

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

May 23, 2007

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on Wednesday, **May 30, 2007** from **10:55 a.m. – 12noon** in the 2nd Floor **Café West** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **May 30, 2007**

2. **MINUTES FOR ADOPTION**
 - 2.1 **April 11, 2007*** 3

 - MINUTES FOR INFORMATION**
 - 2.2 **FASC March 7, 2007*** 7

3. **DELEGATION**

4. **LMTAC REPORTS** 5 min
 - 4.1 **Summary of Results - Monthly Board Feedback Form*** 11
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] Other15

6.	SUB-COMMITTEE REPORTS	
6.1	Finance and Administrative Sub Committee (FASC)	15 min
A]	Preliminary 2008 Budget Preparations* <i>Recommendation from FASC, March 7, 2007:</i> That the LMTAC Executive recommend the 2008 Budget assumptions for Board endorsement and as the basis for FASC to proceed with drafting the 2008 Budget.	21
B]	Amendment to Operating Procedures* <i>Recommendation from FASC, March 7, 2007:</i> That the LMTAC Executive recommend the amendment to LMTAC's Operating Procedures (section 11.1 c) for Board endorsement.	23
7.	CHAIR & STAFF REPORTS <i>[Verbal Update]</i>	5 min
7.1	Chair's Report	
7.2	Staff Report	
8.	MISCELLANEOUS REPORTS <i>[Verbal Update]</i>	10 min
8.1	GVRD Aboriginal Relations Committee* • Aboriginal Affairs Update Bulletin, May 2007 • Next meeting July 6 th	25
8.2	Fraser Valley Treaty Advisory Committee (FVTAC) • Update on Meeting, May 29 th	
8.3	Union of British Columbia Municipalities (UBCM)* • Update on Treaty Conference, May 23 rd – 24 th • Comparative Analysis of the 2006 Final Agreements	29
8.4	Federation of Canadian Municipalities (FCM)	
9.	OTHER BUSINESS	25 min
9.1	LMTAC's Role Relative to the New Relationship* <i>Recommendation of the Executive Committee, March 28, 2007:</i> <i>(deferred from April 11, 2007)</i> THAT the LMTAC Executive Committee consider LMTAC's Mission Statement and role relative to the New Relationship.	61
10.	INFORMATION*	
10.1	Correspondence	71
11.	ADJOURNMENT - Next Meeting: June 13, 2007 (only as required)	