

November 3, 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, November 10, 2004 from 3:00 – 4:00 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
1.1 **November 10, 2004**

2. **MINUTES FOR ADOPTION**
2.1 **October 14, 2004***

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3. **DELEGATION**

4. **REPORTS**

4.1 **2004 Workplan Status Update*** 10 min
Recommendation from Manager: That the members received this report for information

4.2 **2004 Member Survey Results*** 10 min
Recommendation: That the attached Summary of Survey Results be received for information.

4.3 **2005 Workplan – Final Draft*** 10 min
Recommendation from Manager: That the LMTAC Executive:
a) Receive this report for information;
b) Endorse the 2005 Workplan as presented; and
c) Recommend that the LMTAC Board adopt the 2005 Workplan.
[At time of printing, the FASC had yet to provide their final comments]

4.4 **Briefing Note – Fiscal Interests and Treaty Negotiations*** 10 min
Recommendation: That the Executive Committee and Board fully endorse the attached Briefing Note for LMTAC First Principle #36.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] 5 min**

- A] **Katzie***
- B] **Musqueam**
- C] **Squamish**
- D] **Tsawwassen**
- E] **Tsleil-Waututh**
- F] **Other**

- 6. SUB-COMMITTEE REPORTS**
 - 6.1 Finance & Administration Sub-Committee (FASC)**

- 7. CHAIR & STAFF REPORTS** 5 min
 - 7.1 Chair's Report** - Update from UBCM meeting
 - 7.2 Staff Report**

- 8. MISCELLANEOUS REPORTS**
 - 8.1 UBCM**
 - 8.2 FCM**
 - 8.3 LMMA**

- 9. OTHER BUSINESS** 10 min
 - 9.1 Preparations for November 24 LMTAC Board meeting**
(Chief Negotiators update at the Tsawwassen Tables - Tentative)
 - 9.2 GVRD Meeting, October 29, 2004**

- 10. INFORMATION***
 - 10.1 Correspondence**
 - 10.2 Honorarium and Expense Form**

- 11. NEXT MEETING: November 24, 2004 [only as required]**