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August 31, 2005

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, September 7, 2005 from 2:00 – 3:15 p.m. in the 2<sup>nd</sup> Floor Café West Meeting Room, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments Included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **September 7, 2005**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **August 10, 2005\*** **3**
  
3. **DELEGATION**
  
4. **REPORTS**
  - 4.1 **Draft Background Briefing Note: Support for the BC Treaty Process\*** **7**      20 min  
*Recommendation from Staff:*  
That members:
    - a) receive the report entitled "Support for the BC Treaty Process Background Briefing Note" for information;
    - b) provide comments on the background briefing note for proposed new LMTAC First Principle C;
    - c) endorse the revised background briefing note in-principle;
    - d) recommend that TSWG review the draft briefing note and provide comments for consideration by the Executive; and
    - e) recommend the revised background briefing note be endorsed in full by the Board.
  
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]**
  - A] **Katzie\*** **14**
  - B] **Musqueam**
  - C] **Squamish**
  - D] **Tsawwassen**
  - E] **Tsleil-Waututh**
  - F] **Other**
  
6. **SUB-COMMITTEE REPORTS**
  - 6.1 **Finance & Administration Sub-Committee (FASC)**
    - A) **Revisions to Operating Procedures\*** **17**      30 min  
*Recommendation from FASC, September 7, 2005: To be provided on-table*  
[Due to this month's configuration of meetings, the Executive Committee may bring suggested revisions to the attachments and/or recommendation on table]

**B) Minutes/Recording Services (2005 Budget)\*** **33** 10 mins

***Recommendation from FASC, September 7, 2005: To be provided on-table***

[Due to this month's configuration of meetings, the Executive Committee may bring suggested revisions to the attachments and/or recommendation on table]

**7. CHAIR & STAFF REPORTS**

**7.1 Chair's Report**

Update on delegation to GVRD CIC September 2, 2005

10 mins

**7.2 Staff Report**

Staffing Update

**8. MISCELLANEOUS REPORTS**

**8.1 UBCM (convention details, including: Sept. 26 session and Joint TAC  
Chairs meeting Sept. 29)**

**8.2 FCM (Sept. 14 workshop)**

**8.3 LMMA**

5 mins

**9. OTHER BUSINESS**

**10. INFORMATION\***

**10.1 Correspondence**

**36**

**11. NEXT MEETING: September 21, 2005 (only as required)**