

Lower Mainland TAC
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June 15, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, June 22, 2005 from 4:00 – 4:45 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments Included)

1. **AGENDA FOR ADOPTION**
 - 1.1 June 22, 2005
2. **MINUTES FOR ADOPTION**
 - 2.1 June 1, 2005*
 - May 25, 2005*
3. **DELEGATION**
4. **REPORTS**
 - 4.1 **Lower Mainland Round Table on First Nation-Local Government Relations*** 30 min
Recommendation from Staff, June 2, 2005:
That LMTAC Executive Members receive this report, dated June 2, 2005, titled “Lower Mainland Round Table on First Nation-Local Government Relations” and the attached draft Terms of Reference for information, and provide feedback on the proposal.
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)**
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**
 - 9.1 **Regional Governance Models and First Nations – Request to LMTAC*** 15 min
10. **INFORMATION**
 - 10.1 **Correspondence**
11. **NEXT MEETING: July 13, 2005**