

# **CITY OF PITT MEADOWS**

## **REGULAR COUNCIL MEETING**

**TUESDAY, DECEMBER 1, 2009**

### **ADDENDUM**

**I.1 2010 Appointments to the Lower Mainland Treaty Advisory Committee (LMTAC). (Page 68A)**

THAT Council:

- A. Receive the correspondence dated November 23, 2009, from the Lower Mainland Treaty Advisory Committee; AND
- B. Re-appoint Councillor Doug Bing to the Lower Mainland Treaty Advisory Committee and Councillor Bruce Bell as the Alternate, for the year commencing January 27, 2010.

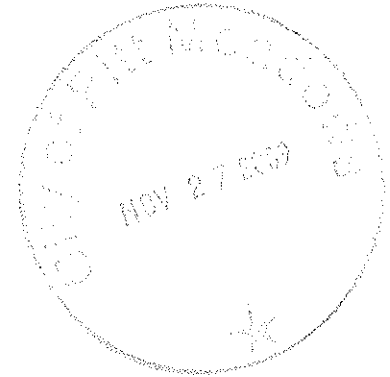
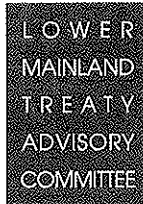
**I.2 2010 Appointments to the Fraser Valley Regional Library (FVRL) Board.**

THAT Council re-appoint Councillor Deb Walters as Council Liaison to the Fraser Valley Regional Library, and Councillor Tracy Miyashita as the Alternate, for the 2010 year.

**I.3. 2010 Appointments to the Greater Vancouver Regional Labour Relations Bureau.**

THAT Council re-appoint Councillor Deb Walters as Council Liaison to the Greater Vancouver Regional Labour Relations Bureau, and Councillor John Becker as the Alternate, for the 2010 year.

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November 23, 2009

Mayor MacLean and Council  
City of Pitt Meadows  
12007 Harris Road  
Pitt Meadows, BC V3Y 2B5

Dear Mayor MacLean and Council:

**RE: 2010 Appointments to LMTAC**

As your jurisdiction is a full member of the *Lower Mainland Treaty Advisory Committee* (LMTAC), this letter is a reminder for you to confirm your LMTAC Board representatives for the coming year.

Each Council or Board may appoint a maximum of 2 elected representatives (one primary and one alternate) and 2 staff representatives (one primary and one alternate). The term of the appointment to LMTAC is one year. Given the complexity of treaty and aboriginal issues, and the steep learning curve involved, please consider the benefits of continuity in appointments. We also encourage new and interested members to become more involved in this policy area.

***Please send an official letter to the LMTAC office indicating your representatives to LMTAC as soon as possible, and no later than January 8<sup>th</sup>, 2010, with complete contact information for each representative including: position, address, phone, fax and email address.***

An orientation session for new and returning LMTAC representatives will be held as part of the inaugural LMTAC Board meeting on **Wednesday, January 27<sup>th</sup>, 2010 (5:30pm - 8:30pm)** and in advance of elections for the following Executive Committee positions: Chair, Vice-Chair, and two At-Large members.

If you have any questions, please contact Ms. Regan Schlecker, LMTAC Managing Director, directly at (604) 451-6198. For your additional information, a copy of LMTAC's preliminary 2010 meeting schedule is enclosed.

Sincerely,

Mayor Ralph Drew  
**Chair, Lower Mainland Treaty Advisory Committee**

Attachment

## 2010 Schedule of LMTAC Meetings

All Meeting held at: Metro Vancouver Head Office, 4330 Kingsway, Burnaby, B.C.

Note: Dates, times and location of meetings are subject to change; refer to agendas for updates

	Technical & Strategic Working Group (TSWG)	Executive Committee	Board
	2 <sup>nd</sup> Thurs. each month 2 <sup>nd</sup> Floor Café East	2 <sup>nd</sup> /4 <sup>th</sup> Wed. each month 2 <sup>nd</sup> Floor Café East	4 <sup>th</sup> Wed. (bi-monthly) 2 <sup>nd</sup> Floor Boardroom
January 13		3:00 pm – 5:00 pm	
January 14	9:00 am – 11:00 am		
January 27		3:30 pm – 5:00 pm	5:30 pm – 8:30pm
February 10		3:00 pm – 5:00 pm	
February 11	9:00 am – 11:00 am		
March 10		3:00 pm – 5:00 pm	
March 11	9:00 am – 11:00 am		
March 24		3:30 pm – 5:00 pm	5:30 pm – 8:30pm
April 8	9:00 am – 11:00 am		
April 14		3:00 pm – 5:00 pm	
May 12		3:00 pm – 5:00 pm	
May 13	9:00 am – 11:00 am		
May 26		3:30 pm – 5:00 pm	5:30 pm – 8:30pm
June 9		3:00 pm – 5:00 pm	
June 10	9:00 am – 11:00 am		
July 8	9:00 am – 11:00 am		
July 14		3:00 pm – 5:00 pm	
July 28		3:30 pm – 5:00 pm	5:30 pm – 8:30pm
August 11		3:00 pm – 5:00 pm	
August 12	9:00 am – 11:00 am		
September 8		3:00 pm – 5:00 pm	
September 9	9:00 am – 11:00 am		
September 22		3:30 pm – 5:00 pm	5:30 pm – 8:30pm
October 13		3:00 pm – 5:00 pm	
October 14	9:00 am – 11:00 am		
November 10		3:00 pm – 5:00 pm	
November 11	<i>To be rescheduled</i>		
November 24		3:30 pm – 5:00 pm	5:30 pm – 8:30pm
December 8		3:00 pm – 5:00 pm	
December 9	9:00 am – 11:00 am		