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September 7, 2006

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the regular LMTAC Executive to be held on Wednesday, September 13, 2006 from 3:40 p.m. - 4:00 p.m. in the 2<sup>nd</sup> Floor East Café Meeting Room, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

1. AGENDA FOR ADOPTION
  - 1.1 September 13, 2006
2. MINUTES FOR ADOPTION 3
  - 2.1 **July 12, 2006\***
3. DELEGATION
4. LMTAC REPORTS 5 min
  - 4.1 **Summary of Results - Monthly Board Feedback Form\*** 7

*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 for Board information requests, as required.
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) 5 min
    - A] Draft 2007 Budget\* 11

*Recommendation from FASC September 6, 2006 :*  
That Executive Members recommend the draft 2007 Budget for final endorsement by the Board.

**7. INFORMATION**

**7.1 Chair's Report**

**14** **10 min**

- September 14, 2006 TAC Chairs Meeting\*
  
- Regional District Presentations
  - GVRD September 15
  - SCR D September 21
  - SLRD September 25

**7.2 Staff Report**

**8. MISCELLANEOUS REPORTS**

**8.1 GVRD Aboriginal Relations Committee**

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

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

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

**9. OTHER BUSINESS**

**10. INFORMATION\***

**10.1 Correspondence**

**18**

**11. ADJOURNMENT - Next Meeting: September 27, 2006 (only as required)**