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March 5, 2003

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, March 12, 2003 from 2:00 – 3:30 p.m. in the 2<sup>nd</sup> floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **March 12, 2003**
2. **MINUTES FOR ADOPTION**
  - 2.1 **February 26, 2003\***
3. **DELEGATION**
4. **LMTAC REPORTS**
  - 4.1 **Withdrawal of Delta from LMTAC\*** 30 min  
*Recommendation from Staff:* That members receive this report and attached material for information.
  - 4.2 **Rights of Representation Backgrounder to First Principle #27** 15 min  
(Recommendation and attachments to be distributed separately following March 6 Technical and Strategic Working Group Meeting)
  - 4.3 **Draft #7 of Regional Governance and Governance in the Region Draft Discussion Paper\*** 5 min  
*Recommendation from Staff:* That LMTAC members receive the document titled "Regional Governance and Governance in the Region – Draft Document (Draft #7)" revised March 2003 for information.
  - 4.4 **LMTAC Workplan Status Report\*** 5 min  
*Recommendation from Staff:* That members receive the attached status report for information.
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
  - 5.1 **Table Representation Memorandum: Questions and Clarification\*** 20 min  
*Request from Executive Committee, February 26, 2003:* Staff was requested to include on the subsequent LMTAC Executive Committee agenda, a discussion regarding the attendance of alternates at treaty table discussions.  
**Directive:** Table Representatives have requested that the Executive review each section of the memo and discuss.
  - 5.2 **Katzie\*** 10 min
  - 5.3 **Tsawwassen\*** 10 min

## 6. SUB-COMMITTEE REPORTS

5 min

### 6.1 Finance & Organizational Sub-Committee (FOSC) LMTAC Operating Procedures: Expenses

*Recommendation from FOSC, March 4, 2003: That the Executive recommend that the Board approve the following amendments to section 11.0 Expenses of the LMTAC Operating Procedures (changes in bold):*

- 11.0 (b)

Current Wording:

*LMTAC will provide a per diem meal and incidental allowance for up to \$50.00 per day maximum while traveling outside the geographic area of the LMTAC membership. Receipts are not required for claim. Per diems are to be coded under account segment 18000-100-8559 ("catering/meals").*

Suggested New Wording:

*LMTAC may provide a per diem meal and incidental allowance for up to \$50.00 per day maximum while traveling outside the geographic area of the LMTAC membership **for the table representatives only**. Receipts are not required for claim. Per diems are to be coded under account segment 18000-100-8559 ("catering/meals").*

- 11.0 (f)

Current Wording:

*LMTAC will pay for only the most reasonable accommodation while traveling on LMTAC or related business. Exceptions will be at the discretion of the LMTA Chair or by resolution of the Executive.*

Suggested New Wording:

*LMTAC will pay for only the most reasonable accommodation **for table representatives** while traveling on LMTAC or related business.*

- New sub section: 11.0 (g)

*Any exceptions to all LMTAC expense policies will be at the discretion of the LMTAC Chair or by resolution of the Executive.*

### 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

- 9.1 Timing of 2<sup>nd</sup> Wednesday Executive meetings

## 10. INFORMATION\*

- 10.1 Correspondence
- 10.2 Honorarium and Expense Form

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