

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

March 03, 2020, 4:00pm
Lands and Economic Development Boardroom

TIME	ITEM	PRESENTER
4:00	1. Meeting Opening 1.1. Opening Prayer 1.2. Adoption of Agenda	-
4:10	2. Administration 2.1. Adoption of Minutes <i>Reference Materials: 2020-02-10 LMAC Meeting Minutes draft</i> 2.2. Conflict of Interest Declaration Forms A. Training by First Nations Financial Management Board at March 09, 2020 LMAC meeting	-
4:25	3. For Information and Discussion Only 3.1. Lands Department Annual Work Plan and Budget <i>Reference Materials: 2020-2021 Lands Sector Work Plan and Budget draft</i> 3.2. Trans Mountain Expansion Project (TMEP) Re-Route <i>Reference Materials: Maps (To Be Received from TM)</i>	Stephen Jimmie -
5:30	- Dinner Break (30 min.) -	-
6:30	4. New Business 4.1. Peters Bros. Construction Ltd (PBCL) Material Extraction Permit <i>Reference Materials: LNIB Gravel Extraction Permit PBCL</i>	Stephen Jimmie
	5. Meeting Conclusion 5.1. Next LMAC Meeting: Mar. 09, 2020 5.2. April LMAC Meeting reschedule from Apr. 13 (Easter Monday)	-