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July 7, 2004

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, July 14, 2004 from 4:00 – 5:00 p.m. in the 2<sup>nd</sup> floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

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### AGENDA (\*Attachments included)

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1. **AGENDA FOR ADOPTION**

1.1 July 14, 2004

2. **MINUTES FOR ADOPTION**

2.1 June 9, 2004\*

3. **DELEGATION**

4. **REPORTS**

4.1 **Additions to Treaty Settlement Lands (TSL) and Treaty Negotiations Briefing Note\*** 10 min

*Recommendation from Staff:* That the Executive:

- a) Review and provide comments on the draft Additions to TSL Briefing Note; and
- b) Recommend that the Board endorse the Briefing Note for LMTAC First Principle #12

4.2 **Fiscal Interests and Treaty Negotiations Briefing Note\*** 10 min  
*(Briefing Note to be provided separately)*

*Recommendation from Staff:* That the Executive:

- a) Review and provide comments on the draft Fiscal Interests Briefing Note; and
- b) Recommend that the Board endorse the Briefing Note for LMTAC First Principle #36

4.3 **Workplan 2004 Status Report\*** 5 min

*Recommendation from Manager:* That members receive this report for information.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 10 min

A] Katzie

B] Musqueam

C] Squamish

D] Tsawwassen\*

- Intergovernmental Relations Technical Working Group

E] Tsleil-Waututh

F] Other

## 6. SUB-COMMITTEE REPORTS

### 6.1 Finance & Administration Sub-Committee (FASC)

10 min

#### a) Audited Statement of LMTAC's 2003 Operating Revenues and Expenditures\*

**Recommendation from FASC, July 6, 2004:** That the Executive receive the audited statement for information and forward on to the Board.

#### b) Draft 2005 Budget Assumptions\*

**Recommendation from FASC, July 6, 2004:** That the Executive endorse the list of 2005 budget assumptions and forward to the Board for endorsement.

#### c) 2004 Annual LMTAC Member Survey\*

**Recommendation from FASC, July 6, 2004:** That the Executive endorse the attached survey for distribution and completion at the July board meeting.

## 7. CHAIR & STAFF REPORTS

### 7.1 Chair's Report

### 7.2 Staff Report

## 8. MISCELLANEOUS REPORTS

### 8.1 UBCM

### 8.2 FCM

### 8.3 LMMA

## 9. OTHER BUSINESS

### 9.1 Review of LMTAC First Principles (Status Update)

10 min

### 9.2 Second Edition of the *Building Relations with First Nations Handbook* (Update)

5 min

## 10. INFORMATION\*

### 10.1 Correspondence

### 10.2 Honarium and Expense Form

### 10.3 Meeting Dates 2004

## 11. NEXT MEETING: July 28, 2004 [only as required]