## Lower Nicola Indian Band Lands Management Advisory Committee Meeting Agenda

June 01, 2020, 4:00pm Virtual Skype Meeting

| TIME |    | ITEM   | PRESENTER  |
|------|----|--|--|
| 4:00 | 1. | MEETING OPENING 1.1. Opening Prayer  |  |
| 4:15 | 2. | ADMINISTRATION  2.1. Adoption of Agenda  2.2. Adoption of Minutes  Reference Materials: 2020-05-11 LMAC Meeting Minutes draft  |  |
| 4:25 | 3. | NEW BUSINESS  3.1. Trans Mountain 2020 Survey Request  Reference Materials: TM LNIB Survey Request Presentation;  Ownership Sketch; Proposed Resolution 2020-04 – two options  3.2. Lot Allotments | Rae-Lynn Mills,<br>Trans Mountain<br>Corporation (TMC)<br>Madeline Lanaro,<br>LMAC |
| 5:25 | 4. | FOR INFORMATION AND DISCUSSION  4.1. Enforcement Law Review (continued)  Reference Materials: LNIB Enforcement Law Draft 02 with tracked changes   | Stephen Jimmie   |
| 6:55 | 5. | MEETING CONCLUSION 5.1. Next LMAC Meeting  |  |