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August 3, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, August 10, 2005 from 2:00 – 3:20 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments Included)

1. **AGENDA FOR ADOPTION**
 - 1.1 August 10, 2005
2. **MINUTES FOR ADOPTION**
 - 2.1 July 13, 2005* 3
3. **DELEGATION**
4. **REPORTS**
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]**
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other
6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance & Administration Sub-Committee (FASC)**
 - a) **2006 Budget Planning*** 30 min
Recommendation from FASC, August 3, 2005:
That the Executive Committee and Board endorse the 2006 Budget by reviewing the attached documents.
 - b) **LMTAC Treaty Table Fund** 10 min
Recommendation from FASC, August 3, 2005:
That the Executive Committee and Board endorse the below statement as a new addition to the LMTAC Operating Procedures section 10.0 "Budgeting, Funding and Workplans":
 - *The LMTAC Treaty Table Fund balance should be maintained to be at least 10% of the annual budget.*
 - c) **2005 Annual Survey*** 10 min
Recommendation from FASC, August 3, 2005:
That Executive Committee endorse the attached survey for distribution and completion at the September LMTAC board meeting.

7. CHAIR & STAFF REPORTS

7.1 Chair's Report

7.2 Staff Report

8. MISCELLANEOUS REPORTS

9. OTHER BUSINESS

10. INFORMATION*

5 min

10.1 Correspondence-

Re: City of Port Coquitlam and Kwikwetlem First Nation

11. NEXT MEETING: September 14, 2005 (only as required)