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January 5, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, January 12, 2005 from 3:00 – 4:00 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 January 12, 2005
2. **MINUTES FOR ADOPTION**
 - 2.1 December 8, 2004* 3
3. **DELEGATION**
4. **REPORTS**
 - 4.1 **Aboriginal Seminar- *The Supreme Court of Canada Decisions Haida and Taku: The Final Word on the Duty to Consult*** 5 min
Recommendation from Staff: That the report be received for information
 - 4.2 **Servicing Interests and Treaty Negotiations Background Briefing Note*** 15 min
Recommendation from Staff: That members:
 - a) receive the report entitled "Servicing Interests and Treaty Negotiations Background Briefing Note"; and
 - b) endorse the Background Briefing Note for LMTAC First Principle #35
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 10 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**
 - 7.1 Chair's Report – 2004 Review / Preparations for 2005 20 min
 - 7.2 Staff Report
8. **MISCELLANEOUS REPORTS**
 - 8.1 UBCM
 - 8.2 FCM
 - 8.3 LMMA
9. **OTHER BUSINESS** 10 min
 - 9.1 January 26th Board Meeting Preparations
10. **INFORMATION***
 - 10.1 Correspondence
 - 10.2 Honorarium and Expense Form
11. **NEXT MEETING: January 26, 2005 [only as required]**