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April 6, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, April 13, 2005 from 2:30 – 4:30 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 April 13, 2005

2. **MINUTES FOR ADOPTION**
 - 2.1 March 23, 2005*

3. **DELEGATION**

4. **REPORTS**
 - 4.1 **Review of LMTAC First Principles*** 90min
Recommendation that the Executive Committee:
 - a) Continue to review and endorse revisions to LMTAC First Principles suggested by the Technical and Strategic Working Group;
 - b) Recommend that the Board review and endorse the suggested revisions; and
 - c) Recommend that the Board forward the suggested revisions to LMTAC's member jurisdictions for review and endorsement with a reply by July 2005 as per the timeline.

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)**
LMTAC Strategic Planning* 10 min
Recommendation from FASC, April 6, 2005:
That an overview of the "LMTAC Strategic Planning Process Final Report, August 2001" be added as a separate item on a future board agenda.

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 min

- 9.1 LMMA AGM – LMTAC Participation, May 12
- 9.2 Provincial Election – New Minister

10. INFORMATION*

- 10.1 Correspondence
- 10.2 Honarium and Expense Form

11. NEXT MEETING: April 27, 2005 [only as required]