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April 6, 2006

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend an meeting of the LMTAC Executive to be held on Wednesday, April 12, 2006 from 3:30 p.m.– 4:30 p.m. in the 2<sup>nd</sup> Floor East Café Meeting Room, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

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1. AGENDA FOR ADOPTION
    - 1.1 April 12, 2006
  2. MINUTES FOR ADOPTION 3
    - 2.1 March 8, 2006\*
  3. DELEGATION
  4. REPORTS 30 min
    - 4.1 **Summary of Results - Monthly Board Feedback Form\*** 9

*Recommendation from Staff:*  
That Executive Members:  
a) Receive this report for information; and  
b) Review the summary of comments received (attached) and direct staff on next steps (as required)
    - 4.2 **2006 Workplan Status Report\*** 13

*Recommendation from Managing Director:*  
That members receive this report for information
    - 4.3 **Questions Related to the Yale AIP\*** 19

*Recommendation from Managing Director:*  
That members receive this report for information
  5. STANDING REPORTS [only as required]
    - 5.1 **Negotiation Table Reports**
      - A] Katzie
      - B] Musqueam
      - C] Squamish
      - D] Tsawwassen
      - E] Tsleil-Waututh
      - F] Other

**6. OTHER BUSINESS**

**6.1 Finance and Administrative Sub Committee (FASC)**

**7. INFORMATION**

**7.1 Chair's Report\* 21 30 min**

- [Steering Committee Update – Lower Mainland Round Table on First Nation- Local Government Relations](#)

**7.2 Staff Report**

**8. MISCELLANEOUS REPORTS**

**8.1 Fraser Valley Treaty Advisory Committee (FVTAC)**

**8.2 Union of British Columbia Municipalities (UBCM)**

**8.3 Federation of Canadian Municipalities (FCM)**

**9. OTHER BUSINESS**

**10. INFORMATION\***

**10.1 Correspondence 23**

**11. ADJOURNMENT - Next Meeting: [April 26, 2006](#) (only as required)**