

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

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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

January 4, 2008

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, January 9, 2008** from **2:30 p.m. – 3:30 p.m.** in the 2nd Floor **Café East** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **January 9, 2008**

2. **MINUTES FOR ADOPTION**
 - 2.1 **December 12, 2007*** **3**

3. **DELEGATION**

4. **LMTAC REPORTS** **30 min**
 - 4.1 **Development of New Discussion Paper on Co-Management*** **7**

Recommendation from Staff:
THAT LMTAC Executive Committee Members:

 - a. receive this report for information;
 - b. provide further direction on a preliminary draft framework (to be provided **on-table**) as proposed in Discussion section **3.3**; and
 - c. consider and endorse the suggested timeline under the Discussion section **3.4**.

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**
 - 6.1 **Finance and Administrative Sub Committee (FASC)**
 - Next Meeting February, 2007 (TBD)

- 7. **CHAIR & STAFF REPORTS** *[Verbal Update]* **10 min**
 - 7.1 **Chair's Report**
 - 7.2 **Staff Report**

- 8. **MISCELLANEOUS REPORTS** **10 min**
 - 8.1 **Metro Vancouver Aboriginal Relations Committee**
 - 8.2 **Fraser Valley Treaty Advisory Committee (FVTAC)**
 - 8.3 **Union of British Columbia Municipalities (UBCM)**
 - 8.4 **Federation of Canadian Municipalities (FCM)**

- 9. **OTHER BUSINESS**

- 10. **INFORMATION***
 - 10.1 **2008 Meeting Schedule** **11**
 - 10.2 **Honorarium and Expense Form** **13**

- 11. **ADJOURNMENT - Next Meeting: January 23, 2008 (only as required)**