

December 3, 2009

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, December 9, 2009** from **3:30 p.m. – 4:30 p.m.** in the **5th Floor Meeting Room**, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **December 9, 2009**

 2. **MINUTES FOR ADOPTION**
 - 2.1 **November 18, 2009*** **3**

 3. **DELEGATION**

 4. **LMTAC REPORTS** **40 min**
 - 4.1 **Summary of Results – Monthly Board Feedback Form*** **9**

Recommendation from Staff:
THAT Executive Committee Members:

 - a. receive this report for information; and
 - b. review the summary of comments received (**attached**) and direct staff on next steps, as required.
- [NOTE: Items 4.2 and 4.3 were deferred from the November 18th, 2009, Executive Committee Meeting.]
- 4.2 **2010 Orientation Session**

Recommendation from Managing Director:
THAT due to budgetary constraints, Executive members direct staff to:

 - a. Schedule a one-hour orientation session as part of the inaugural Board meeting in January, and in advance of elections to be held;
 - b. Invite new Board members to contact staff directly for further orientation; and
 - c. Create an electronic orientation package for posting to the LMTAC website.

 - 4.3 **Three-Month Trial Period - Electronic Agenda Distribution*** **13**

Recommendation from Managing Director:
THAT Executive Committee members consider the findings of this report and direct staff on next steps, as required.

5. STANDING REPORTS [only as required]

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

6. CHAIR & STAFF REPORTS

10 min

- 6.1 Chairs Report**
- 6.2 Staff Report**

7. MISCELLANEOUS REPORTS

10 min

- 7.1 Metro Vancouver Intergovernmental Relations Committee**
- 7.2 Fraser Valley Treaty Advisory Committee (FVTAC)**
- 7.3 Union of British Columbia Municipalities (UBCM)**
- 7.4 Federation of Canadian Municipalities (FCM)**
- 7.5 Treaty Implementation**

8. OTHER BUSINESS

9. INFORMATION*

- 9.1 LMTAC Financial Statement – October 31, 2009** **19**
- 9.2 Honoraria and Expense Form** **21**

10. ADJOURNMENT - Next Meeting January 13, 2009 (only as required)