

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](mailto:lmtac.lmtac@metrovancover.org)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

June 3, 2010

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, June 9, 2010** 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 June 9, 2010  |               |
| <b>2. MINUTES FOR ADOPTION</b>  |               |
| 2.1 May 5, 2010*  | <b>3</b>      |
| <b>3. DELEGATION</b>  |               |
| <b>4. LMTAC REPORTS</b>   | <b>30 min</b> |
| 4.1 <b>Draft LMTAC 2011 Budget*</b>   | <b>7</b>      |
| <i>Recommendation from Managing Director:</i><br>THAT Executive Committee members consider the LMTAC 2011<br>Budget assumptions and recommend the Draft LMTAC 2011 Budget<br>for Board endorsement, as the basis for preliminary regional district<br>funding requests. |               |
| <b>5. STANDING REPORTS [only as required]</b>   | <b>15 min</b> |
| 5.1 <b>Negotiation Table Reports</b>  |               |
| A] Katzie   |               |
| B] Musqueam   |               |
| C] Squamish   |               |
| D] Hwlitsum   |               |
| E] Tsleil-Waututh   |               |
| F] Other  |               |
| <b>6. CHAIR &amp; STAFF REPORTS [Verbal Update]</b>   | <b>10 min</b> |
| 6.1 <b>Chairs Report</b>  |               |
| 6.2 <b>Staff Report</b>   |               |

**7. MISCELLANEOUS REPORTS** [*Verbal Update*] **20 min**

**7.1 Metro Vancouver Intergovernmental Relations Committee**

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

- Update on Board meeting of May 26<sup>th</sup>, 2010

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

- Next First Nations Relations Committee meeting July 22<sup>nd</sup>, 2010

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

- Update on Annual Conference May 28<sup>th</sup>-31<sup>st</sup>, 2010

**7.5 Treaty Implementation**

**8. OTHER BUSINESS**

**9. INFORMATION\***

**5 min**

<b>9.1</b>	<b>Correspondence</b>	<b>13</b>
<b>9.2</b>	<b>Financial Statement as of April 30, 2010</b>	<b>17</b>
<b>9.3</b>	<b>Media: <i>Negotiating the Future</i></b> (Vancouver Courier May 28, 2010)	<b>19</b>
<b>9.4</b>	<b>Media Release: <i>First Nations Certainty of Land Title Act</i></b> (INAC May 12, 2010)	<b>25</b>
<b>9.5</b>	<b>Honoraria and Expense Form</b>	<b>29</b>

**10. ADJOURNMENT - Next Meeting June 23, 2010 (only as required)**