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COMMITTEE

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October 6, 2011

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, October 12th, 2011** from **3:30 p.m. – 4:30 p.m.** in the **2nd Floor Café East** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **APPROVAL OF AGENDA**
 - 1.1 **MOTION: THAT** the agenda for the LMTAC Executive Committee regular meeting of October 12, 2011 be approved; and
 - 1.2 **MOTION: THAT** all agenda materials provided for information, including delegations, reports, correspondence and other items be received for information.
2. **MINUTES FOR ADOPTION**
 - 2.1 **September 14, 2011*** X
3. **DELEGATION**
4. **LMTAC REPORTS** 45 min
 - 4.1 **Summary of Results – Monthly Board Feedback Form*** X
Recommendation from Staff:
THAT Executive Committee Members:
 - a. Receive this report for information; and
 - b. Review the summary of comments received and direct staff on next steps, as required.
 - 4.2 **2011 Annual Survey Results*** X
Recommendation from Staff:
THAT Executive Committee Members receive the report for information.
 - 4.3 **2011 Workplan Status Update*** X
Recommendation from Managing Director:
THAT Executive Committee Members receive this report for information.
 - 4.4 **Draft 2012 Workplan*** X
Recommendation from Managing Director:
THAT Executive Committee Members recommend the attached Draft 2012 Workplan, revised as required, for Board endorsement.
 - 4.5 **Summary of LMTAC Member Jurisdiction Responses
Re: LMTAC Discussion Paper on Voting in Local
Government Elections and Referenda by Residents
Living on Indian Reserves*** X

Recommendation from Staff:
 THAT Executive Committee Members receive it for information.

5. STANDING REPORTS [only as required]

5.1 Negotiation Table Reports

- A] Katzie
- B] Musqueam
- C] Squamish
- D] Hwlitsum
- E] Tsleil-Waututh
- F] Other

5.2 Technical & Strategic Working Group (TSWG)

6. CHAIR & STAFF REPORTS *[Verbal Update]* **5 min**

- 6.1 Chairs Report
- 6.2 Staff Report

7. MISCELLANEOUS REPORTS *[Verbal Update]* **10 min**

7.1 Metro Vancouver Intergovernmental Relations Committee

- Next Meeting: October 18, 2011

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- Next Meeting: TBD

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

- Next FNRC Meeting: TBD
- Annual Convention (Vancouver, Sept 26-30, 2011):
 Session: *Building Communities, Building the Future*

7.4 Federation of Canadian Municipalities (FCM)

7.5 Treaty Implementation

8. OTHER BUSINESS

8.1 AANDC Response Letter re Federal Evaluation Process of the Federal Addition-to-Reserve Policy (Sept 18, 2011) **X**

Recommendation from the LMTAC Chair:
 THAT Executive Committee Members receive the letter for information.

8.2 BC Treaty Commission Report: What's in These Treaties? A Plain Language Guide to the Tsawwassen First Nation Treaty and the the Maa-nulth First Nations Treaty* **X**

Recommendation from Staff:
 THAT Executive Committee Members receive the report for information.

9. INFORMATION*

9.1 Correspondence **X**

9.2 Media Article: First Nation vote exclusion backed **X**
 (Peace Arch News, Sept 26, 2011)

9.3 BC Treaty Commission Report: Ayjoomixw – Sliammon First Nation/Powell River Story (September 2011) **X**

9.4 Aboriginal Consultation Update 2011 (Fasken Martineau) **X**

9.5 Honoraria and Expense Form **X**

10. ADJOURNMENT - Next Meeting November 9, 2011