

July 6, 2006

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on Wednesday, July 12, 2006 from 3:15 p.m. - 4:30 p.m. in the 2nd Floor East Café Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

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|-----|--|--------|
| 1. | AGENDA FOR ADOPTION | |
| 1.1 | July 12, 2006 | |
| 2. | MINUTES FOR ADOPTION | 3 |
| 2.1 | May 17, 2006* | |
| | MINUTES FOR INFORMATION | 7 |
| 2.2 | FASC June 7, 2006* | |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 15 min |
| 4.1 | 2006 Workplan Status Report* | 11 |
| | <i>Recommendation from Managing Director:</i>
That Executive Members receive this report for information. | |
| 4.2 | Summary of Results - Monthly Board Feedback Form* | 17 |
| | <i>Recommendation from Staff:</i>
That Executive Members:
a) Receive this report for information; and
b) Review the summary of comments received (attached) and direct staff on next steps for Board information requests, as required. | |
| 4.3 | Treaty Provisions for Resource Harvest Allocations* | 21 |
| | <i>Recommendation from Staff:</i>
That Executive Members receive this report for information. | |
| 4.4 | Implications of Haida on Local Government Duties to Consult with First Nations* | 23 |
| | <i>Recommendation from Staff:</i>
That Executive 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) 30 min**
- A] **Draft 2007 Budget* 39**
- Recommendations from FASC, June 28, 2006:*
 That the LMTAC Executive:
- a) Review the draft budget preparation documents and endorse the Draft 2007 Budget (option E);
- b) Recommend the LMTAC Chair sent correspondence to the Minister and UBCM to request a rolling 2-year Provincial funding arrangement for \$40,000 annually;
[COMPLETE]
- c) Recommend the Draft 2007 Budget (option E) for Board endorsement as the basis for preliminary regional district funding requests; and
- d) Consider the implementation of LMTAC Board meal requisitions in the amount of \$7.50 for each participating official and/or staff from each jurisdiction, pre-invoiced in January 2007.
7. **INFORMATION 15 min**
- 7.1 **Chair's Report* 45**
- June 8, 2006 Meeting of the *Lower Mainland Round Table on First Nation- Local Government Relations* [verbal update]
- 7.2 **Staff Report**
8. **MISCELLANEOUS REPORTS 15 min**
- 8.1 **GVRD Aboriginal Relations Committee* 49**
- 8.2 **Fraser Valley Treaty Advisory Committee (FVTAC) [verbal update]**
- 8.3 **Union of British Columbia Municipalities (UBCM)**
- 8.4 **Federation of Canadian Municipalities (FCM)**
9. **OTHER BUSINESS**
10. **INFORMATION***
- 10.1 **Correspondence 53**
- 10.2 **BCTC Update Newsletter – June 2006 61**
11. **ADJOURNMENT - Next Meeting: July 26, 2006 (only as required)**