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April 3, 2007

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on Wednesday, **April 11, 2007** from **3:45 p.m. – 4:30 p.m.** in the 2<sup>nd</sup> Floor **Café West** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 April 11, 2007
  
2. **MINUTES FOR ADOPTION**
  - 2.1 March 28, 2007\* 3
  
3. **DELEGATION**
  
4. **LMTAC REPORTS** 5 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 for Board information requests, as required.
  
5. **STANDING REPORTS [only as required]** 5 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.   | <b>CHAIR &amp; STAFF REPORTS</b> <i>[Verbal Update]</i>   | <b>5 min</b>  |
| 7.1  | <b>Chair's Report</b>   |               |
| 7.2  | <b>Staff Report</b>   |               |
| 8.   | <b>MISCELLANEOUS REPORTS</b> <i>[Verbal Update]</i>   | <b>5 min</b>  |
| 8.1  | <b>GVRD Aboriginal Relations Committee</b><br>• Next meeting May 4 <sup>th</sup>  |               |
| 8.2  | <b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>  |               |
| 8.3  | <b>Union of British Columbia Municipalities (UBCM)</b><br>• Next meeting April 19 <sup>th</sup>   |               |
| 8.4  | <b>Federation of Canadian Municipalities (FCM)</b>  |               |
| 9.   | <b>OTHER BUSINESS</b>   | <b>25 min</b> |
| 9.1  | <b>Lheidli T'enneh Ratification Vote*</b><br>Compilation of related media articles for discussion.  | <b>13</b>     |
| 9.2  | <b>LMTAC's Role Relative to the New Relationship</b><br><i>Recommendation of the Executive Committee, March 28, 2007:</i><br>THAT the LMTAC Executive Committee consider LMTAC's Mission Statement and role relative to the New Relationship. |               |
| 10.  | <b>INFORMATION*</b>   |               |
| 10.1 | <b>Correspondence</b>   | <b>17</b>     |
| 10.2 | <b>News Release - Carrier Sekani Tribal Council Affirms Position</b>  | <b>27</b>     |
| 11.  | <b>ADJOURNMENT - Next Meeting: April 25, 2007 (only as required)</b>  |               |