURNMENT - Next Meeting: March 12, 2008 (only as required)**