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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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March 1, 2006

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend an meeting of the LMTAC Executive to be held on Wednesday, March 8, 2006 from 3.15 p.m. – 4:30 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

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1. **AGENDA FOR ADOPTION**
 - 1.1 **March 8, 2006**
 2. **MINUTES FOR ADOPTION**
 - 2.1 **Executive February 15, 2006*** 3
 - MINUTES FOR INFORMATION**
 - 2.2 **FASC December 14, 2005*** 7
 3. **DELEGATION**
 4. **LMTAC REPORTS** 11 **20 min**
 - 4.1 **Representation at Negotiation Tables – Alternates***
Recommendation from Managing Director:
That Executive members:
 - a) Receive this report for information;
 - b) Review and confirm the Table Representative alternates as listed in **Attachment A** and in accordance with LMTAC’s Operating Procedures section 8.0 (f); and
 - c) Direct staff to append **Attachment A** to the Operating Procedures
 5. **STANDING REPORTS [only as required]**
 - 5.1 **Negotiation Table Reports** 10 min
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other* (Snuneymuxw) 16
 6. **OTHER BUSINESS**
 - 6.1 **Finance and Administrative Sub Committee (FASC)**
Proposed Amendments to the 2006 Budget
[Recommendations from the March 8, 2006 FASC meeting to be provided on table]

- 7. INFORMATION**
 - 7.1 Chair's Report**
 - 7.2 Staff Report**

- 8. MISCELLANEOUS REPORTS**
 - 8.1 Fraser Valley Treaty Advisory Committee (FVTAC)**
 - 8.2 Union of British Columbia Municipalities (UBCM)*** **25**
Province-Wide Community to Community Forum (March 10, 2006)
 - 8.3 Federation of Canadian Municipalities (FCM)**

- 9. OTHER BUSINESS**

- 10. INFORMATION***
 - 10.1 Correspondence** **28**

- 11. ADJOURNMENT - Next Meeting: March 22, 2006 (only as required)**