

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

March 09, 2020, 4:00pm  
Lands and Economic Development Boardroom

TIME	ITEM	PRESENTER
4:00	<b>1. Meeting Opening</b> 1.1. Opening Prayer 1.2. Adoption of Agenda	
4:10	<b>2. For Information and Discussion Only</b> 2.1. Lands Advisory Board (LAB) Presentation	LAB Representatives
5:30	<i>- Dinner Break (30 min.) -</i>	
6:00	<b>3. Administration</b> 3.1. Adoption of Minutes <i>Reference Materials: 2020-03-02 LMAC Meeting Minutes draft</i> 3.2. Conflict of Interest Declaration Forms	
6:15	<b>4. Updates</b> 4.1. Peters Bros. Construction Ltd. (PBCL) Material Extraction Permit 4.2. Clapperton Creek Diversion Update	Stephen Jimmie Brandi O'Flynn
6:25	<b>5. For Information and Discussion Only (cont'd)</b> 5.1. Law Ratification Schedule	Stephen Jimmie
	<b>6. New Business</b>	
	<b>7. Meeting Conclusion</b> 7.1. Next LMAC Meeting: <b>April 06, 2020</b>	