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March 5, 2009

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, March 11, 2009** from **2:30 p.m. – 3:50 p.m.** in the **2<sup>nd</sup> Floor Café East** meeting room  
Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

- |   |  |               |
|---|--|---------------|
| <b>1. AGENDA FOR ADOPTION</b>   |  |               |
| 1.1 March 11, 2009  |  |               |
| <b>2. MINUTES FOR ADOPTION</b>  |  |               |
| 2.1 February 18, 2009*  |  | <b>3</b>      |
| <b>3. DELEGATION</b>  |  |               |
| <b>4. LMTAC REPORTS</b>   |  | <b>20 min</b> |
| 4.1 <b>Summary of Results - Monthly Board Feedback Form*</b>  |  | <b>11</b>     |
| <i>Recommendation from Staff:</i>   |  |               |
| That Executive Committee 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.                        |  |               |
| 4.2 <b>Update - Responses Received re Summary of LMTAC Interests Regarding Common Table Negotiations*</b>   |  | <b>13</b>     |
| <i>Recommendation from Staff:</i>   |  |               |
| That Executive Committee Members receive this report for information and request staff to provide this report, updated as required, to the Board for information. |  |               |
| <b>5. STANDING REPORTS [only as required]</b>   |  | <b>10 min</b> |
| 5.1 <b>Negotiation Table Reports</b>  |  |               |
| A] Katzie   |  |               |
| B] Musqueam   |  |               |
| C] Squamish   |  |               |
| D] Tsawwassen   |  |               |
| E] Tsleil-Waututh   |  |               |
| F] Other  |  |               |

<b>6. SUB-COMMITTEE REPORTS</b>		
<b>6.1 Finance and Administrative Sub Committee (FASC)</b>		
<b>7. CHAIR &amp; STAFF REPORTS</b>		<b>15 min</b>
<b>7.1 Chair's Report</b>		
<b>7.2 Staff Report</b>		
<b>8. MISCELLANEOUS REPORTS</b> <i>[Verbal Updates]</i>		<b>15 min</b>
<b>8.1 Metro Vancouver Intergovernmental Relations Committee</b>		
• Meeting Update - February 26, 2009		
• Next Meeting – April 9, 2009		
<b>8.2 Fraser Valley Treaty Advisory Committee (FVTAC)</b>		
• Minutes of Inaugural Board Meeting of January 27, 2009*	<b>33</b>	
• Next meeting March 24, 2009		
<b>8.3 Union of British Columbia Municipalities (UBCM)</b>		
• Next First Nations Relations Committee Meeting March 12, 2009		
<b>8.4 Federation of Canadian Municipalities (FCM)</b>		
<b>9. OTHER BUSINESS</b>		<b>20 min</b>
<b>9.1 Proposed <i>Indigenous Rights Recognition Act</i>*</b>	<b>39</b>	
<b>10. INFORMATION*</b>		
<b>10.1 Fasken Martineau Aboriginal Law Bulletin</b>		
• <i>Court of Appeal Holds that the Issue of Consultation cannot be ignored by the BC Utilities Commission</i> (February 2009)	<b>45</b>	
<b>10.2 Media Articles - Business in Vancouver (March 3-9, 2009)</b>		
• <i>Regulatory schemes – the solution to the uncertainty of consultation?</i>	<b>51</b>	
• <i>Podium: Dan Jepsen</i>	<b>53</b>	
<b>10.3 Honorarium and Expense Form</b>	<b>55</b>	
<b>11. ADJOURNMENT - Next Meeting: March 25, 2009 (only as required)</b>		