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March 3, 2005

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, March 9, 2005 from 2:00 – 3:15 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

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### AGENDA (\*Attachments included)

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1. **AGENDA FOR ADOPTION**
  - 1.1 **March 3, 2005**
2. **MINUTES FOR ADOPTION**
  - 2.1 **February 9, 2005\***
3. **DELEGATION**
4. **REPORTS**
  - 4.1 **Review of LMTAC First Principles** 20 min  
*Recommendation from Technical and Strategic Working Group and related attachments to be distributed separately.*
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]]** 10 min
  - A] **Katzie\***  
- GVRD/Katzie April 26 event – LMTAC participation
  - B] **Musqueam**
  - C] **Squamish**
  - D] **Tsawwassen**
  - E] **Tsleil-Waututh\***
  - F] **Other**
6. **SUB-COMMITTEE REPORTS** 30 min
  - 6.1 **Finance & Administration Sub-Committee (FASC)**
    - A] **Strategic Planning Session\***  
*Recommendation from FASC, March 2, 2005:*  
That a strategic planning session with the full LMTAC membership be organized as soon as possible for the purpose of reviewing the LMTAC Mission Statement, priority roles decision-making guidelines endorsed in 2001 as per the 2005 Workplan; and  
That the services of an independent consultant be utilized as per the 2005 budget.
    - B] **Distribution and Storage of LMTAC Information with Member Jurisdictions\***  
*Recommendation from FASC, March 2, 2005:*  
That LMTAC send instructional correspondence to all member jurisdictions requesting that they develop a policy specifically dealing with LMTAC correspondence as it relates to highly sensitive information and the Freedom of Information and Protection of Privacy Act.

**C] Provincial Funding to LMTAC\***

***Recommendation from FASC, March 2, 2005:***

That LMTAC write to the Minister Responsible for Treaty Negotiations regarding the 2005/2006 provincial budget and to request additional funding to LMTAC.

- 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**
  
- 10. INFORMATION\***
  - 10.1 Correspondence**
  - 10.2 Honorarium and Expense Form**
  
- 11. NEXT MEETING: March 23, 2005**