

February 25, 2010

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, March 3, 2010** from **2:30 p.m. – 3:05 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 | March 3, 2010 | | |
| 2. | MINUTES FOR ADOPTION | | |
| 2.1 | January 13, 2010* | 3 | |
| 3. | DELEGATION | | |
| 4. | LMTAC REPORTS | | 5 min |
| 4.1 | Summary of Results - Monthly Board Feedback Form* | 7 | |
| | <i>Recommendation from Staff:</i> | | |
| | 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 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] Hwlitsum | | |
| | E] Tsleil-Waututh | | |
| | F] Other | | |
| | • Yale* | 11 | |
| 6. | CHAIR & STAFF REPORTS [Verbal Update] | | 10 min |
| 6.1 | Chairs Report | | |
| | A] Memo: Lower Mainland Treaty Table Representation* | 17 | |
| | <i>Recommendation from the LMTAC Chair:</i> | | |
| | THAT further to the 2010 Workplan Standing Activity #3 – Annual Table Representative Meeting/Memo, Table Representatives are encouraged to review the attached memorandum and advise of elected and staff alternates for inclusion in attachment B . | | |
| 6.2 | Staff Report | | |

7. MISCELLANEOUS REPORTS [Verbal Update] 10 min

7.1 Metro Vancouver Intergovernmental Relations Committee

7.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- Update on Inaugural Board meeting February 23, 2010

7.3 Union of British Columbia Municipalities (UBCM)*

- Member Release – Funding for 2010/11TAC Operations **25**

7.4 Federation of Canadian Municipalities (FCM)

7.5 Treaty Implementation

8. OTHER BUSINESS

9. INFORMATION*

9.1 Correspondence 27

9.2 Financial Statement as of December 31, 2009 (unaudited) 31

9.3 Honoraria and Expense Form 33

10. ADJOURNMENT - Next Meeting March 24, 2010 (only as required)