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February 4, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, February 12, 2003 from 4:00 – 5:15 p.m. in the 2nd floor Café Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 12, 2003
2. **MINUTES FOR ADOPTION**
 - 2.1 January 8, 2003*
3. **DELEGATION**
4. **LMTAC REPORTS**
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 20 min
 - Tsawwassen*
 - Katzie: Verbal Update re. Feb. 5-7 BCTC/Katzie Event
6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Organizational Sub-Committee (FOSC)**

LMTAC Operating Procedures: Table Representation and Elections* 10 min
Recommendation from FOSC, January 31, 2003 that the Executive recommend to the Board that:

 - a) The following wording be added to the LMTAC Operating Procedures, at the end of section 7.0 (a):
If re-elected, but not reappointed, the outgoing table representative shall continue in the position of table representative until the inaugural meeting of LMTAC.
 - b) The following wording be added to the LMTAC Operating Procedures, as a new section under 7.2 (b) ii:
If the primary elected representative is not able to attend the elections in person, they may advise the LMTAC Chair in writing in advance of the election regarding their interest to be nominated for a particular position. The Chair will bring forward this nomination to the meeting.
 - c) The following wording be added to the LMTAC Operating Procedures, as a new section under 7.2 (f):
Only primary elected representatives from LMTAC's member jurisdictions can be elected to an elected position on LMTAC.
 - d) That section 9.0 (h) of LMTAC's Operating Procedures remained unchanged:
The Chairs of Sub Committees shall automatically be members of the Executive Committee.
 - e) *Recommendation from FOSC, January 31, 2003: That the Executive consider the timing of its second and fourth Wednesday of the month meetings in light of regular conflict with treaty table negotiation meetings.*

6.2 Communications Sub-Committee (CSC)

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

7.2 Staff Report

8. MISCELLANEOUS REPORTS

8.1 UBCM

9. OTHER BUSINESS

40 min

9.1 Communication Sub-Committee Needs Assessment: Is there a continued need for this committee? - LMTAC Chair

9.2 Confidentiality Issues

- Sharing Information with: LMTAC Table Representatives, LMTAC Board Members, and LMTAC Member Jurisdictions

9.3 Verbal Update Second Shirt Sleeve Session on LMTAC's Regional Governance and Governance in the Region draft discussion paper.

- Timing, Funding

10. INFORMATION*

10.1 LMTAC Work Plan 2003

10.2 Honorarium and Expense Form

11. NEXT MEETING: February 26, 2003 [only as required]