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April 2, 2009

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, April 8, 2009** from **4:00 p.m. – 5:00 p.m.** in the **2<sup>nd</sup> Floor Café East** meeting room  
Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

- |     |   |        |
|-----|---|--------|
| 1.  | <b>AGENDA FOR ADOPTION</b>  |        |
| 1.1 | April 8, 2009   |        |
| 2.  | <b>MINUTES FOR ADOPTION</b>   |        |
| 2.1 | March 11, 2009*   | 3      |
| 3.  | <b>DELEGATION</b>   |        |
| 4.  | <b>LMTAC REPORTS</b>  | 10 min |
| 4.1 | <b>Summary of Results - Monthly Board Feedback Form*</b>  | 9      |
|     | <i>Recommendation from Staff:</i><br>That Executive Committee Members:<br>a) receive this report for information; and<br>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*  |        |
|     | • Effective Date Ceremony (April 3, 2009)   | 13     |
|     | E] Tsleil-Waututh   |        |
|     | F] Other  |        |
| 6.  | <b>SUB-COMMITTEE REPORTS</b>  | 15 min |
| 6.1 | <b>Finance and Administrative Sub Committee (FASC)</b>  |        |
|     | • <i>Verbal Update: Meeting of April 8, 2009</i>  |        |

<b>7. CHAIR &amp; STAFF REPORTS</b>	<b>10 min</b>
7.1 Chair's Report	
7.2 Staff Report	
<b>8. MISCELLANEOUS REPORTS [Verbal Updates]</b>	<b>15 min</b>
8.1 Metro Vancouver Intergovernmental Relations Committee	
• Meeting Update: April 9, 2009	
8.2 Fraser Valley Treaty Advisory Committee (FVTAC)	
• Next meeting April 21, 2009	
8.3 Union of British Columbia Municipalities (UBCM)*	
• Executive Release (March 26, 2009)	<b>15</b>
• UBCM Secretariat Member Notice (March 16, 2009)	<b>21</b>
• Next First Nations Relations Committee Meeting May 14, 2009	
8.4 Federation of Canadian Municipalities (FCM)	
<b>9. OTHER BUSINESS</b>	
9.1 Proposed <i>Indigenous Recognition &amp; Reconciliation Act</i> *	
• Response Letter from MARR (March 24, 2009)	<b>23</b>
<i>Recommendation from the LMTAC Chair:</i>	
That Executive Committee members consider the <b>attached</b>	
draft letter addressed to the UBCM First Nations Relations Chair.	<b>25</b>
<b>10. INFORMATION*</b>	
10.1 Correspondence	<b>27</b>
10.2 Honorarium and Expense Form	<b>31</b>
<b>11. ADJOURNMENT - Next Meeting: April 22, 2009 (only as required)</b>	