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December 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, December 13, 2006 from 3:50 p.m. – 4:30 p.m. in the 2nd Floor East Café Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. AGENDA FOR ADOPTION
 - 1.1 December 13, 2006

2. MINUTES FOR ADOPTION
 - 2.1 November 8, 2006* 3

3. DELEGATION

4. LMTAC REPORTS

5. STANDING REPORTS [only as required] 10 min
 - 5.1 Negotiation Table Reports
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other

6. SUB-COMMITTEE REPORTS
 - 6.1 Finance and Administrative Sub Committee (FASC)

7. CHAIR & STAFF REPORTS 10 min
 - 7.1 Chair's Report
 - 7.2 Staff Report

8. MISCELLANEOUS REPORTS **10 min**

8.1 GVRD Aboriginal Relations Committee

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

8.3 Union of British Columbia Municipalities (UBCM) *[verbal update]*

- First Nation Relations Committee Meeting November 30, 2006

8.4 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS **10 min**

- LMTAC Inaugural Board Meeting & Elections

10. INFORMATION*

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| 10.1 | Correspondence | 7 |
| 10.2 | 2007 Meeting Schedule | 9 |
| 10.3 | Honorarium and Expense Form | 11 |

11. ADJOURNMENT - Next Meeting: January 17, 2007 (only as required)