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March 21, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, March 23, 2005 from 2:00 – 4:30 p.m. in the 11th Floor East Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 March 23, 2005

2. **MINUTES FOR ADOPTION**
 - 2.1 March 9, 2005*

3. **DELEGATION**

4. **REPORTS**
 - 4.1 **Musqueam Indian Band Assessment and Taxation*** 20 min
Recommendation that the Executive Committee:
Review and endorse the draft correspondence to the Provincial and Federal governments further to attached correspondence from the Greater Vancouver Regional District.

 - 4.2 **Review of LMTAC First Principles*** 120 min
 - a) Overview by LMTAC Staff

 - b) *Recommendation from the TSWG, March 18, 2005:*
That the Executive Committee review and endorse revisions to LMTAC First Principles suggested by the Technical and Strategic Working Group.

5. **TABLE PROGRESS REPORTS - Negotiation Table Reports [only as required]**

6. **SUB-COMMITTEE REPORTS**

7. **CHAIR & STAFF REPORTS**

8. **MISCELLANEOUS REPORTS**

9. **OTHER BUSINESS**
 - 9.1 **Memorandum of Understanding Regarding Garden City Property*** 10 min

10. **INFORMATION**

11. **NEXT MEETING: April 13, 2005**