

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC V5H 4G8

L O W E R
M A I N L A N D
T R E A T Y
A D V I S O R Y
C O M M I T T E E

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

February 7, 2007

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on Wednesday, **February 14, 2007** from **2:30 p.m. – 3:40 p.m.** in the 2nd Floor East Café Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 14, 2007

2. **MINUTES FOR ADOPTION**
 - 2.1 January 31, 2007* 3

3. **DELEGATION**

4. **LMTAC REPORTS** 40 min
 - 4.1 **Unity Protocol Agreement:
Six Key Issues for Examination by LMTAC*** 7

Recommendation from Staff:
THAT the LMTAC Executive Committee:

 - a) Review and endorse the proposed approach (section 3) for LMTAC to examine the six key policy issues identified within the *Unity Protocol*;
 - b) Recommend the Board endorse this approach as further direction to staff on the 2007 Workplan; and
 - c) Direct staff to initiate policy work immediately and according to the priority indicated.

 - 4.2 **Summary of Results - Monthly Board Feedback Form*** 23

Recommendation from Staff:
That The LMTAC Executive Committee:

 - 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]** 10 min
 - 5.1 **Negotiation Table Reports**
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other

6. SUB-COMMITTEE REPORTS *[Verbal Update]*

6.1 Finance and Administrative Sub Committee (FASC)

- *Next Meeting scheduled March 7, 2007*

7. CHAIR & STAFF REPORTS *[Verbal Update]*

10 min

7.1 Chair's Report

- *Vancouver Council Workshop (February 12, 2007)*

7.2 Staff Report

8. MISCELLANEOUS REPORTS *[Verbal Update]*

10 min

8.1 GVRD Aboriginal Relations Committee

- *Next Meeting March 9, 2007*

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- *Next Meeting February 27, 2007*

8.3 Union of British Columbia Municipalities (UBCM)

- *First Nation Relations Committee Meetings February 1-2, 2007*

8.4 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

10. INFORMATION

11. ADJOURNMENT - Next Meeting: February 28, 2007 (only as required)