

May 8, 2002

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on **Wednesday, May 15, 2002 from 2:30– 4:00 p.m. in the 2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **May 15, 2002**

2. **MINUTES FOR ADOPTION**
 - 2.1 **April 10, 2002*****MINUTES FOR INFORMATION**
 - 2.2 **FOSC April 24, 2002***

3. **DELEGATIONS**

4. **REPORTS**
 - 4.1 **Technical Workshop Discussion on Urban Aboriginal & First Nation Issues*** 15 min
Recommendation from staff: That the workshop minutes be received for information.

 - 4.2 **Updated Operating Procedures*** 10 min
Recommendation from FOSC, April 24:
(i) That, based on restructuring of the BC negotiation office, the following changes be made to the LMTAC Operating Procedures:
 - *Section 3.0 (a)* - Delete: "as defined by the Provincial Ministry of Aboriginal Affairs,"
 - *Section 10.0 (b)* – Delete and replace with:
"As of April 1, 2002, we were advised that regular annual funding to TACs ceased. It is expected that the Province, however, will consider specific requests for funding related to particular projects and/or tables."
 - *Section 10.0 (c)* – Delete: "Any budgeted" and "not borne by the Province"
Add to beginning: "In the absence of annual Provincial funding, expense"

AND (ii) That, as per the LMTAC Workplan, FOSC Item #3 (Policy to deal with unbudgeted items), the following changes be made to the LMTAC Operating Procedures:

 - *Section 13.0* – Split in to subsections (a) and (b):
 - (a) Add at end of first sentence: "or other Board authorized expenditure"
 - (b) Begin with sentence: (In cases where..."; Add to end of sentence: ", with an accompanying FOSC recommendation."

- 4.3 **Regional Governance*** 25 min
Recommendation to Executive from FOSC, April 22: That LMTAC prepare a policy document on the topic of regional governance.

5. **STANDING REPORTS [only as needed]** 15 min
- 5.1 **Chair**
 - 5.2 **LMTAC Staff**
 - 5.3 **Communications Sub-Committee(CSC)**
 - 5.4 **Finance and Organizational Sub-Committee (FOSC)***
Auditor's Report
Recommendation from FOSC April 24, 2002: That the report be received for information.
 - 5.5 **Negotiation Table Reports***
6. **OTHER BUSINESS**
7. **INFORMATION***
- 7.1 **LMTAC Mission Statement, Roles and Project Screening Guidelines**
 - 7.2 **Correspondence**
 - 7.3 **Agenda Deadlines 2002**
 - 7.4 **Honorarium and Expense Form**
8. **Next Scheduled Meeting: June 12, 2002**