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May 10, 2006

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on Wednesday, May 17, 2006 from 4:10 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 May 17, 2006 | |
| 2. MINUTES FOR ADOPTION | 3 |
| 2.1 April 12, 2006* | |
| 3. DELEGATION | |
| 4. REPORTS | 15 min |
| 4.1 Summary of Results - Monthly Board Feedback Form* | 7 |
| <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 (as required). | |
| 4.2 The Restriction of Private Land Use following Hupacasath First Nation v. British Columbia * | 11 |
| <i>Recommendation from Staff:</i>
That Executive Members:
a) Receive this report for information; and
b) Direct staff to monitor policy developments resulting from this decision. | |
| 4.3 Amendments to the ALC Act, 2004* | 23 |
| <i>Recommendation from Staff:</i>
That members:
a) Receive this report for information; and
b) Advise staff of questions to submit to the ALC in advance of a potential presentation at a future LMTAC Board meeting. | |

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

5 min

7.1 Chair's Report

- Presentation to LMMA May 11 [*verbal update*]

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	37
10.2	Premier's Statement on the New Relationship (May 4, 2006)	39
10.3	Media Clip – Federal Budget & Aboriginal Issues (May 2, 2006)	43
10.4	Media Clip – Provincial Response to Federal Budget (May 5, 2006)	45
10.5	The New Relationship Progress Report (April 2006)	47

11. ADJOURNMENT - Next Meeting: May 24, 2006 (only as required)