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July 4, 2007

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on Wednesday, **July 11, 2007** from **2:50 p.m. – 4:30 p.m.** in the 2<sup>nd</sup> Floor **Café East** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

- |     |   |       |
|-----|---|-------|
| 1.  | <b>AGENDA FOR ADOPTION</b>  |       |
| 1.1 | July 11, 2007   |       |
| 2.  | <b>MINUTES FOR ADOPTION</b>   |       |
| 2.1 | May 30, 2007*   | 3     |
|     | <b>MINUTES FOR INFORMATION</b>  |       |
| 2.2 | FASC May 2, 2007*   | 7     |
| 3.  | <b>DELEGATION</b>   |       |
| 4.  | <b>LMTAC REPORTS</b>  | 5 min |
| 4.1 | <b>Summary of Results - Monthly Board Feedback Form*</b>  | 9     |
|     | <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. |       |
| 5.  | <b>STANDING REPORTS [only as required]</b>  | 5 min |
| 5.1 | <b>Negotiation Table Reports</b>  |       |
|     | A] Katzie   |       |
|     | B] Musqueam   |       |
|     | C] Squamish   |       |
|     | D] Tsawwassen*  | 13    |
|     | E] Tsleil-Waututh   |       |
|     | F] Other  |       |

<b>6.</b>	<b>SUB-COMMITTEE REPORTS</b>	
6.1	<b>Finance and Administrative Sub Committee (FASC)</b>	<b>30 min</b>
A]	<b>Draft 2008 Budget*</b>	<b>17</b>
	<i>Recommendation from FASC, July 4, 2007:</i> That the LMTAC Executive recommend the draft 2008 Budget for Board endorsement and as the basis for preliminary regional district funding requests.	
B]	<b>Draft Briefing Note on LMTAC Funding*</b>	<b>23</b>
	<i>Recommendation from FASC, July 4, 2007:</i> That Executive Members: a) receive this report for information; b) review and provide comments on the <b>attached</b> draft briefing note; and c) recommend the draft briefing note (revised as required by the Executive Committee) for consideration by the LMTAC Board.	
<b>7.</b>	<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>	
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b> <i>[Verbal Update]</i>	<b>15 min</b>
8.1	<b>GVRD Aboriginal Relations Committee</b>	
	• Update on Special Joint Meeting with Waste Management and Water Committees July, 2007	
8.2	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>	
	• Next meeting July 24, 2007	
8.3	<b>Union of British Columbia Municipalities (UBCM)</b>	
	• Next First Nations Relations Meeting July 19, 2007	
8.4	<b>Federation of Canadian Municipalities (FCM)</b>	
<b>9.</b>	<b>OTHER BUSINESS</b>	<b>40 min</b>
9.1	<b>Opportunities for Public Education on Treaties*</b>	<b>31</b>
	<i>Recommendation of the LMTAC Board, June 27, 2007:</i> That LMTAC Executive Committee consider opportunities for improved public education on treaties, including recent provincial funding provided to the BCTC and UBCM.	
9.2	<b>Table Representation at Tsleil-Waututh - Elected Alternate*</b>	<b>37</b>
	<i>Recommendation of the LMTAC Board, June 27, 2007:</i> That further to the request of LMTAC's Table Representative at Tsleil-Waututh, that an elected alternate be determined.	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	<b>Correspondence</b>	<b>41</b>
<b>11.</b>	<b>ADJOURNMENT - Next Meeting: July 25, 2007 (only as required)</b>	