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October 12, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, October 19, 2005 from 3.15 – 4.00 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments Included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **October 19, 2005**

2. **MINUTES FOR ADOPTION**
 - 2.1 **September 7, 2005*** **3**
 - 2.2 **September 21, 2005*** **9**

3. **DELEGATION**

4. **REPORTS**
 - 4.1 **2005 Workplan Status Update*** **11** **5 mins**

Recommendation from Managing Director:
That members receive this report for information.

 - 4.2 **2006 Workplan – Final Draft*** **17** **10mins**

Recommendation from staff:
That the LMTAC Executive:
(a) Receive this report for information;
(b) Endorse the 2006 Workplan as presented; and
(c) Recommend that the LMTAC Board adopt the 2006 Workplan.

 - 4.3 **Review of the LMTAC First Principles*** **21** **20 mins**

Recommendation from staff:
That the LMTAC Executive:
a) review the compilation of member jurisdiction feedback;
b) discuss the jurisdictional revisions and LMTAC staff comments and decide whether or not to endorse the additional revisions proposed by member jurisdictions;
c) endorse the revised First Principles and new First Principles for adoption;
d) recommend that the LMTAC Board endorse the revised First Principles and new First Principles for adoption;
d) recommend that the LMTAC Board direct staff to update the *Considerations* paper to reflect the revised and adopted First Principles and any other necessary ‘house-keeping’ updates; and
e) recommend that the LMTAC Board distribute the revised *Considerations* paper to LMTAC members in early November and consider distribution to First Nations and other interested government bodies and organizations (i.e. Provincial and Federal government, BCTC, UBCM)

5.	TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]		
	A] Katzie*		60
	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		
	7.2 Staff Report		
8.	MISCELLANEOUS REPORTS		
	8.1 UBCM*	63	10 mins
	8.2 FCM		
	8.3 LMMA		
9.	OTHER BUSINESS		
10.	INFORMATION*		
	10.1 Correspondence	76	
	10.2 Media Clipping	82	
11.	NEXT MEETING: October 26, 2005 (only as required)		