

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

June 29, 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 <i>Reference Materials: 2020-06-01 LMAC Meeting Minutes draft</i>	
4:25	3. TRAINING AND OPPORTUNITIES 3.1. Conflict of Interest Training Presentation <i>Reference Materials: FMB Managing Conflicts of Interest Presentation Slides</i>	Laura Bouchard, First Nations Financial Management Board
6:15	3.2. Webinars Follow-Up	Stephen Jimmie
6:25	4. FOR INFORMATION AND DISCUSSION 4.1. Lands Sector Quarterly Report <i>Reference Materials: 2019-2020 Lands Quarterly Report for Q4</i> 4.2. Enforcement Law Review: Community Justice Process	Brandi O’Flynn Stephen Jimmie
	5. NEW BUSINESS 5.1. Lot 11 Dispute Resolution Process <i>Reference Materials: Lot 11 Draft Dispute Resolution Process; Draft LMAC Resolution 2020-05</i>	Brandi O’Flynn & Stephen Jimmie
6:55	6. MEETING CONCLUSION 6.1. Summer Meetings Schedule 6.2. Next LMAC Meeting	