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May 7, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, May 14, 2003** from **2:45 – 4:00 p.m.** in the **2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **May 14, 2003**
2. **MINUTES FOR ADOPTION**
 - 2.1 **April 9, 2003***
3. **DELEGATION**
4. **LMTAC REPORTS**
 - 4.1 **First Nations Land Management Act (FNLMA) Bill C-49 Policy Update*** 5 min
Recommendation from Staff: That the report be received for information.
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 15 min
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh* AIP Workplan April- June 2003: Tsleil-Waututh Treaty Negotiations
 - F] Other
 - 5.1 **Tsleil-Waututh***
 - 5.2 **Tsawwassen**
6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance & Organizational Sub-Committee (FOSC)** 20 min
 - A] **LMTAC's 2002 Audited Statement***
Recommendation from FOSC May 6, 2003:
That Executive and Board receive for information the audited statement of operating revenues and expenses and accompanying information.
 - B] **Treaty Table Fund***
Recommendation from FOSC May 6, 2003:
That the Executive and Board endorse the name change of the LMTAC Reserve Fund to "Treaty Table Fund".

C] Operating Procedure Updates*

Recommendation from FOSC May 6, 2003:

That the Executive and Board endorse the highlighted changes to the following sections of the LMTAC Operating Procedures: 1.0 (*Establishment*), 3.0 (*Membership*), 6.0 (*Voting*), 8.0 (*Representation at Negotiation Tables*), 11.2 (*Expenses*), 13.0 (*Financial Policies*), 15.0 (*Relationship with Neighbouring TACs*), and 16.0 (*Miscellaneous*).

D] LMTAC Budget 2004 Preliminary Assumptions*

Recommendation from FOSC May 6, 2003:

That the Executive and Board endorse the Preliminary LMTAC Budget 2004 Assumptions.

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 Discussion: Observer Member Status on LMTAC

20 min

- Obligations
- Entitlements

10. INFORMATION*

10.1 Summary Notes from LMTAC Table Representative Meeting April 23, 2003

10.2 Correspondence - general

10.3 Honorarium and Expense Form

11. NEXT MEETING: May 28, 2003 [only as required]